

MINUTES

MEETING OF THE BOARD OF DIRECTORS THE BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT September 17, 2009

The Board of Directors for the Branson Landing Transportation Development District met in the Municipal Courtroom of the City Hall on September 17, 2009 at 2:27 p.m. with the following Directors present:


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

Mayor Presley asked for a motion to approve the TDD Board Meeting Minutes of June 4, 2009. Alderman Barker so moved, seconded by Seconded by Alderman Simmons. Mayor Presley asked for questions. Voting aye: Barker, Williams, Bohinc and Simmons. Nays: none. Absent: Davis and Marshall. Motion carried.

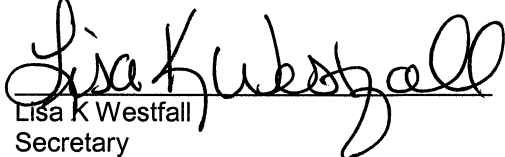
Mayor Presley read by title Resolution 2009-03, a Resolution of the Board of Directors of the Branson Landing Transportation Development District to approve the budget for the three-month fiscal year ending December 31, 2009. Alderman Bohinc so moved, seconded by Alderman Barker. Mayor Presley asked for questions. Voting aye: Barker, Williams, Bohinc and Simmons. Nays: none. Absent: Davis and Marshall. Motion carried.

Mayor Presley read by title Resolution 2009-04, a Resolution of the Board of Directors of the Branson Landing Transportation Development District to approve the budget for the fiscal year ending December 31, 2010. Alderman Barker so moved, seconded by Alderman Williams. Mayor Presley asked for questions. Voting aye: Barker, Williams, Bohinc and Simmons. Nays: none. Absent: Davis and Marshall. Motion carried.

Mayor Presley entertained a motion to adjourn the meeting. Alderman Bohinc so moved, seconded by Alderman Barker. Voting aye: Voting aye: Barker, Williams, Bohinc and Simmons. Nays: none. Absent: Davis and Marshall. Meeting adjourned at 2:28 p.m.



Raeanne Presley
Chairman



Lisa K Westfall
Secretary