

Special Meeting
County Courthouse
July 23, 1964

Fair Board Members Present - Al Lindow, Earl Simantel, Ed Danielson, Margaret Rice, Betty Shearer, Sec., Ed Ball, Manager

Port of Portland Representatives - Arnold Cogan and Mr. Durker

County Representatives - Mr. Robert Nyman, County Administrator and Mr. Ed McKinstry, Engineer

Both Mr. Durker and Mr. Cogan expressed their appreciation to the Fair Board for calling this special meeting.

Mr. Durker explained the workings of the Port of Portland and their plans for the Hillsboro Airport if the Port takes over.

This meeting was called to get the Fair Board's feelings in regard to their recommendation of re-routing Cornell Road. This highway would be straightened across the north end of the fairgrounds taking off approximately 12 acres which would be used in connection with the airport buildings.

If this plan is accepted, the road would run approximately 100' from the main exhibit building. No existing buildings on the fair grounds would be in this section.

In explaining the Port's role, it was stated that it would cost the taxpayers of Washington County 5 cents. The \$1 million dollars already estimated to develop the airport would come out of the taxes of the Port's district which is mainly Multnomah County.

The Board felt they could not hinder progress but hated to see that much of the grounds taken. Mr. Lindow stated he would definitely not want the road any closer than 100' from the building.

The Board will discuss this further and at the next regular meeting, August 5, study the grounds and measure this area in question.

The meeting was adjourned at 3:00 P.M.

Respectfully submitted,

Betty Shearer, Secretary