

October 26, 1965  
County Court House

This special meeting was attended by Mr. Bob Nyman, Barbara Wilcox, Ed Guerin, Clayton Nyberg, Joe Van Dyke, Al Lindow, Lyell Gardner, Dick Jossy, Vern Weible, Ed Ball, and Betty Shearer.

The Board of Commissioners requested that the fair board meet with them to discuss the Port of Portland's request for the 12 acres of fair property.

The fair board gave them their feelings on this, stating they did not want to relinquish this acreage and that re-location Cornell Road would not be beneficial to any one. Leasing the area would be acceptable if and when this is commercialized, the fair board would get a percentage of any business that were erected. The legal question was raised, whether this would go into the general fund and the fair board would have to make application to the budget committee or if it would come direct. This would have to be decided by the District Attorney. If a cash settlement was offered, the board would reconsider.

Mrs. Wilcox stated this would be the stand they took on this and that copies of their resolutions would be sent to the Secretary.

An informal luncheon meeting was held afterwards at Merrill's Cafe.

The lease that will be discussed at the next regular board meeting ~~was~~ covering the H-H dorm building talked about. The board still feels that full control of the building should be by the Fair Board and all events scheduled through them.

Kartway was discussed. No action taken. Mr. Robinette will be at the regular board meeting and they will ask him when they stand on this.