

SPECIAL MEETING OF THE COMMISSIONERS OF THE CITY OF SAN ANTONIO

WEDNESDAY, MARCH 25TH, A.D. 1942 10:00 A.M.

PRESENT: Mayor C. K. Quin, presiding, and Commissioners Hein and Steffler.

ABSENT: Commissioners Davis and Anderson.

The Clerk read the following call:

March 25, 1942

TO THE COMMISSIONERS OF THE CITY OF SAN ANTONIO:

Gentlemen:

Under the authority vested in me as Mayor of the City of San Antonio, by the Charter of the City of San Antonio, I call you hereby in a Special Meeting required for the good of the City of San Antonio to convene at 10:00 A.M. on the 25th day of March, A.D. 1942, to act upon:-

"A RESOLUTION RE: UNITED STATES GOVERNMENT LEASE - STINSON FIELD"

Respectfully,

C. K. QUIN

M A Y O R

* * *

Mayor Quin introduced the following resolution which was, upon motion of Commissioner Hein, duly seconded by Commissioner Steffler, passed and approved by the following vote on roll call, to-wit: Ayes, Quin, Hein, and Steffler. Nays, Davis and Anderson, absent.

MS-1127
A RESOLUTION (1060)

RE: UNITED STATES GOVERNMENT LEASE - STINSON FIELD

BE IT RESOLVED:

That the Mayor of the City of San Antonio, Texas, be and he is hereby authorized and directed on behalf of the City of San Antonio, to execute and deliver to the Government that certain Supplemental Agreement No. 2, dated the 25th day of March, 1942, and by reference incorporated herein and made a part of this Resolution, said Supplemental Agreement No. 2 covering the following described property situated in the County of Bexar, State of Texas;

A tract of land situated in the County of Bexar, State of Texas, 99.49 acres, more or less, being a part of Manuel Leal Survey No. 30, and being more particularly described as follows:

Beginning at a point in the east right-of-way line of State Highway No. 66, at the northwest corner of Stinson Airport; thence north $00^{\circ} 07'$ east, 2728.63 feet along said right-of-way line to a point; thence south $89^{\circ} 56'$ east, 1238.47 feet along a line parallel and 300.0 feet south of the south right-of-way line of Cemetery Road to a point; thence south $14^{\circ} 26'$ east, 2286.17 feet to a point; thence south $45^{\circ} 22'$ west, 1069.59 feet to a point on the boundary of the Stinson Airport tract; thence north $77^{\circ} 15'$ west, along the boundary of the Stinson Airport tract 1079.38 feet to the point of beginning, containing 99.49 acres, more or less.

PASSED AND APPROVED this 25th day of March, A.D. 1942

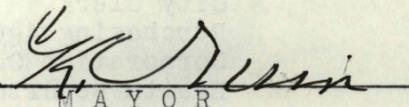
C. K. QUIN

M A Y O R

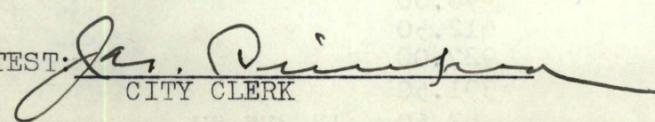
ATTEST:

Jas. Simpson
City Clerk

On motion of Commissioner Steffler, duly seconded and carried the meeting adjourned.

APPROVED: 

M A Y O R

ATTEST: 

CITY CLERK