

December 10, 1956

The regular meeting of the West Coast Inland Navigation District was held in the court house in Bradenton, Florida, Monday, December 10th, 1956 at 2:00 p.m.

Present were

Matt Weeks, Vice Chairman	Charlotte County
Wilson Pigott, Secretary	Lee County
Herman Burnett, Treasurer	Manatee County
E. F. McCann, Member	Sarasota County
Chas. Fischer, Member	Pinellas County

Dewey A. Dye, Jr., Attorney  
 J. Hardin Peterson, Special Attorney  
 Fred W. Ball, Executive Secretary  
 J. K. Merrin, Engineer.

E. G. Simmons, Chairman, (Hillsborough County) was not present due to pressing business in Tallahassee, Florida.

The meeting was called to order by Matt Weeks, Vice Chairman.

The minutes of the previous meeting were read and approved on motion by Mr. Burnett, seconded by Mr. McCann.

Mayor Kiernan of the City of Venice was present to discuss right of way agreement in that area. He said the officials of the city of Venice had been notified by the U. S. Engineers that the City of Venice was entitled to property west of Section 19 and part of Section 30 - west to the Gulf and that he was asking the assistance of this Board in acquisition of the property desired.

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Mr. Peterson gave a brief resume of the transactions involving the property in question. He stated that it was the understanding of the attorneys (Peterson and Dye) that the agreement presented to the Venice Council had been approved and accepted on the date they met with the officials; that any agreement which might be reached, involving the airport property desired by Venice, would have to be subject to CAA approval.

After discussion, motion was made by Mr. Burnett that the matter be taken under advisement in order that the chairman and the attorneys could study this latest proposal and decision be given at a special meeting to be called by the chairman. Motion was seconded by Mr. Pigott and carried.

The Venice officials requested that the special meeting be held in Venice if possible.

Upon motion by Mr. Burnett, seconded by Mr. Pigott, the Board agreed to meet with the City of Venice officials in the city hall in Venice, Monday, December 17th, 1956 at 2:00 p.m., if this date was satisfactory with Chairman Simmons. If there was a change in the date of the meeting, proper notice would be given.

Mr. Merrin gave the engineer's report and advised that he and Attorney Dye had conferred with the Trustees of the Internal Improvement Fund and all applications for rights-of-way would be acted upon in a meeting to be held December 11, 1956. (All of

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Manatee, Charlotte and Lee counties, part of Sarasota County and possibly Pinellas County.)

The Treasurer's report was given by Mr. Burnett and accepted on motion by Mr. Fischer, seconded by Mr. Pigott and carried.

Upon motion by Mr. Burnett, seconded by Mr. Pigott, all vouchers dated December 10th, 1956 were approved for payment.

Upon motion by Mr. Pigott, seconded by Mr. Burnett, the meeting was adjourned.

Walter Pigott  
Secretary

[Signature]  
Chairman

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