

**Morgan County Commissioners
Riecker Building**

The Board of the Morgan County Commissioners met in their office on Wednesday, November 10, 2004 for a special meeting with the following members present:

Bruce Dozer, Member
Ron Moore, Member

The meeting was called to order at 9:00 a.m. with the pledge of allegiance to the flag.

04-466 Motion by Bruce Dozer to go into Executive Session, second by Ron Moore.

Vote: Bruce Dozer, yea Ron Moore, yea Motion Carried

Commissioners went into Executive Session at 9:02 to discuss property lease.

Present were:

Representing Med Flight, Rod Crane and Mark Collins. Dr. Robert Richmond, Mary Gessell, Tim Scholl, Charles Kerns representing Airport Authority, and Gary Woodward Morgan County Auditor.

04-467 Motion by Ron Moore and second by Bruce Dozer to return to regular session at 9:59 a.m.

Vote: Bruce Dozer, yea Ron Moore, yea Motion Carried.

04-468 Motion by Bruce Dozer and second by Ron Moore to adjourn.

Vote: Bruce Dozer, yea Ron Moore, yea Motion Carried

Commissioners

Carl Dodrill, Jr., President

Bruce Dozer

Ronald Moore

