

MINUTES

MEETING OF THE BOARD OF DIRECTORS THE BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT JUNE 26, 2006

The Board of Directors for the Branson Landing Transportation Development District met in the Council Chambers of the City Hall on June 26, 2006 at 8:09 p.m. with the following Directors present:

Louis Schaefer, Dick Gass, Stan Barker, Beverly Martin, Ron Huff, David Edie and Jack Purvis.

Also present: Joe Lauber of Gilmore and Bell and Recording Secretary Lisa Westfall.

Mr. Schaefer called the meeting to order and asked for a motion to approve the TDD Board Meeting Minutes of April 11, 2005. Mr. Purvis so moved to approve, seconded by Mr. Barker. Voting aye: Schaefer, Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

Mr. Schaefer then acknowledged the re-election of Alderman Barker and Alderman Purvis to the Board of Directors in an election of the Property Owners earlier in the evening.

Recording Secretary Lisa Westfall then read by title Resolution 2006-01, a Resolution of the Board of Directors of the Branson Landing Transportation Development District amending the Bylaws of the District. Mr. Lauber provided a report. Mr. Schaefer asked for a motion adopting this Resolution. Mr. Barker so moved, seconded by Ms. Martin. Voting aye: Schaefer, Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried.

Mr. Schaefer entertained a motion to adjourn the meeting. Mr. Purvis so moved, seconded by Mr. Huff. Voting aye: Schaefer, Gass, Barker, Martin, Huff, Edie and Purvis. Nays: none. Motion carried. Meeting adjourned at 8:14 p.m.