

## SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

SATURDAY, NOVEMBER 2ND, A. D. 1940 10:30 A. M.

- - -

PRESENT: Honorable Maury Maverick, Mayor, presiding, and Commissioners Davis, Hein, Steffler and Lipscomb.

- - -

The clerk read the following call, to-wit:

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor by the Charter of the City of San Antonio, I hereby call you into Special Session this 2nd day of November, 1940, to convene at 10:30 o'clock, for the purpose of submitting for your consideration a resolution authorizing certain officials of the City of San Antonio to cooperate with the Administrator of Civil Aeronautics of the United States Department of Commerce to obtain federal aid in financing development of public airport facilities near City of San Antonio.

Respectfully,

Maury Maverick  
Mayor

- - -

Mayor Maverick introduced the following resolution, which was read, passed and approved by the following vote on roll call, to-wit: Ayes, Maverick, Davis, Hein, Steffler and Lipscomb.

A RESOLUTION (2495)

AUTHORIZING CERTAIN OFFICIALS OF THE CITY OF SAN ANTONIO TO COOPERATE WITH THE ADMINISTRATOR OF CIVIL AERONAUTICS OF THE UNITED STATES DEPARTMENT OF COMMERCE WITH A VIEW TO OBTAINING FEDERAL AID IN FINANCING THE DEVELOPMENT OF PUBLIC AIRPORT FACILITIES IN OR NEAR THE CITY OF SAN ANTONIO.

WHEREAS, the Administrator of Civil Aeronautics of the United States Department of Commerce (herein called the "Administrator") considers the public airport facilities available in and near the City of San Antonio inadequate for national defense, and is therefore contemplating expenditure of Federal funds, under Public Law No. 812, 76th Congress, to remedy this condition; and,

WHEREAS, the development of additional public airport facilities in or near the City of San Antonio would be in the public interest and to the advantage of the City of San Antonio; and,

WHEREAS, Stinson Field, the municipal airport of the City of San Antonio, is so located at the present time as to be a detriment to the proper development of army flying and other flying necessary to national defense in that said Stinson Field is so situated as to cause such congestion of the airplanes that the danger of collisions has been greatly increased; NOW, THEREFORE:

BE IT RESOLVED BY THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Section 1. That the Mayor of the City of San Antonio be and he is hereby authorized to write to the Administrator, on behalf of the City of San Antonio, advising that the City of San Antonio is greatly interested in the possibility of obtaining Federal aid in financing

the development of public airport facilities in or near the City of San Antonio, and, in this connection, is prepared to furnish any legal or factual information that may reasonably be requested, is desirous of assisting and cooperating in every way possible in connection with any and all engineering surveys of airports and proposed airport sites in or near the City of San Antonio that the Administrator may wish to make, and will be willing, if an offer of aid in financing the development of public airport facilities in or near the City of San Antonio is made, to enter into an agreement with the United States, through the Administrator, undertaking, among such other things as may be agreed upon: (1) that all title to property and other property interests necessary to prosecution of the project will be acquired by the City of San Antonio; (2) that the City of San Antonio will cooperate with the Government in the prosecution of the project; (3) that the aerial approaches of the airport will be protected against obstruction to the fullest extent possible; (4) that the airport will be operated as an airport during the useful life of the facilities thereof established or improved with Federal aid; (5) that the airport and all its facilities will be maintained in reasonably good condition and kept in good repair; and (6) that the airport will be operated and managed for the use and benefit of the public, on reasonable terms and without unjust discrimination.

Section 2. That the City Attorney, the Manager of the Municipal Airport and such other officials of the City of San Antonio as may be needed, be and they are hereby directed to make such studies as may be necessary to determine what obligations the City of San Antonio could assume, practically, financially, and legally, in entering into an agreement such as that referred to in Section 1 hereof, and report thereon to this Commissioner as soon as possible.

Section 3. That the City Attorney, the Manager of the Municipal Airport and such other officials of the City of San Antonio as have information on the subject, be and they are hereby authorized to furnish such legal and factual information to the Administrator as he may reasonably request in connection with consideration of the desirability of an airport project in or near the City of San Antonio.

Section 4. That this resolution shall be in full force and effect from and after its passage.

PASSED AND APPROVED this 2nd day of November, A. D. 1940.

Maury Maverick  
Mayor

Attest: H. L. Dillashaw  
City Clerk

- - -

A petition requesting that the LATIN AMERICAN RECREATION CENTER on Matamoras Street be continued and that Miss Bertha Almaguer, Instructress, be kept in said capability, were read and filed.

- - -

Bids to furnish two Adding Machines were opened, read and referred to the Purchasing Agent.

- - -

On motion duly seconded and carried, the meeting adjourned.

- - -

APPROVED

Maury Maverick  
MAYOR

ATTEST:

H. L. Dillashaw  
CITY CLERK