Present - all Bounty Commissioners

TyllGador

Thompson, Erieberger, Mosser pepresenting the Port of Portland Weible, Lindow, Gardner, McGough, Shearer representing the Fair Board

Markers This executive meeting was called so that the three parties may discuss the vacation of Cornell Road, purchasing Fair property and reloc ting Cornell Rd.

Masters: feels all out effort should be made to promote airpoart and the money from sale of land should go to the Fair Board for improvements.

F.B. - asked when road construction would start. The Port would like to start next construction season. Before, they must lay out all plans, survey, etc. The acreage figures given are not exact.

Port: offered \$2000 an axfe for the 8.6 or the FB could have it appraised. The dog pound (which is on fair property and has never been mentioned) would be worth \$4000.

FB: they hate to stand in the way of progress but does not like to loose ground and in time be pushed out. Still would like a feasibiltiy study to see if the grounds are in the best possible location.

Guerin: Accept ports plan then disuss the Fair Board's problem. He said the county could not give any definite answer because there isn't any foad funds. He is against the Fair!

FB: Would take exchange of acreage. With Would sell 8.6 to port and 4 to County. Feel they should be out money and acreage.

Commissioners: Don't feel they should pay for county ground.

Will bring answer to next commissioners meeting, Tuesday, Sept. 20 when a definite proposal will be given to the Port.