

April 16, 1952

The regular meeting of the West Coast Inland Navigation District was held at the courthouse in Bradenton, Florida, Wednesday, April 16th, 1952 at 2:00 p.m.

The meeting was called to order by Chairman Ball.

Members present were:

Matt Weeks, Member	Charlotte County
Fred W. Ball, Chairman	Hillsborough County
Mr. Stringfellow, Chairman	Manatee County
J. E. McLeod, Treasurer	Manatee County
W. L. Woodard, Secretary	Sarasota County

James R. Shoecraft and H. M. Stringfellow were absent.

Also present were J. Ben Fuqua, attorney, and J. K. Merrin, engineer.

Minutes of previous meetings were read by the Secretary and approved on motion by Mr. Weeks, seconded by Mr. McLeod and carried.

Communication from L. C. Coddington, Col., USAF, Deputy Chief Air Base Division, Director of Operations, was read by Mr. Woodard.

Report was given by Mr. McLeod, Treasurer, and approved on motion by Mr. Weeks, seconded by Mr. Woodard and carried.

Bills shown on vouchers No. 560 to No. 574 were approved for payment on motion by Mr. Weeks, seconded by Mr. Woodard and carried.

AB1050

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Matter of communicating with the Airforce was tabled until the next regular meeting.

The engineer's report was given by Mr. Merrin, who suggested that a delegation from this Board confer with the I.I. Board regarding lands in the right-of-way of the Inland Waterway. Motion was made by Mr. Woodard that the chairman be authorized to appoint members of this Board to appear before the I. I. Board to negotiate for land required for the right-of-way (title of which is vested in Trustees of the Internal Improvement Board) either by purchase or gift.

On motion by Mr. Woodard, seconded by Mr. McLeod, Mr. Weeks and Mr. Merrin were authorized to investigate and purchase a larger boat and a new outboard motor for use of the engineer.

On motion by Mr. Woodard, seconded by Mr. Weeks, the Board adjourned until Wednesday, May 14th, 1952 at 2:00 p.m.

W. L. Woodard
Secretary

J. A. Ball
Chairman