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**STATE OF ALABAMA  
COUNTY OF COVINGTON**

**ANDALUSIA CITY HALL  
ANDALUSIA, ALABAMA  
MARCH 9, 2011**

**SPECIAL COUNCIL MEETING**

**PRESENT:**

Earl V. Johnson, Mayor  
Will Sconiers, Councilmember  
Kenneth C. Mount, Councilmember  
Hazel Griffin, Councilmember  
Terry Powell, Councilmember

**ABSENT:**

Jason Jewell, Councilmember

A special meeting was convened in Room 340, at the Andalusia City Hall, at 11:00 am. Mayor Johnson called the special meeting to order and presented Resolution No. 2011 – 02, authorizing the city’s participation in the Vector Aerospace Expansion Project. Councilmember Powell moved to approve Resolution 2011 – 02. Councilmember Griffin seconded the motion which passed unanimously.

**THE CITY OF ANDALUSIA  
ANDALUSIA, ALABAMA**

**RESOLUTION NO. 2011 – 02**

**A RESOLUTION APPROVING THE EXPANSION OF VECTOR  
AEROSPACE AT THE SOUTH ALABAMA REGIONAL AIRPORT**

**WHEREAS**, the Andalusia City Council, along with the Covington County Commission, the Opp City Council, the South Alabama Regional Airport Authority and the Covington County Industrial Development Authority, commits to the Vector Aerospace Expansion Project; and

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**WHEREAS**, the expansion of Vector Aerospace is expected to make a significant economic impact on the City of Andalusia; and

**WHEREAS**, the Project is expected not to exceed \$3 million; and

**WHEREAS**, Whitney Bank has committed to provide a preconstruction loan for the project up to \$1 million for sixty days, at which time the project would be refinanced through the Covington County Industrial Development Authority.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ANDALUSIA**, that the mayor and city clerk are hereby authorized to sign and execute any and all documents necessary to effectuate the intent of this resolution.

**ADOPTED AND APPROVED** this 9<sup>th</sup> day of March, 2011.

**THE CITY OF ANDALUSIA, ALABAMA**

By: \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**John M. Thompson, City Clerk – Treasurer**

**ADJOURNMENT:**

With no further business, Mayor Johnson called the meeting adjourned.

**THE CITY OF ANDALUSIA, ALABAMA**

BY: \_\_\_\_\_  
**Earl V. Johnson, Mayor**

**ATTEST:**

\_\_\_\_\_  
**John Thompson, City Clerk – Treasurer**