

STATE OF TEXAS            )  
                                      :  
COUNTY OF WINKLER    )

On this the 15<sup>th</sup> day of February, 2018, the Commissioners' Court of Winkler County, Texas, met in Regular Term of Court at the Courthouse in Kermit, Texas, with the following members present, to-wit:

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|--------------------|--|
| Charles M. Wolf    | County Judge   |
| Billy Stevens      | Commissioner, Precinct No. 1                                 |
| Robbie Wolf        | Commissioner, Precinct No. 2                                 |
| Hope Williams      | Commissioner, Precinct No. 3                                 |
| Billy Ray Thompson | Commissioner, Precinct No. 4                                 |
| Shethelia Reed     | County Clerk and Ex-Officio<br>Clerk of Commissioners' Court |

constituting the entire Court, at which time the following among other proceedings were had:

At 11:00 o'clock A.M. Judge Wolf called the meeting to order.

At 11:05 o'clock A.M., the Court entered into Executive Session, in accordance with Section 551.071, Government Code, V.T.C.A., to consult with attorney regarding Airport Lease and Airport Management Agreement.

At 12:01 o'clock P.M., the Court returned to open session with the following action being taken:

A motion was made by Commissioner Stevens and seconded by Commissioner Thompson to terminate the Airport Lease and sever the Airport Management Agreement with Charlie Cooper; and to authorize the County Attorney to write a letter to Mr. Cooper regarding the severance and said letter will be delivered by the Sheriff; which motion became an order of the Court upon the following vote:

Ayes:           Commissioners Stevens, Wolf, Williams and Thompson  
Noes:           None

A motion was made by Commissioner Williams and seconded by Commissioner Thompson to adjourn the meeting; which motion became an order of the Court upon the following vote:

Ayes:           Commissioners Stevens, Wolf, Williams and Thompson  
Noes:           None

MINUTES approved the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
COUNTY CLERK