

MINUTES OF
Budget and
Control Board
Meeting

November 28, 1979

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NOVEMBER 28, 1979

POLL

On this date, Board Secretary William A. McInnis completed a poll of the following Budget and Control Board members on the item of business described below:

Governor Richard W. Riley (through Executive Assistant Clarke)
Mr. Grady L. Patterson, Jr.
Mr. Earle E. Morris, Jr.
Senator Rembert C. Dennis

Representative Tom G. Mangum indicated his intention to abstain from participation in the vote on this matter.

STATE DEVELOPMENT BOARD - APPROVAL OF AIRPLANE ACQUISITION - Board Secretary McInnis advised the members polled that State Purchasing Officer Virgil Carlson had advised him that bids had been taken on the acquisition of a replacement aircraft for the State Development Board as authorized in Act 194 of 1979 and that a deadline of 5:00 p.m. today exists for the acceptance of a contract to purchase the airplane presently owned by the Development Board. Mr. Carlson further advised that Eagle Aviation of Columbia had submitted the low bid meeting specifications by proposing to provide a Lear Jet Model 35-A plane. Mr. Carlson also noted that the airplane proposed by Eagle Aviation is a late 1975 model and that a trade-in or purchase price on the Development Board's present airplane of \$190,000 would be allowed.

The Board members who participated in the vote in this poll unanimously agreed to approve the acquisition by the Development Board of the referenced airplane, as required by Section 144 of the 1979-80 Appropriations Act, upon the concurrence of the Joint Appropriations Review Committee.

THE END