Motion by Commissioner Sallee, seconded by Commissioner Morley, that the Chairman be authorized and directed to sign the Lease between The City of Tulsa, Oklahoma, and the County of Tulsa, Oklahoma and The United States of America, covering That part of Section 23. Township 20N. Range 13E, described as follows:

Beginning at a point 2310.0 feet north of the southwest corner of said Section 23, and running thence east adistance 990.0 feet more or less; thence north a distance of 1650.0 feet more or less; thence west a distance of 990.0 feet more or less; thence south along the west line of Section 23, a distance of 1650.0 feet more or less, to the point of beginning, together with the right to use the landing facilities at the Tulsa Municipal Airport located in said Section 23, County of Tulsa, State of Oklahoma.

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried. Miscl. No. 42355.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until Tuesday, December 10th, 1940, at the hour of 10:00 o'clock A.M. All members voting in the affirmative, motion was by the Chairman declared carried.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: O). Jendle DEPUTY.

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.