

MINUTES

MEETING OF THE BOARD OF DIRECTORS THE BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT June 4, 2009

The Board of Directors for the Branson Landing Transportation Development District met in the Municipal Courtroom of the City Hall on June 4, 2009 at 1:51 p.m. with the following Directors present:

Stan Barker, Stephen Marshall, Raeanne Presley, Cris Bohinc and Bob Simmons.
Absent: Sandra Williams and Rick Davis.

Mrs. Presley acknowledged the election of Rick Davis and Stan Barker to the Board of Directors in an election of the property owners earlier.

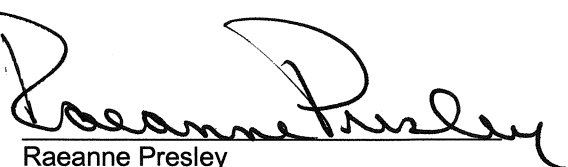
Mrs. Presley asked for a motion to approve the TDD Board Meeting Minutes of September 4, 2008. Mr. Marshall so moved, seconded by Mrs. Bohinc. Mrs. Presley asked for questions. Voting aye: Barker, Marshall, Presley, Bohinc and Simmons. Nays: none. Absent: Williams and Davis. Motion carried.

Mrs. Presley read by title Resolution 2009-01, a Resolution of the Board of Directors of the Branson Landing Transportation Development District to nominate and elect Interim Directors. Mrs. Presley asked for a motion adopting the Resolution. Mr. Barker so moved, seconded by Mr. Marshall. Mrs. Presley asked for questions. Voting aye: Barker, Marshall, Presley, Bohinc and Simmons. Nays: none. Absent: Williams and Davis. Motion carried.

The Oath of Office was administered to Directors Bob Simmons and Stan Barker. Director Rick Davis was absent.

Mrs. Presley read by title Resolution 2009-02, a Resolution of the Board of Directors of the Branson Landing Transportation Development District appointing Officers of the District. Mrs. Presley asked for a motion adopting the Resolution. Mr. Simmons so moved, seconded by Mrs. Bohinc. Mrs. Presley asked for questions. Voting aye: Barker, Marshall, Presley, Bohinc and Simmons. Nays: none. Absent: Williams and Davis. Motion carried.

Mrs. Presley entertained a motion to adjourn the meeting. Mr. Barker so moved, seconded by Mr. Marshall. Voting aye: Barker, Marshall, Presley, Bohinc and Simmons. Nays: none. Absent: Williams and Davis. Motion carried. Meeting adjourned at 2:00 p.m.



Raeanne Presley
Chairman



Lisa K Westfall
Secretary