

MINUTES OF A SPECIAL MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
SEPTEMBER 25, 1976

14162

A special meeting of the Board of Regents of the University of Oklahoma was held in the President's conference room in the Administration Building on the Norman Campus on Saturday, September 25, 1976 beginning at 10:15 a.m.

The following were present: Regent Mack M. Braly, President of the Board, presiding; Regents K. D. Bailey, Richard A. Bell, and Charles E. Engleman.

Absent: Regents Thomas R. Brett, Bob G. Mitchell, M.D., and D. A. Replogle, Jr.

The following were also present for the meeting: Dr. Paul F. Sharp, President of the University; Provosts Thurman and Uehling; Vice Presidents Dean and Nordby; Dr. Thomas H. Tucker, University Chief Counsel; and Barbara H. James, Executive Secretary of the Board of Regents.

President Sharp said the special meeting was called for the purpose of considering the acceptance of a Grant offered by the Federal Aviation Administration. He said the University had submitted a grant application to the Federal Aviation Administration for funds in the amount of \$130,967 covering improvement and lighting of the taxiways and runways at Max Westheimer Field. The Federal Aviation Administration has approved the grant application and has issued a grant offer which must be accepted by September 30, 1976. The following resolution is proposed which authorizes President Sharp to accept the grant offer:

WHEREAS, an Application for Federal Assistance dated September 13, 1976, has been submitted to the Department of Transportation, Federal Aviation Administration (FAA) requesting federal participation in the cost of certain improvements at Max Westheimer Field airport;

WHEREAS, the FAA has issued a Grant Offer which, if duly accepted, provides a commitment of \$130,967 in federal funds for development specified therein; and

WHEREAS, it is determined to be in the interest of the University of Oklahoma (termed "Sponsor" herein) to accept this Grant Offer;

NOW, THEREFORE, BE IT RESOLVED that Sponsor does hereby accept the provisions of said Grant Offer, a copy of which is attached hereto and incorporated herein for all purposes, and, to evidence this acceptance, Dr. Paul F. Sharp, President of the University of Oklahoma, is hereby authorized and directed to execute the Grant Offer on behalf of Sponsor.

September 25, 1976

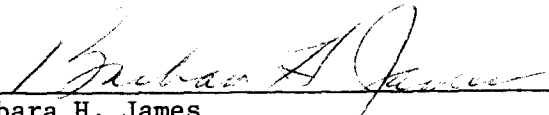
14163

President Sharp recommended adoption of the Resolution stated above.

Mr. Bob Henderson, Airport Manager, was present at the meeting and gave additional information regarding the use of the grant funds.

Regent Engleman moved approval of the recommendation. The following voted aye: Regents Braly, Bailey, Bell and Engleman. The Chair declared the motion unanimously approved.

There being no further business the meeting adjourned at 10:20 a.m.

  
\_\_\_\_\_  
Barbara H. James  
Executive Secretary of the Board of Regents