

BY-LAWS

of

SAGINAW AIRPORT COMPANY

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ARTICLE 1.

STOCKHOLDER'S MEETINGS.

Section 1. Annual Meetings. The annual meetings of the stockholders for the election of Directors and the transaction of all other business shall be held on the second Monday of January of each year, at 2:30 o'clock in the afternoon, at the principal office of the corporation, or at such other time or place as shall be designated by the Board of Directors, or in the absence of such designation, as may be designated in the call therefor.

Section 2. Special Meetings. Special meetings of the stockholders of the corporation may be held at the office of the corporation, or at such other place within the said city of Saginaw, as shall be specified in the call therefor, at any time, upon call of the Board of Directors, or of the President, or of the Secretary, or of a majority of the Board of Directors, or of the holders of at least one-third of the stock of the corporation, which shall then be entitled to vote.

Section 3. Notice of Meetings. Written notice of the time and place and, if a special meeting, of the purpose of each meeting, or stockholders shall be mailed by the secretary, or by such other person as may be designated therefor by the Board of Directors, to each stockholder at his last known address as appears on the records of the company, with postage fully prepaid, at least forty-eight hours in advance of such meeting.

Section 4. Quorum. A majority in amount of such stock as shall be entitled to vote shall constitute a quorum, for the transaction of any business. Less than a majority may, however, adjourn a meeting to some other time or place, provided notice of such adjournment shall be given to all stockholders not present at the time of adjournment.

ARTICLE 11.

DIRECTORS.

Section 1. Number of Directors. The Board of Directors shall consist of fifteen members, who shall be stockholders of the corporation.

Section 2. Election and Term of Office. The directors elected at the first meeting of stock holders shall hold office until the next Annual Meeting. At such meeting fifteen Directors shall be elected for the term of one year, and thereafter at the Annual Meeting fifteen Directors shall be elected to hold office for the term of one year. Every Director of this corporation shall continue to hold office until his successor shall have been duly elected and shall have qualified.

Section 3. Regular Meetings. Immediately following the adjournment of the Annual Meeting of stock holders, the Board of Directors shall meet for the purpose of electing officers for the ensuing year. Meetings of the Board of Directors shall also be held at the office of the corporation on the second Monday of each and every month, at two o'clock in the afternoon, or at such other time and place as shall be fixed by the Directors, or as shall be designated in the call for such meeting.

Section 4. Special Meetings. Special meetings of the Board of Directors may be called by the Board or by the President, Vice President, or Secretary, and shall be called by the Secretary upon request of five of the Directors. Such meetings shall be held at such time and place within the city of Saginaw as shall be designated in the call therefor.

Section 5. Notice of Meetings. A written or printed notice of the time, place and purpose of every special meeting of the Board of Directors shall be mailed, with postage fully prepaid, addressed to each Director at his last known place of residence, as appears by the records of the company, at least twenty-four hours in advance of such meeting. Provided such written notice shall not be necessary in the case of any Directors who shall have been notified either orally, by telephone or otherwise, of such meeting at least twenty-four hours in advance thereof.

Section 6. Quorum. Eight members of the Board of Directors shall constitute a quorum for the transaction of all lawful business, but a lesser number may adjourn any meeting to some other time or place, provided notice thereof shall be given to any member of the Board of Directors not present at the time of adjournment.

Section 7. Vacancies. Vacancies in the Board of Directors shall be filled for the balance of the term by a majority vote of the Board of Directors.

Section 8. Authority. All the business, property and affairs of the corporation shall be managed, controlled and disposed of by the Board of Directors.

ARTICLE 111.

OFFICERS.

Section 1. Officers. The officers of this corporation shall be a President, Vice President, Secretary and Treasurer. Any two offices, except those of President and Vice President, may be held by the same person.

Section 2. Term of Office. The officers elected at the first meeting of the Board of Directors of this corporation shall hold office until the first annual meeting. Thereafter all officers shall hold office for one year or until their successors shall have been elected and shall have qualified.

Section 3. Vacancies. All vacancies in office shall be filled by the Board of Directors.

Section 4. President. The President shall preside at all meetings of the stockholders and Board of Directors, and shall have the general care, supervision and direction of the affairs of the corporation, and shall also have such authority and shall perform such other duties as may be prescribed in these by-laws, or as may from time to time be ordered by the Board of Directors.

Section 5. Vice President. The Vice President shall perform all the duties of the President in case of the absence or disability of that officer to act, and shall have such other authority and shall perform such other duties as may be prescribed in these by-laws, or as may from time to time be ordered by the Board of Directors.

Section 6. Secretary. The Secretary shall keep record of all the meetings of stockholders and of the Board of Directors; shall prepare and file, when duly executed, all corporate reports and records required by law; shall affix the corporate seal to all instruments, deeds and papers requiring it, and shall with his signature attest all such instruments in behalf of the corporation as shall require such seal and attestation. He shall also keep all books and records of the corporation, except such as shall be required to be kept by the Treasurer, and shall have such other authority and perform such other duties as may be prescribed in these By-laws, or as shall from time to time be ordered by the Board of Directors.

Section 7. Treasurer. The Treasurer shall have the custody of all the funds, and securities of the corporation, and shall keep the records thereof, and shall deposit such funds and securities in the name of the corporation in such bank or place of deposit as the Directors may designate, or in the absence of such designation by the Board of Directors, as may to him seem best. He shall assist the Secretary in all financial reports and shall have such other authority and perform such additional duties as may be prescribed in these By-laws, or as may from time to time be ordered by the Board of Directors.

Section 8. Bonds. The Board of Directors shall have authority to require any officer, agent or employe of the corporation to give bond or bonds, with such surety or sureties, in such amount or amounts, and for such purpose or purposes as they may deem advisable.

Section 9. Execution of Written Instruments. All checks, notes and other written obligations of the company made and issued by the corporation, shall be signed by the president, vice president or treasurer, or by such other officer or director as may be designated therefor by the Board of Directors.

ARTICLE IV.

STOCK.

Section 1. Execution. Certificates of stock shall be signed by the President, Vice President, and the Secretary of the Corporation, and sealed with the corporate seal. In the absence or disability of the President and Vice President or Secretary, the Board of Directors may authorize any other member or members of the Board of Directors to sign stock certificates, provided such stock certificate shall bear at least two duly authorized signatures.

Section 2. Certificates. There shall be stock certificates, a stock certificate book and a seal of the corporation, in such form and style as may be designated by the Board of Directors. The Secretary shall enter upon the stub of each stock certificate the serial number thereof, the number of shares represented, to whom issued, residence and post office address of the holder, and the date of issue, and if any such certificates shall be returned and cancelled, the secretary shall also enter the stub the date of return and cancellation thereof. Certificates surrendered and returned to the corporation shall be cancelled and attached to the stub thereof in the stock book.

Section 3.. Transfer. Shares of stock may be transferred by assignment in writing, and upon delivery of the assignment and of the stock certificate to the secretary, a new certificate or certificates shall be issued to the transferee or transferees. No transfer of stock shall be valid until such transfer has been so entered upon the books of the corporation. Upon due proof of loss of any certificate of stock being filed with the secretary, together with an instrument indemnifying the corporation against any loss by reason thereof, if such instrument shall be requested, the Board of Directors, if satisfied with the proof of loss and the security offered, shall direct the secretary to issue a duplicate certificate. The books of the corporation for the transfer of stock shall be closed and no stock shall be issued or transferred for twenty four hours next preceding any stockholders meeting for the election of directors.

ARTICLE V.

AMENDMENTS.

Section 1. These by-laws may be altered, added to, amended or repealed in whole or in part, by the Board of Directors at any regular meeting or at any special meeting duly called for the purpose.

SAGINAW AIRPORT COMPANY

Officers

Herbert C. Remer, President
John K. Swanson, First Vice President
Don S. Hanaford, Second Vice President
Herr W. Brady, Secretary
Richard H. Khuen, Treasurer

Directors

| | | |
|--------------------|------------------|------------------|
| George H. Boyd | Richard H. Khuen | Herr W. Brady |
| George C. Eastwood | Robert G. Leckie | Don S. Hanaford |
| Guy S. Garber | Glen M. Reem | P.F.D. Morley |
| Herbert C. Remer | Norman Rogers | Harold J. Polson |
| John K. Swanson | E. F. Hubbell | Arthur Weadock |

Technical Committee

Walter J. Carr
J. E. Runchey
A. A. Schupp, Chairman
Leslie P. Kefgen
Harold J. Polson
Norman Rogers
Harold Draper

Finance Committee

Richard H. Khuen, Chairman
Herbert C. Remer
John K. Swanson

Publicity

M. A. Gorman, Chairman
R. J. Brown
Harvey C. Beeson
Trygve B. Johnson
P. F. H. Morley

Legal Committee

Robert S. Beach
Hugo E. Braun
Herbert J. Dwan
William C. O'Keefe

Survey and Estimates

Russell O. Koenig, Chairman
Walter J. Carr
Glen M. Reem
Russell B. Palmer

SAGINAW AIRPORT COMPANY

The organization meeting of the stock subscribers of the Saginaw Airport Company was held at the Board of Commerce Thursday, February 10, 1927, at 8:00 P.M.

A total of 816 shares was represented at the meeting either by proxy or in person.

Richard H. Khuen, Chairman of the Junior Board of Commerce Airport Committee presided and appointed Waldo H. Neumann as temporary secretary.

Mr. Khuen outlined the plans and recommendations as prepared by the committee.

Upon motion of John A. Stewart, supported by Robert B. Frantz, the recommendation was approved.

Following the discussion of the recommendations the question received the unanimous vote of approval.

The Airport Committee had compiled a list of names of men whom they recommended as directors for the Corporation. The slate contained the following names:

George H. Boyd, George C. Eastwood, Guy S. Garber, E. F. Hubbell
Herbert C. Remer, John K. Swanson, Herr W. Brady, Don S. Hanaford
Richard H. Khuen, Robert G. Leckie, Harold J. Polson, Glen M. Reem
Norman Rogers, Arthur Weadock, P. F. H. Morley

Upon motion of Mr. Stewart, supported by Mr. Spence, and carried, the slate of directors was approved, and the directors named thereon duly elected.

Mr. Weadock's motion that Messrs. Reem, Leckie and Polson, be appointed to sign the Articles of Corporation, was duly supported and carried.

Upon motion, supported and carried, Richard H. Khuen was appointed temporary chairman of the Board.

No further business appearing, the meeting upon motion adjourned.



Temporary Secretary.

SAGINAW AIRPORT COMPANY

The organization meeting of the Board of Directors of the Saginaw Airport Company was held at the Saginaw Club, Saturday, February 12, 1927, at one P.M.

Present

George H. Boyd
George C. Eastwood
Guy S. Garber
Herbert C. Remer
John K. Swanson
Richard H. Khuen
Robert G. Leckie
Glen M. Reem
Norman Rogers
Arthur Weadock
W. H. Neumann

Absent

E. F. Hubbell
Herr W. Brady
Don S. Hanaford
P.F.H. Morley
Harold J. Polson

Mr. Arthur Weadock presided and appointed Waldo H. Neumann as temporary secretary.

Mr. Weadock announced that a nominating committee had been appointed of which Glen M. Reem was Chairman.

Mr. Reem gave the report of the nominating committee which named the following men as nominees:

President - Herbert C. Remer
First Vice President - John K. Swanson
Second Vice President - Don S. Hanaford
Secretary - Herr W. Brady
Treasurer - Richard H. Khuen

Upon motion by Mr. Garber, duly supported and carried, the nominations were closed and the Secretary instructed to cast the unanimous vote for the nominees.

Mr. Boyd's motion that the officers elected act as an Executive Committee was supported and carried.

Upon motion of Mr. Garber, supported and carried, the meeting adjourned.



Acting Secretary.

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EXECUTIVE COMMITTEE

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A meeting of the Executive Committee of the Saginaw Airport Company was held at the Saginaw, Monday Noon, February 28, 1927.

Present

Herbert C. Remer
John K. Swanson
Don S. Hanaford
Richard H. Khuen
H. W. Brady
~~W. H. Neumann~~

The following, not members of the committee, were also present:

P. F. H. Morley
Robert G. Leckie
Glen M. Reem
Norman Rogers
Robert B. Frantz
Walter J. Carr

Leslie P. Kefgen
T. B. Johnson
H. J. Dwan
John A. Stewart
Arthur Weadock
WALDO H. NEUMANN

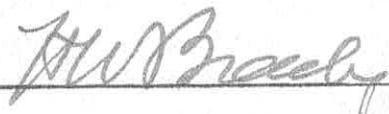
A discussion was held regarding the location for the proposed field, manner of purchasing, etc.

It was decided that a survey at the present time would be almost impossible and would not provide the desired information.

Upon motion, supported and carried, the President was authorized to have by-laws for the corporation drawn up.

Upon motion, supported and carried, it was decided that application be made to the Securities Commission to authorize the sale of the balance of the stock.

No further business appearing, the meeting upon motion adjourned.



Secretary.

EXECUTIVE COMMITTEE

A meeting of the Executive Committee of the Saginaw Airport Company was held at the Saginaw Club, Wednesday, March 2, 1927, at 12:15 P.M.

Present

Herbert C. Remer
Richard H. Khuen
H. W. Brady

Absent

John K. Swanson
Don S. Hanaford

The following, not members of the executive committee, were also present:

Arthur Weadock
Herbert J. Dwan
Glen M. Reem
Walter Carr
T. B. Johnson
Waldo H. Neumann

The reading of the minutes of the meeting held February 28th were dispensed with.

Upon motion, supported and carried, the by-laws for the company were adopted as drawn up.

Mr. Weadock reported on the outcome of his negotiations with Mr. Schwannecke regarding buying, leasing and getting the option on the proposed field.

Plans were made for a trip to Selfridge and Ford Fields.

No further business appearing, the meeting upon motion adjourned.


Secretary.

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DIRECTOR'S MEETING

A meeting of the Board of Directors of the Saginaw Airport Company was held at the Board of Commerce Building Monday, April 4th., 1926, at 5 P.M.

PRESENT

Arthur Weadock
H.W.Brady
George C.Eastwood
P.F.H.Morley
George H.Boyd

Guy S.Garber
Glen M.Reem
Norman Rogers
Don S.Hanaford
John K.Swanson

In the absence of Mr. Remer, Mr. Swanson presided.

The reading of the minutes of the last meeting was dispensed with.

Mr. Weadock made a report regarding his investigation of a site for a landing field.

It was moved by Mr. Garber, duly supported and carried, that Mr. Swanson be instructed to proceed with the purchase of the property owned by Mr. Soumeraille

Upon motion of Mr. Garber, duly supported and carried, the meeting adjourned.



Secretary.

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EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of the Saginaw Airport Company was held at the Hotel Bancroft Tuesday, April 11th., 1927 at noon.

Present: H.C.Remer Arthur Weadock
 Glen Reem Don Hanaford
 R.H.Khuen H.W.Brady

The reading of the minutes of the previous meeting was dispensed with.

Upon motion supported and carried Mr. Weadock was appointed manager of the field and instructed to proceed with the following improvements:

Painting of all buildings.
Paint sign on barn.
Seed necessary portions of field.
Alterations to barn.
Repair fence.

It was moved and supported that Mr. Sommerville be employed to do such work as Mr. Weadock might direct.

It was moved and supported that the name of the field be The Junior Board of Commerce Field of the Saginaw Airport Company.

There being no further business, upon motion the meeting was adjourned.



Secretary.

EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of the Saginaw Airport Company was held at the Hotel Bancroft Wednesday, June 1st., at 5:30 P.M.

Present:

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|----------------|------------|
| H.C.Remer | Glen Reem |
| R.H.Khuen | H.W.Brady |
| Arthur Weadock | Mr.Swanson |

The meeting was called to order by Mr. Remer.

Mr. Weadock reported on the progress of the field.

Upon motion of Mr. Reem, duly supported and carried, the arrangement with Mr. Sommerville was approved as follows:

\$120.00 per month cash
 20.00 in stock of Airport Co.
 He is to be employed for six months.

Upon motion of Mr. Reem, duly supported and carried, the expenditure of \$303.89 for expenses as submitted by the Treasurer was approved.

There being no further business, the meeting was adjourned.

H.W.Brady

 Secretary.

EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of the Saginaw Airport Company was held at the Saginaw Club, Wednesday, June 22nd., 1927, at noon.

Present:

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|----------------|-----------|
| H.C.Remer | R.H.Khuen |
| Arthur Weadock | H.W.Brady |

Chairman Remer presided.

Upon motion supported and carried \$818.10 in expenses was approved as submitted by the Treasurer and payment was authorized.

After a general discussion, the meeting adjourned.

H.W.Brady

 Secretary.

BOARD OF DIRECTORS MEETING

A meeting of the Board of Directors of the Saginaw Airport Company was held at the Saginaw Airport at noon, July 13th., 1927.

Present:

- | | |
|----------------|----------------|
| George H. Boyd | R.G. Leckie |
| E.F. Hubbell | W.J. Carr |
| H.C. Remer | Arthur Weadock |
| R.H. Khuen | Glen M. Reem |

A discussion of the financial problems of the Company followed and it was agreed that further funds must be raised thru stock sales and that a financial committee be appointed to so do.

A Committee consisting of Mr. Remer, Mr. Boyd and Mr. Hubbell was appointed to arrange financial campaign to raise funds.

Upon motion duly supported and carried, the meeting adjourned.

Acting Secretary.

EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of the Saginaw Airport Company was held at the Saginaw Club, Wednesday, July 20th., at noon.

Present:

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|----------------|------------|
| H.C. Remer | R.H. Khuen |
| Arthur Weadock | H.W. Brady |
| Glen Reem | |

Guests:

Mr. Goff, Mr. Carr, and Mr. Frantz.

It was moved, supported and carried that bill of Ray Dankers for \$16.50 be approved.

Mr. Goff offered a proposition for holding a meeting of the Aircrafters' Association here about August 11th. Action was postponed until the next meeting.

Upon motion supported and carried, the meeting was adjourned.



 Secretary.

EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of the Saginaw Airport Company was held at the Saginaw Club August 17th. at noon.

Present:

H.C.Remer
R.H.Khuen
Glen Reem

Arthur Weadock
H.W.Brady

It was moved, supported and carried that the bill of William Faulman be paid in the following manner:

| | |
|-------------|----------|
| Cash | \$138.00 |
| Stock | 50.00 |
| 4 Mos. Note | 1000.00 |

It was moved, supported and carried that bills totaling \$429.02, as listed by the Treasurer, be approved for payment and authority was given him to pay in the future all bills for general maintenance.

Upon motion, the meeting was adjourned.

H.W. Brady
Secretary.

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EXECUTIVE COMMITTEE MEETING

A meeting of the Executive Committee of the Saginaw Airport Company was held at the Board of Commerce October 11, 1927, at 5 P.M.

Present:

R.H.Kuehn
H.W.Brady

Arthur Weadock
Glen Reem

In the absence of the President, Mr. Reem acted as Chairman.

Motion was made, supported and carried that the Treasurer be authorized to pay all bills which are due at this time.

Upon motion, the meeting was adjourned.



Secretary.

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DIRECTORS' MEETING

A meeting of the Board of Directors of the Saginaw Airport Company was held at the Board of Commerce Building at 4:30 P.M. February 20th., 1928.

Present:

| | | |
|--------------|-------------|-----------|
| Mr. Hanaford | Mr. Leckie | Mr. Khuen |
| Mr. Weadock | Mr. Brady | |
| Mr. Rogers | Mr. Swanson | |
| Mr. Hubbell | Mr. Garber | |

Mr. Remer presided.

A motion was made by Mr. Rogers that the annual meeting of the stockholders be held at the earliest possible date - Supported by Mr. Hanaford.

Mr. Weadock reported that in view of the fact that we failed to raise sufficient funds to buy and light the field, a petition had been filed with the Council to request the City to buy and install the lighting equipment and loan it to the Airport Company until the City owned a municipal airport. Further that the City Attorney, Mr. Kendrick advises that under Act 182 of the Public Acts of 1927 it is necessary for the City to control the operation and have an option to buy the property before it can buy and loan equipment as requested.

Mr. Weadock made a motion that the Executive Committee be authorized to inform the Council that they will recommend to the stockholders at the next annual meeting which is to be called at once that they are in favor of complying with the requirements of the Statutes in order to secure the assistance of the City in lighting the field and for that purpose an option to buy the field at cost, and that in further consideration of the use of the lighting equipment and in compliance with the Statutes, agree that the control of the field in so far as it regulates the conditions for the use thereof be granted to a Board of not more than five members to be appointed by the City Council to establish and enforce such regulations. This motion was supported by Mr. Hanaford.

Upon motion the meeting was adjourned.



Secretary.

SAGINAW AIRPORT COMPANY

The annual meeting of the stockholders of the Saginaw Airport Company was held at the Board of Commerce Monday, May 7, 1928, at 5:00 P.M.

In the absence of the President and Vice President, Treasurer Richard H. Khuen presided.

The following stockholders were present representing 29 shares of stock:

- Richard H. Khuen, Treasurer
- Glen M. Reem
- Harry R. Graham
- Robert B. Frantz
- A. J. Hudson
- Don F. Wallace
- Robert G. Leckie
- Dave C. Somerville
- James A. Spence
- Herbert J. Dwan
- Harvey C. Beeson
- Waldo H. Neumann.

Stockholders represented by proxy amounted to 1029 shares making a total of 1052 shares represented by person and proxy.

Acting President Khuen appointed Waldo H. Neumann to act as Secretary in the absence of the H. W. Brady.

Mr. Dwan read the proposed option to the city and a discussion followed relative to the option. A copy of the option is submitted herewith.

Mr. Frantz offered the following resolution:

"BE IT RESOLVED - that in consideration of the city of Saginaw providing standard lighting equipment for the Airport as agreed in previous conference, the Saginaw Airport Company approve of the plan of giving to the City of Saginaw an option for three years to purchase the property and equipment of the Saginaw Airport Company at a price equal to the net investment of the company, and that the Company also give to the city of Saginaw supervising control over the Airport during the period of said option.

BE IT FURTHER RESOLVED - that the form of the option submitted to the stockholders of the company be approved and the officers of the said Saginaw Airport Company be

and they are hereby authorized and empowered to execute such option and also to enter into and execute an agreement with the city of Saginaw giving it supervisory control over the Airport during the period of said option."

The above resolution was supported by Mr. Harvey C. Beeson and unanimously carried.

Mr. Khuen appointed a Nominating Committee composed of Herbert J. Dwan, Chairman, James A. Spence and Waldo H. Neumann.

The nominating committee adjourned for a short interval.

The following were submitted as nominees for directors of the Saginaw Airport Company:

John K. Swanson
P. F. H. Morley
Guy S. Garber
Harold J. Polson
Robert B. Frantz
Waldo H. Neumann
William C. Wiechmann
A. J. Hudson

Glen M. Reem
Arthur Weadock
Richard H. Khuen
Herbert J. Dwan
Robert G. Leckie
Harry R. Graham
Don F. Wallace

Upon motion of Mr. Spence, supported by Mr. Graham, the routine election was dispensed with and the fifteen nominees as submitted were declared elected.

The organization meeting of the Board for the election of officers was set for Friday evening, May 11, 1928, at six-thirty o'clock.

No further business appearing, the meeting upon motion adjourned.



Acting Secretary.

SAGINAW AIRPORT COMPANY

A meeting of the Board of Directors of the Saginaw Airport Company was held at the Saginaw Club, Friday evening, May 11, 1928, at 6:30 o'clock.

Present

Richard H. Khuen
Donald F. Wallace
A. J. Hudson
Robert G. Leckie
Harry R. Graham
Herbert J. Dwan
Robert B. Frantz
Waldo H. Neumann

Absent

P. F. H. Morley
Guy S. Garber
John K. Swanson
Harold J. Polson
Arthur Weadock
Glen M. Reem
Wm. H. Wiechmann

The meeting was called to order by Richard H. Khuen, Treasurer of the Company. Mr. Khuen appointed Waldo H. Neumann to act as Secretary during the meeting.

The reading of the minutes of the previous meeting was dispensed with.

Nominations for the office of President were asked for by the Chairman.

Director Leckie placed in nomination the name of Glen M. Reem for this office. The nomination was supported by Director Hudson. Upon motion of Director Dwan the nominations were closed and the Secretary instructed to cast the unanimous ballot for Glen M. Reem.

Nominations were opened for the office of First Vice President.

Upon motion of Director Wallace, supported by Director Dwan, Arthur Weadock was placed in nomination for First Vice President. Nominations were closed and upon motion of Director Frantz the Secretary was instructed to cast the unanimous ballot for Arthur Weadock as First President.

Nominations were opened for Second Vice President.

Herbert J. Dwan was placed in nomination by Director Hudson. The nomination was supported by Director Frantz. Nominations were closed and the Secretary was instructed to cast the unanimous ballot for Director Dwan as Second Vice President.

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SAGINAW AIRPORT COMPANY

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A meeting of the Executive Committee of the Saginaw Airport Company was held at the Board of Commerce Tuesday, May 15, 1928, at 5:00 P.M.

Present

Glen M. Reem, President
Arthur Weadock
Herbert J. Dwan
Waldo H. Neumann, Secretary

Absent

Richard H. Khuen

Upon motion of Arthur Weadock, Herbert J. Dwan was authorized to complete the option to the city.

Mr. Weadock presented the proposed five-year lease of the Standard Oil Company for a tract of land approximately one hundred feet by one hundred feet, a part of the Saginaw Airport, to be used as a station for the purpose of selling motor fuel and lubricants for use by aircraft.

A discussion was held relative to this lease.

Upon motion of Mr. Weadock, the matter was tabled due to present circumstances and the Secretary instructed to write Mr. Keating of this fact.

A discussion relative to leasing the field to an operating company was held and upon motion of Mr. Weadock, the Secretary was instructed to write Walter Carr to find out if he had any proposition to offer for operating the field for this year.

The Secretary was instructed to write the Department of Commerce in view of having a man come to Saginaw to make suggestions for improving the field.

Upon motion of Mr. Dwan, supported by Mr. Weadock, the Treasurer was authorized and directed to secure the service of a public accountant to set up a system of bookkeeping for the Airport Company.

After a discussion relative to marking the city to show the location of the field, the President appointed A. J. Hudson to gather all information on marking, locations available, etc.

No further business appearing, the meeting upon motion adjourned.



Secretary.

Nominations were called for by the Chairman for the office of Secretary.

Waldo H. Neumann was placed in nomination by Director Graham, supported by Director Hudson. Nominations were closed and the Secretary was instructed to cast the unanimous ballot for Waldo H. Neumann as Secretary.

Director Khuen, acting Chairman, then turned the meeting over to Second Vice President Herbert J. Dwan.

Nominations were called for. Director Graham placed in nomination Director Richard H. Khuen for Treasurer. The nominations were upon motion closed and the Secretary instructed to cast the unanimous ballot for Richard H. Khuen as Treasurer.

There being no further business, the meeting upon motion adjourned.

Waldo H. Neumann

Secretary.

SAGINAW AIRPORT COMPANY

A meeting of the Executive Committee of the Saginaw Airport Company was held at the Board of Commerce, Tuesday July 24, 1928 at 5:15 P. M.

Present

Glen M. Reem
Arthur Weadock
Herbert J. Dwan
Richard H. Khuen
Waldo H. Neumann

A discussion was held relative to installing plumbing and decorating the house on the Airport.

Upon motion of Mr. Weadock authorization was given to start remodeling of the house and Robert B. Frantz was appointed to supervise the work and upon completion the Wolverine Aeronautical Corporation is to pay \$25.00 per month rent for the use of the house. The motion was supported by Mr. Dwan and carried.


Secretary.

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SAGINAW AIRPORT COMPANY

A meeting of the Executive Committee of the Saginaw Airport Company was held October 18, 1928 at the Saginaw Club at 8:30 P. M.

Present

Glen M. Reem, Pres.
Arthur Weadock
Herbert J. Dwan
Richard H. Khuen
Waldo H. Neumann

Mr. Weadock presented the matter of the Saginaw Airport Company subscribing to a class "C" membership in the Aeronautical Chamber of Commerce.

Upon motion duly seconded authorization was given to subscribe for this membership.

A discussion was held relative to the American State Bank bill board on the Airport property.

Upon motion of Mr. Dwan the Treasurer was instructed to send the American State Bank a notice for them to remove the sign from the property and also a check for the unused rental.

No further business appearing the meeting upon motion adjourned.


Secretary

SAGINAW AIRPORT COMPANY

A meeting of the Executive Committee of the Saginaw Airport Company was held at the Board of Commerce, Wednesday, November 21, 1928 at 5:15 P. M.

Present

Glen M. Reem, Pres.
Arthur Weadock
Herbert J. Dwan
Richard H. Khuen
Waldo Neumann

The secretary read a communication from the Wolverine Aeronautical Corporation relative to their suspending operations on the Saginaw Airport, December 1, 1928. This action of the Wolverine Aeronautical Corporation is necessary, due to the poor flying weather and consequent lack of patronage during the winter months. The letter stated that it was their intention to resume operations early next spring when weather conditions make it possible.

A discussion was held relative to the Airport Company keeping an attendant on the field during the winter months.

Mr. Khuen was instructed to confer with Geo. Knapp relative to accepting this position and also with the Paramount Aircraft Corporation to endeavor to make some arrangements so Mr. Knapp can work part time for this Corporation.

No further business appearing the meeting upon motion adjourned.

Waldo A. Neumann
Secretary.

SAGINAW AIRPORT COMPANY

An Executive Committee meeting of the Saginaw Airport Company was held at the Board of Commerce, Wednesday, December 12, 1928 at 5:00 P. M.

| | |
|-----------------|-------------|
| Present | Absent |
| Glen M. Reem | R. H. Khuen |
| Arthur Weadock | |
| Herbert J. Dwan | |
| Waldo Neumann | |

A discussion was held relative to removing the telephone lines on the north side of the Airport. The cost to the Airport Company is to be \$3,200 for this work.

Mr. A. J. Leonard of the Michigan Bell Telephone Company stated that it is his belief that his company will accept \$500.00 in cash and a note for the balance if a letter from the city officials and the city attorney's letter of opinion to the effect that it is their intention to purchase the Airport is included with the note.

No further business appearing the meeting upon motion adjourned.

Waldo Neumann
Secretary.

BOARD OF DIRECTORS

A special meeting of the Board of Directors of the Saginaw Airport Company was held at the Board of Commerce, Thursday, January 10, 1929, at 5:00 P.M.

Present

Arthur Weadock, Vice President
Robert G. Leckie
Herbert J. Dwan
Robert B. Frantz
P. F. H. Morley
Harold J. Polson
William H. Wiechmann
Waldo H. Neumann, Secretary

Absent

Richard H. Khuen
Donald F. Wallace
A. J. Hudson
Harry R. Graham
Guy S. Garber
Frank A. Picard
Glen M. Reem

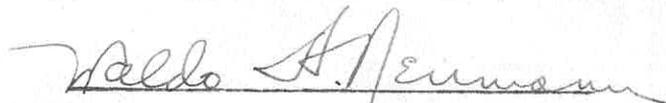
The meeting was called to order by Vice-President Weadock who explained that the purpose of the meeting was for the consideration and action on the removal of dangerous obstructions on the airport, as requested by the Executive Committee.

A general discussion followed:

It was moved by Director Morley that the Saginaw Airport Company, as a means of preventing accidents and in order to remove all possible hazards to life and property in the use of the airport, enter into negotiations with the Michigan Bell Telephone Company for the placing of its lines underground on the Wadsworth Road and tender a check in the sum of \$500.00 and a note in the sum of \$2,700.00 representing \$3,200.00 or half the cost of this construction; that said note be made payable eighteen months from date and that this resolution be approved by the City Airport Commission and forwarded with said resolution of approval, check, note and explanatory letter to Mr. A. J. Leonard, local manager of said company, and that Mr. Leonard be requested to accept and communicate the sincere appreciation of this Board for the splendid interest and co-operation so courteously rendered by him and his associates.

The motion was supported by Director Spence and carried unanimously.

No further business appearing, the meeting upon motion adjourned.



Secretary.

47

SAGINAW AIRPORT COMPANY

The Annual meeting of the stockholders of the Saginaw Airport Company was held at the Board of Commerce, Thursday, February 14, 1929 at 5:00 P. M.

Present

| | |
|--------------|--------------------------|
| H. J. Dwan | Henry Goetz |
| A. J. Hudson | Don F. Wallace |
| Don B. Smith | Waldo Neumann, Secretary |

29 shares represented by those present
978 shares represented by proxy
1007 shares total represented at meeting.

Vice president Dwan presided in the absence of President Reem.

A nominating committee composed of Donald F. Wallace and Waldo H. Neumann was appointed to submit nominations for the Board of Directors.

The committee placed in nomination the following fifteen men:

| | |
|------------------|-------------------|
| Herbert J. Dwan | Russell B. Palmer |
| Robert B. Frantz | Frank A. Picard |
| Guy S. Garber | Harold J. Polson |
| Harry R. Graham | Glen M. Reem |
| A. J. Hudson | Donald F. Wallace |
| Richard H. Khuen | Arthur Weedock |
| P. F. H. Morley | Wm. H. Wiechmann |
| Waldo Neumann | |

Upon motion of Mr. Hudson supported by Mr. Goetz the rules were suspended and the 15 nominees were declared elected.

No further business appearing the meeting upon motion adjourned.


Secretary.

SAGINAW AIRPORT COMPANY

The organization meeting of the Board of Directors of the Saginaw Airport Company was held at the Board of Commerce, Thursday, February 21, 1929 at 5:00 P. M.

Present
Herbert J. Dwan
A. J. Hudson
P. F. H. Morley
Richard H. Khuen
Waldo Neumann
Russell B. Palmer
Frank Picard
Don Wallace
Wm. Wiechmann

Absent
Harry R. Graham
Robert B. Frantz
Guy S. Garber
Harold Polson
Arthur Weadock
Glen M. Reem

Vice president Dwan presided in the absence of President Reem.

Director Wallace placed in nomination Arthur Weadock for the office of President.

The nominations were closed by Director Morley and the secretary instructed to cast a unanimous ballot for Mr. Weadock.

Nominations were asked for the office of first Vice president.

Upon motion of Director Wiechmann, H. J. Dwan was nominated to fill this office.

Nominations were closed upon motion of Director Hudson and supported by Director Morley and the secretary instructed to cast a unanimous ballot for the Dwan.

Director Hudson placed in nomination Donald F. Wallace for second Vice president.

Nominations were closed by Director Palmer supported by Director Picard and the Secretary instructed to cast a unanimous ballot for Mr. Wallace for second Vice President.

Upon motion of Director Hudson, R. H. Khuen was placed in nomination for reelection to the office of Treasurer.

Upon motion of Director Wiechmann supported by Director Morley nominations were closed and a unanimous ballot cast for Mr. Khuen.

Nominations were asked for the office of secretary.

Upon motion of Director Picard, Waldo H. Neumann was nominated for reelection to this office.

Nominations were closed upon motion of Director Morley supported by Director Hudson and a unanimous ballot cast for Mr. Neumann.

No further business appearing the meeting upon motion adjourned.

Waldo H. Neumann
Secretary.

45

BOARD OF DIRECTORS

- - -

A meeting of the Board of Directors of the Saginaw Airport Company was held at the Board of Commerce Monday, April 29, 1929, at 5:00 P.M.

Present

Arthur Weadock
- A. J. Hudson
- H. J. Dwan
- Frank A. Picard
- H. J. Polson
Harry R. Graham
- R. B. Frantz
W. H. Neumann

Absent

~~R. G. Leckie~~ PALMER,
- P.F.H. Morley
- W. H. Wiechmann
Glen M. Reem
- Don F. Wallace
- Richard H. Khuen

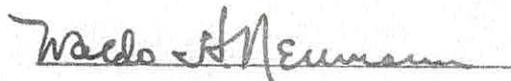
The purpose of the meeting was to award the contracts for the building of the hangar for the airport.

After a discussion, Director Hudson moved that the general contract be awarded to Spence Brothers for the sum of \$21,746.00 and that a note for \$1,746.00 with stock amounting to \$1,746.00 as collateral be given the contractor for the amount over the \$20,000 which will be available this year.

Upon motion of Director Hudson, supported by Director Graham, the contracts for plumbing, heating and electric wiring were awarded to Carlson, Bigelow and F. Schmerheim, respectively.

Upon motion of Director Hudson, the President and Secretary were authorized to execute the necessary contracts for the building of the hangar.

No further business appearing, the meeting upon motion adjourned.



Secretary.

AIRPORT DIRECTORS

A meeting of the Board of Directors of the Saginaw Airport Company was held at the Board of Commerce Monday, April 29, 1929, at 11:30 A.M.

Present

Absent

- Arthur Weadock
- A. J. Hudson
- Harry R. Graham
- H. J. Dwan
- Robert B. Frantz
- Harold J. Polson
- Wm. H. Wiechmann
- Frank A. Picard
- Russel B. Palmer
- W. H. Neumann, Secretary.

- R. H. Khuen
- Don F. Wallace
- P.F.H. Morley
- Guy S. Garber
- Glen M. Reem

President Weadock announced that the steel work and doors for the new hangar had been ordered before the contracts were awarded so that an early delivery will be possible.

Upon motion of Director Picard, supported by Director Palmer, the action of the President was approved.

Upon motion of Director Palmer, supported by Director Hudson, approval was given for the purchase of the trees from Mr. Boswell at the North east corner of the airport for the sum of \$120.00 in stock.

The Secretary was instructed to negotiate with Hamilton, Hill and Company relative to having them audit the books of the company.

The architects fee of five per cent of the hangar cost to be paid in stock was approved upon motion of Director Dwan, supported by Director Wiechmann.

President Weadock proceeded to open the bids. After call bids were read and tabulated, Director Picard made a motion that the Executive Committee consider the matter of awarding the bids with the architects, Frantz & Spence, and report back to the Board at five o'clock.

No further business appearing, the meeting upon motion adjourned.

Waldo A. Neumann

Secretary.

Present 46
By Proxy 1142

| | |
|------------------|-------------|
| Hubert J. Swan 5 | Joe Chase 5 |
| Henry Pety 1 | |
| Hert Zigel 20 | |
| John Stewart 3 | |
| Wm Faulstich | |
| Al Hudson 2 | |
| Art Woodcock 6 | |
| Waldo Neumann 9 | |
| Joe Leonard | |

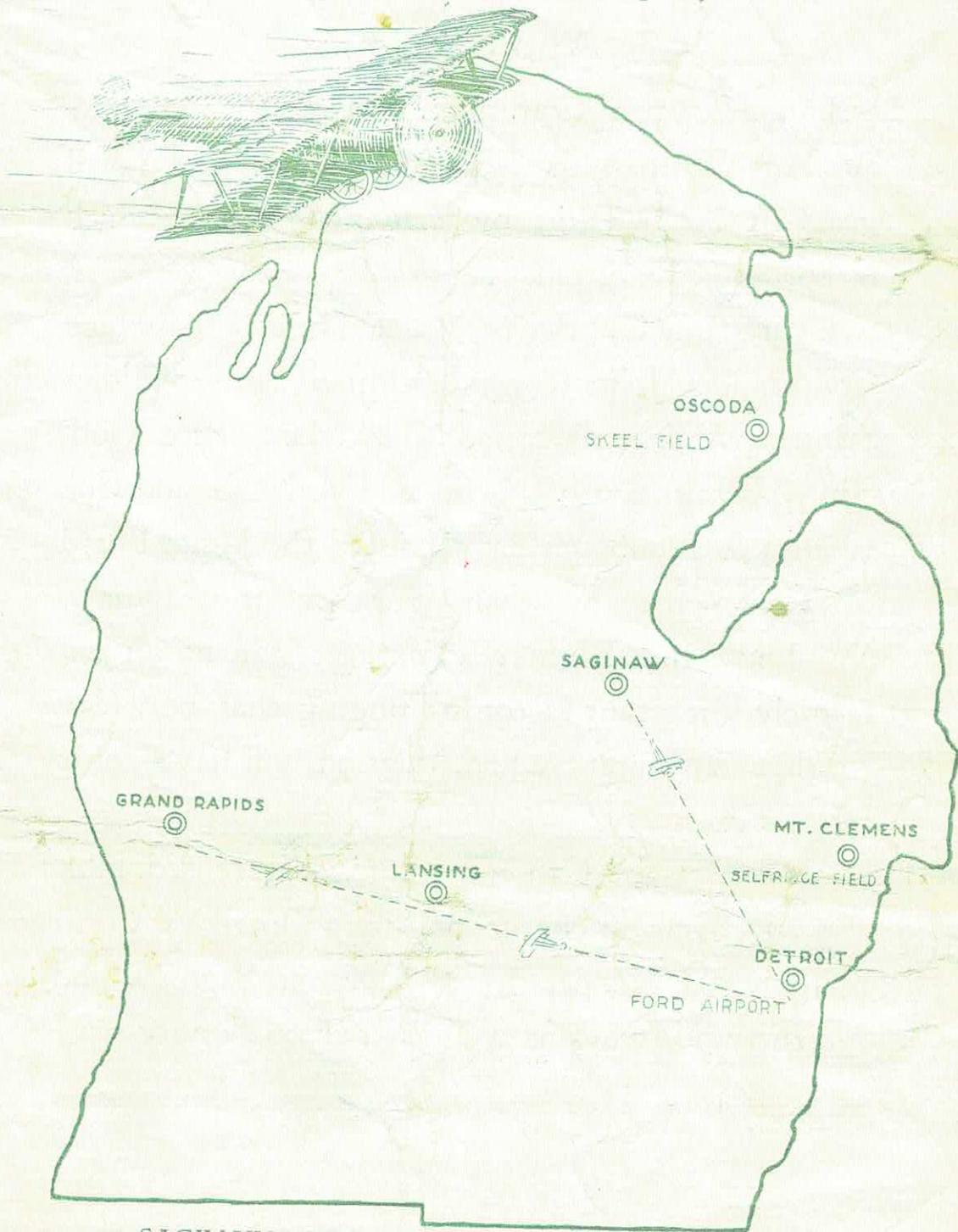
minutes approved

Dwan outlined ~~plans~~ what had been done during past year.

explained we had hope to be able to pay back all money but with necessary improvements will be impossible

Stewart motion nominated suspended rule and nominee be declared elected.

Junior Board of Commerce Field
OF THE
Saginaw Air Port Company



SAGINAW, MICH., "The City of Diversified Industry."

Appreciation

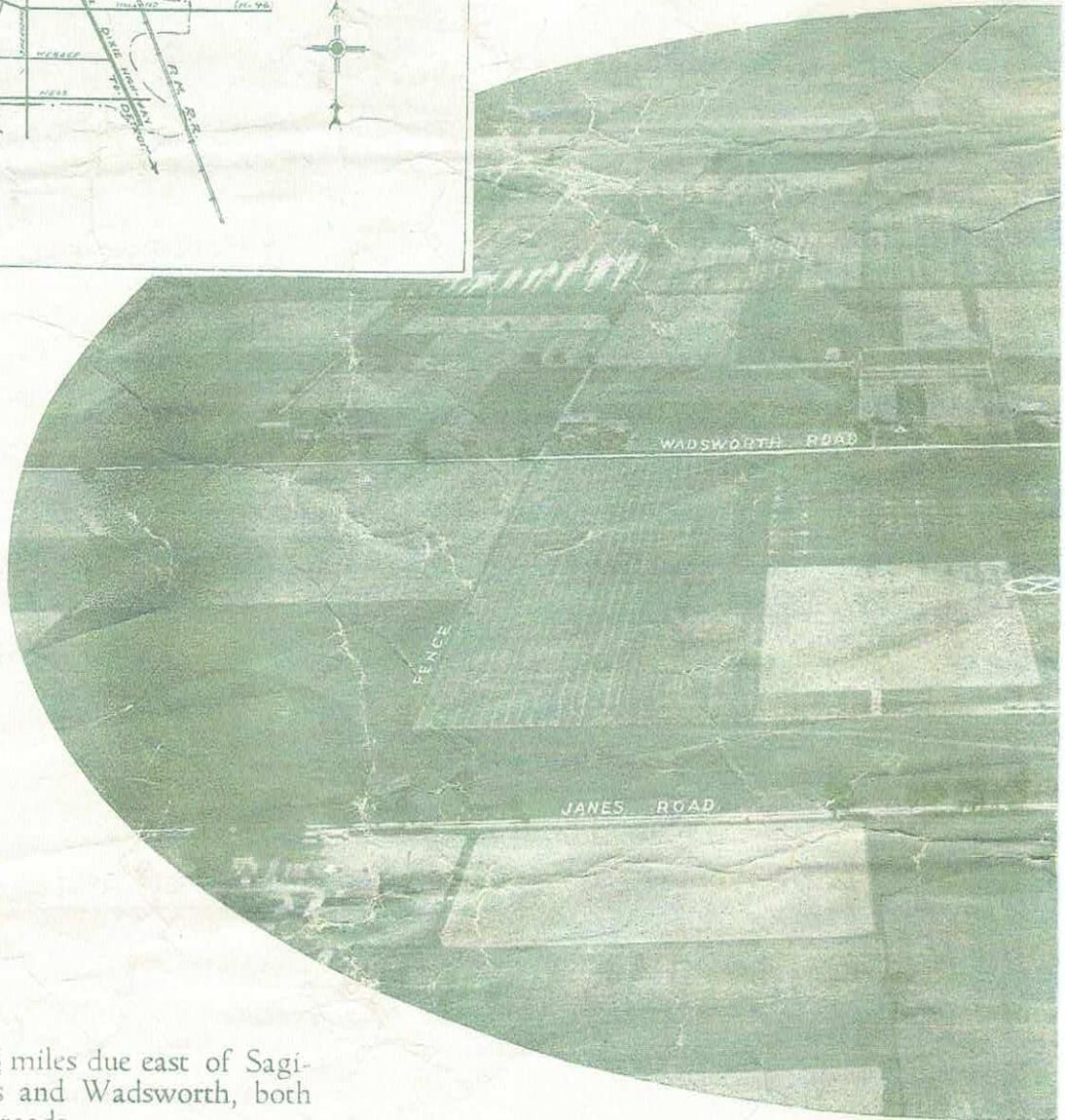
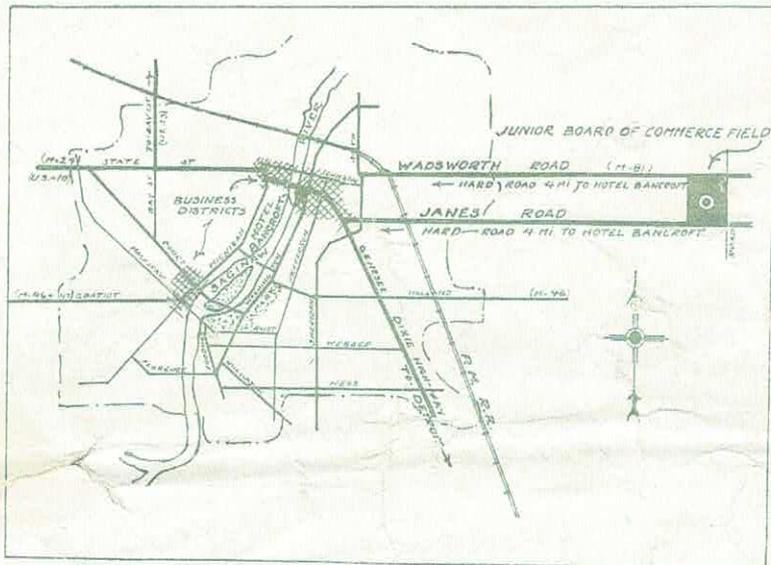
Junior Board of Commerce Field of the Saginaw Air Port Company is the result of two and a half years of sincere effort by that organization, which is but four years old.

Lieutenant "Cy" Bettis, Major Thos. G. Lanphier, Commander John Rogers, Admiral Sims, "Eddie" Stinson, William B. Stout, "Bill" Mara, "Pete" Goff, "Billy" Brock, 107th Ob. Squad, M. N. G. and Col. Charles A. Lindbergh have assisted the Junior Board of Commerce by their presence in Saginaw. We know that Saginaw's Air Port will be an extremely important factor in bringing that new day to this community when Aviation will have come into its own.

Walter "Cap" Carr, Government Licensed Pilot and Mechanic in charge of Junior Board of Commerce Field, is operating the Detroit, Saginaw and Northern Airways as well as a Taxi Service.

"We Believe in Saginaw"

Junior Board of Commerce
OF THE
Saginaw Air Field



Position—Located 2½ miles due east of Saginaw between James and Wadsworth, both paved (Macadam) roads.

Description—Maximum dimensions for landing 3000 feet rolled four directions. 100 ft. white stone marker.

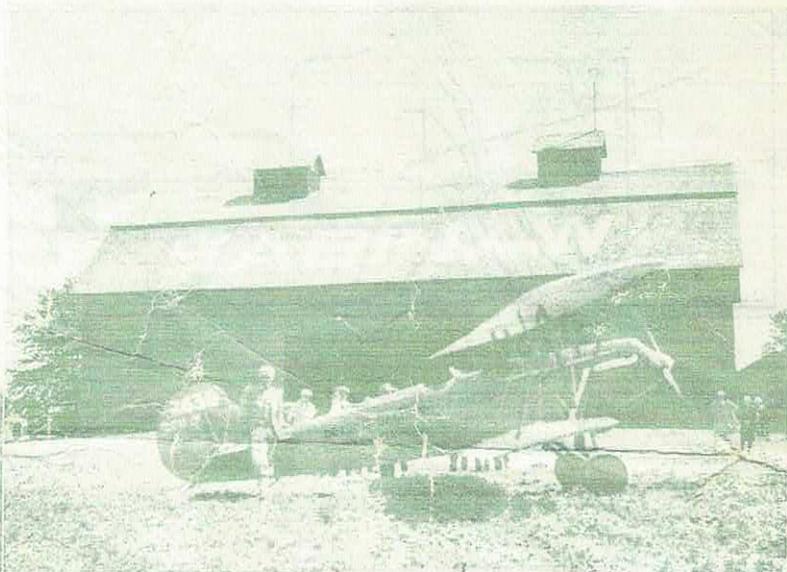
Obstructions—Telephone line along north and south line, trees N. W. and N. E. corner but across road. Three foot fence along west line.

Accommodations—Hangar, 0 arranged for at field.

Repair Facilities—Minor repairs may be made for all of

Stores—Aviation fuel and oil. 9

Commerce Field
THE
Port Company



Other accommodations may be
arranged at field and arrange-
ments.
Stanolin and Mobiloil

Communications—Telephone at Field.

Meteorological Data—Prevailing wind from Southwest.

Air Line—Detroit, Saginaw and Northern Airways. Walter J. Carr, Saginaw to Detroit and Taxi service.

Plans to light the field have been undertaken and should be completed by September 15th.

ACCOUNTS PAYABLE

November 17, 1927.

| | |
|--|----------------|
| Secretary of State - Wholesale Gasolene Sale | 5.00 |
| Hubbell Auto Sales | 426.86 |
| Remer Brothers | 49.30 |
| Valley Printing Co. | 96.50 |
| L.C. Smith Typewriter Co. | 92.40 |
| Fordney Oil Co. | 40.50 |
| Estate of Edward Germain | 186.12 |
| Ray Dankers | 4.00 |
| Frank J. Berka | 10.20 |
| W.C. Richter | 2.47 |
| Speckhard's Drug Store | 5.10 |
| Pere Marquette Railway | 2.00 |
| The Szander Co. | 20.00 |
| Walz Hardware | 1.80 |
| Saginaw Hardware | 3.93 |
| Emil J. Mueller | 2.00 |
| Goodwyn Printing Co. | 9.00 |
| Glen Reem | 2.40 |
| Koehler Brothers | 28.25 |
| Wallace Stone Co. | 246.43 |
| Frank V. Miller | 2.12 |
| Enright & Topham | 4.00 |
| Weadock & Weadock | 23.53 |
| Midland Contracting Co. | 150.00 |
| Jochen & Dietrich | 124.32 |
| Lenick & Co. | 27.75 |
| Burrier & Avery | 50.90 |
| Morley Brothers | 87.02 |
| D.C. & Sherman Somerville | 104.00 |
| DeRus & Bennett publishing Co. | 12.10 |
| Sag. Junior Board of Commerce | 250.00 |
| Wm. Faulman & Son | 1000.00 |
| Frank Craig | 480.00 |
| Michigan Bell Telephone Co. | 49.44 |
| Miscellaneous Accounts payable | 100.00 |
| | <u>3699.44</u> |

ACCOUNTS PAYABLE

| | |
|---|-----------------|
| Accounts Payable -As of November 18, 1927 | |
| per attached list | \$ 3,599.44 |
| Miscellaneous Accounts Payable | 100.00 |
| Total Accounts Payable | <u>3,699.44</u> |
| | |
| Cash on hand | 2,429.19 |
| Deficit | 1,270.25 |
| Less notes payable | 1,000.00 |
| Actual cash deficit | <u>270.00</u> |

ACCOUNTS RECEIVABLE

| | |
|--|------------------|
| Walter Carr - Gasoline and oil | 28.45 |
| Stock Subscriptions | |
| Outstanding on new list or last drive | 12,150.00 |
| Outstanding on old list that may be collected approximately | 400.00 |
| Total - | <u>12,578.45</u> |

PILOT'S

REGISTER

| | | | | | | |
|---------|-------------------|--------------|-------------------------------|--------------|--------------|-----------|
| 1/21/28 | Ralph A. Reed | 5 | Jock-3 Motor 860 | " | " | Arr. 123 |
| 1/21/28 | G. Howard Conklin | 1 | "Waco 10" 5944 | Flint | Flint | Arr. 4 |
| 1/24/28 | D. W. Owen | none | Lincoln Page 5203 | Caro | Caro | 9 |
| 1/25/28 | W. E. [unclear] | 1 | Stinson ^{NC 2763} Bi | Detroit | Saginaw | 5:15 |
| 1/30/28 | Lt J. K. Cannon | None | Curtiss P-1 | Selfridge | Saginaw | Vis |
| 1/30/28 | Lt J. B. Haddon | " | " | " | " | |
| 1/30/28 | Lt L. B. Mallory | " | " | " | " | |
| 1/30/28 | Lt H. J. Johnson | " | " | " | " | H |
| 1/30/28 | Lt S. T. Caw | " | " | " | " | W |
| 1/30/28 | Lt M. R. Nelson | " | " | " | " | S |
| 1/30/28 | Lt G. C. Price | " | " | " | " | |
| 1/1/28 | H. L. Prindle | None | Curtiss P-1 | Selfridge | Saginaw | |
| | [unclear] | 1 | P.T.I. | Detroit | Detroit | |
| | [unclear] | none | " | " | " | |
| | [unclear] | none | " | " | " | |
| | [unclear] | 1 | " | " | " | |
| | [unclear] | 1 | " | " | " | |
| 1/2/28 | W. A. Warrich Jr. | 2 | Stearman T-5 | Flint | Flint | Arrival |
| 1/11/28 | Geo. W. Hopkins | 3 | Stinson SM-1 | Northville | Northville | Arrival |
| 1/11/28 | J. E. Haggard | 1 | Waco 9 | Caro | Caro | |
| 1/28 | C. P. [unclear] | 2 | Command Air | Detroit | Saginaw | 12:10 |
| 1/2/28 | D. W. Owen | 2 | Lincoln Page | Caro | Caro | 7:10 |
| 1/2/28 | J. Thomas | | J.N. 4 D | Detroit | | 1:20 |
| 1/2/28 | R. D. [unclear] | 1 | Stinson Junior | Detroit | Here | |
| 1/12/28 | Jas Byne | 2 | Stinson SM-1 | Grand Rapids | Saginaw | 9:40 |
| 1/13 | Jack [unclear] | 1 | Waco 10 | Detroit | Detroit | 4:30 |
| 1/24 | J. Thomas | 1 | JN 4 D. | Detroit | Detroit | 1:15 |
| | [unclear] | | Condor | Stinson | Flint | 12:15 |
| | R. O. Skrase | W. R. Watson | Eaglerock #261 | Caro | Flint | 12:15 |
| | Hoyt L. Prindle | none | Curtiss P1-B | Selfridge | Selfridge | 8/26 |
| | [unclear] | [unclear] | [unclear] | [unclear] | [unclear] | [unclear] |
| | [unclear] | [unclear] | [unclear] | [unclear] | [unclear] | [unclear] |
| 1/15 | H. A. Helms | none | Lincoln Page | Flint | SAGINAW | Vis |
| 1/20 | R. Thomas | 2 | Stinson [unclear] | [unclear] | [unclear] | |
| | [unclear] | | [unclear] | [unclear] | [unclear] | |
| 1/22 | L. E. Rogers | P. M. Artley | Waco 10 | Standish | Ypsilanti | 2:15 |
| 1/25 | A. J. [unclear] | 2 | Eaglerock | Detroit | St. Pleasant | |
| 1/26 | [unclear] | 2 | Eaglerock | 1 | [unclear] | |
| 1/28 | Lt. Abbott | none | [unclear] | [unclear] | [unclear] | |
| 1/4 | [unclear] | 1 | Stearman | Detroit | Detroit | |
| | [unclear] | 1 | [unclear] | [unclear] | [unclear] | |

| | | | | | | |
|--------|----------------------|--------------------------|------------------|-------------|-----------|----------|
| 2-28 | Bad Hammond | one | Waco 9 | Dwars | Dwars | Rich |
| 2-28 | Bad Hammond | one | Waco 8 | Dwars | Dwars | Rich |
| 1-15 | L.B. Meister | - | Buhl | Kalamazoo | Missville | Miss |
| 2-28 | G.A. Nelson | Kuno | Lincoln Park | FLINT | SAGINAW | Bush |
| 2-28 | W. Elphinst. | T.B. Lobby | Waco Windup | Updanti | Onaway | Hunter |
| 2-3-18 | J. Mathew | A. A. Little | Grand Air | Quincy | Detroit | Book |
| 2-28 | Waco 4 | one | Imperial Eagle | Detroit | Saginaw | Rich |
| 2-28 | W. J. Hammond | one | Challenger | Dwars | Waco | Dwars |
| 2-28 | W. B. Bailey | none | Waco-7 | | | Rich |
| 2-28 | St. Weymouth | none | P-1 | Selfridge | Saginaw | Vari |
| 2-28 | W. J. Hammond | W.D. Snyder | C. Robin | Saginaw | Detroit | Vari |
| 2-28 | Bad Hammond | one | Cesara | Owosso | Owosso | " |
| 2-28 | Bad Hammond | one | " | Pontiac | Owosso | Ext |
| 2-28 | W. J. Hammond | 3 | Waco 10 | Waco | Waco | Rich |
| 12-29 | R.D. Devore | Cliffmore | Waco J.C. 48 | Cleveland | Rich | |
| 2-28 | R.D. Devore | Ed. Prester | " " | " " | " " | + Rich |
| 2-28 | Thos. Angewala | 2 | Waco Ten | Detroit | Bay City | + Rich |
| 2-28 | Bad Hammond | none | 'Cabinaire' | Owosso | Saginaw | + Rich |
| 2-28 | Waco 10 | | Steine #10 | Cleveland | Saginaw | Mail |
| 2-28 | R.E. Vogt. Exp. P.F. | Bohnett - USNR | NY-2 | Selfridge | Selfridge | West |
| 2-28 | E.W. Ellingsworth | Ed. F. Smith - Lt - USMC | NY-2 | KALAMAZOO | SELFIDGE | East |
| 2-28 | Paula Foster | Hubert Harder | Curtiss Robin | Hannover | Bay City | |
| 2-28 | Ralph Monty | F.H. Foster Paul Kempf | Buhl Airsuden | Ann Arbor | Bay City | |
| 2-28 | E.H. Taylor | one | Command Air 3 | Detroit | Long | |
| 2-28 | R.V. Peana | T. P. Todd | Challenger | Bay City | Wiles | Rich |
| 2-28 | St. Cobbs | Col. Wainfarth | P.T. | Selfridge | Bay City | Rich |
| 2-28 | Waco 10 | Waco 10 | Waco 10 | Baton Rouge | Bay City | " |
| 2-28 | L. M. Lindsay | Geo. Drew | P.T. 1 | DETROIT | SAG. | Waco |
| 2-28 | John Alexander | Frank Callahan | Waco 10 | DETROIT | Bay City | |
| 2-28 | Waco 10 | H. P. Deary | Paulbird | Saginaw | Bay | Rich |
| 2-28 | M.M. Swift | | Aristocrat | Lansing | Saginaw | " |
| 2-28 | Waco 10 | Waco 10 | Monocouper | Detroit | Saginaw | |
| 2-28 | Waco 10 | Waco 10 | Commodore P.T. 1 | Detroit | Saginaw | |
| 2-28 | Bad Hammond | Mrs. Hammond | Challenger | Pontiac | Owosso | |
| 2-28 | C.H. Stephens | C.F. Gould | Cesara | Waco | Saginaw | |
| 2-28 | Louis B. Brown | | Cabinaire | | | |
| 2-28 | Waco 10 | Waco 10 | NY-2 | Selfridge | Waco | |
| 2-28 | Waco 10 | Waco 10 | " | " | " | |
| 2-28 | Waco 10 | Waco 10 | Challenger | Owosso | Owosso | |
| 2-28 | HUBERT HARDER | NONE | CURTISS ROBIN | CADILLAC | PONTIAC | DOWN FRO |
| 2-28 | Waco 10 | Waco 10 | Waco 10 | Bay City | Waco | |

| Date | Pilot | Passengers | Type Ship | From | To | Remarks |
|---------|------------------|-------------------------|----------------|------------|---------------------|-------------------------------------|
| 6/4/29 | Harry Hammond | Mrs Hammond | American Eagle | Port City | Flint | 705 |
| 6/11/29 | Ford Roth | Mrs Keller | Travel Air | Lansing | Portiac | 110 |
| 6/14/29 | J. A. Spoke | Mrs Harvey | Monocoupe | St. Ignace | " | " |
| 6-20-29 | R. Thomas | R. Thomas, Brillbault | Waco 10 | Detroit | Spadwin | V |
| 6-25-29 | J. Schosvlien | none | P-1 | Oscoda | Saginaw | V |
| 6-25-29 | M. Stetson | Kelly, Shindler | Hamilton | Det | Bay | Be |
| 6-2 | W. Johns | 0 | FORD TRIMTOR | Boyan | Flint | Boyan |
| 6-13 | F. J. Lyndley | 0 | Travel Air | Detroit | Gayling | Pand |
| 6-13 | Capt. R. Smith | Capt. Smith | PT-1 | Detroit | Gayling | Comm |
| 6-16 | Lt. Searle | — | FLEET | Detroit | Gayling | Head |
| | M. D. Maur | — | Stinson | Chatt | Detroit | |
| | Capt. Munnich | — | O. 2. H. | Det | Swan | |
| 6-20 | H. P. M. Smith | — | Laird | Chgo | Port Huron, Saginaw | |
| 6-24 | Walter McClain | Fred Wentz, J. J. Gault | Travelair | Marine | Saginaw | substituted smooth release 7. |
| 7/29 | J. P. Porter | E. J. Taylor | Laird Em | Chicago | Detroit | |
| 7/31 | Della M. Speller | A. L. Grinnell | Stinson | Detroit | Detroit | June |
| 7/31 | Avon Mott | — | Argo | Detroit | Port City | W |
| 7/31 | M. Mactawson | — | Stinson | Detroit | Detroit | |

NEXT PAGE PLEASE



Cabinaire NC
was owned by
Engineering

The only surviving Cabinaire of the nine built, this photo shows NC 17M on September 11, 1930 preparing for take off in the sixth annual Ford Air Tour. The pilots were Walter Carr and Joseph Behse and the timer at the left, in black shirt, is E.W. "Pop" Cleveland who served as an official for many of the Air Tours. Plane carried race number eleven. This Cabinaire, serial number 7, is presently owned by Greg Herrick and is undergoing restoration in Georgia.

Photo: Author's Collection



fog. Jack Ashcraft, a past member of the Gates Flying Circus and known as "The Texas Cowboy," was her copilot on this flight and was killed in the accident. Twenty-nine-year-old Viola Gentry was severely injured. A plywood partition that had been installed in the cabin for privacy probably saved her life, but she was to spend a year and a half in hospitals before she was fully recovered.

In July 1929 Paramount completed Cabinaire number 7, a revised model that could carry four and was powered by a 165 hp Wright J6-5 radial engine. Since neither Carr nor Behse had the technical knowledge necessary to apply for an Approved Type Certificate, an aeronautical engineer, Ralph Johnson, was hired to prepare the necessary calculations and paper work. With his help, Paramount received an Approved Type Certificate (ATC #265, issued on November 2, 1929) for this new Cabinaire, known as the Model 165. Johnson was also responsible for obtaining Group 2 approvals covering

serial numbers 1 through 5 for airplanes that had been built (#2-165 issued on December 1, 1929) for a new Cabinaire, serial number 6, built by the same 110 hp Warner Scarab engine. Cabinaire four (#2-164, also issued on December 1, 1929) was the first to be built.

Carr and Behse continued to promote the airplane but the market for new airplanes was depressed following the stock market crash of 1929. In September 1930 they entered the Edsall Ford Air Tour in a final attempt to promote the airplane. They finished in 11th place out of 18 entrants, competing against other pilots, but unfortunately failed to win the contest.

After returning from the Air Tour, Carr turned his ties with Paramount Aircraft to other interests. Joe Behse, on the other hand, was reluctant to call it quits and continued to work on the airplane.

Should City's Airport Be Sold?

JBC Started Drive Which Produced It

MUNICIPAL (James Road) Airport was built "to put Saginaw on the map of the world's airways."

That was the theme adopted almost a quarter-century ago by members of the Saginaw Junior Board of Commerce when they launched a campaign to promote the then-fledgling commercial aviation industry in the area.

Now with the huge Tri-City Airport near Freeland more adequately serving the Saginaw area, Municipal Airport is to be sold. Its sale was ordered last Monday by the City Council. Money obtained from the sale will be used to replenish the City's General Fund, to be capped by about \$25,000 for the purchase of Saginaw Stadium by the City.

Operation of Municipal Airport always has been subsidized by City property taxes since the City acquired the airport some 20 years ago. This point was of major consideration in the Council's decision to sell the airport.

THE NEED for an airport to serve Saginaw was brought to the attention of the Saginaw Board of Commerce in January, 1925, by Charles W. Haensel, then Board secretary. He pointed out the advantages of air mail and passenger service.

At the time, a national airline was making plans for commercial air service from Detroit to Milwaukee and Mr. Haensel reasoned that if Saginaw had landing facilities, Saginaw "very likely" would be included on the route.

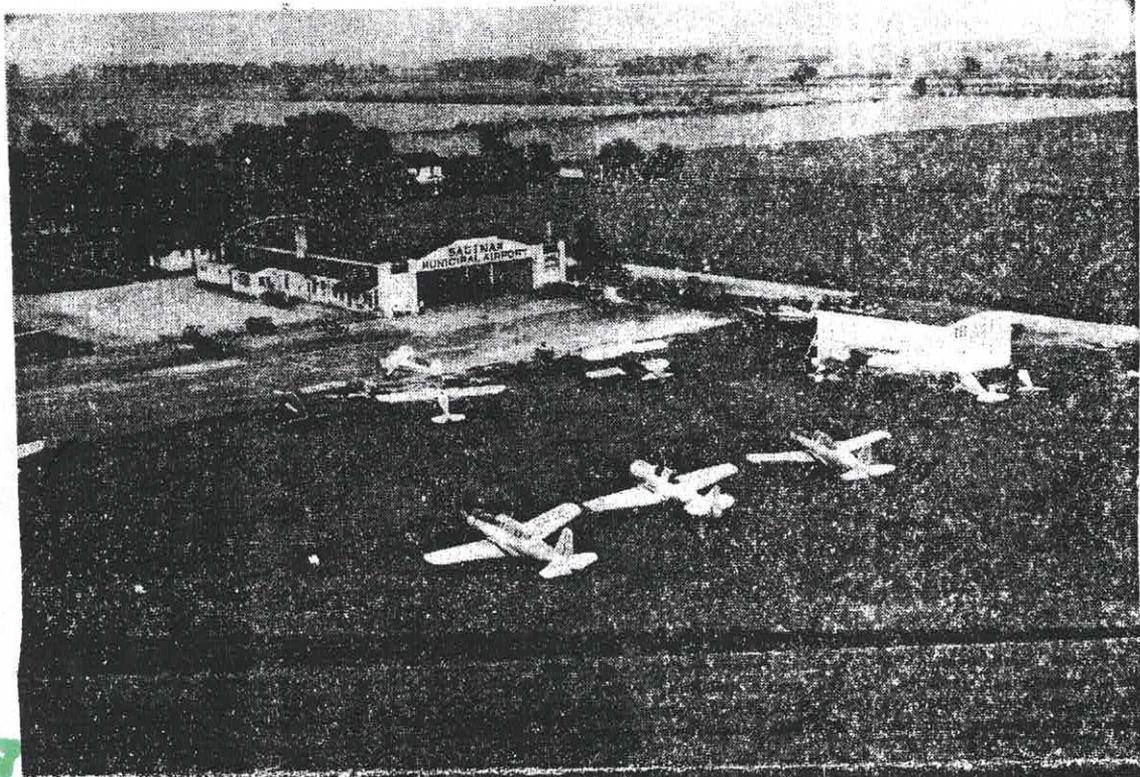
With the seed of an idea planted, JBC members went to work on their campaign. Members enlisted the aid of the community and after many months of intensive work, finally affected the purchase of farm land, located between Wadsworth and James Roads east of Saginaw, for the airport.

At a dinner meeting for JBC members on March 12, 1925, William B. Stout, of Detroit, pioneer builder of all-metal airplanes, said: "If Saginaw has a flying field, I promise you'll have national airline service."

Meanwhile, the Board continued its fund-raising campaign to acquire a modern airport. In January, 1927, another important step in establishing the airport was taken with the organization of Saginaw Airport Co. The company was organized through the efforts of the JBC's aviation committee, chairmened by Richard H. Khuen.

FIRST DIRECTORS of Saginaw Airport Co. were: George E. Eastwood, Emory F. Hubbell, Paul F. H. Morley, George H. Boyd, Guy S. Garber, Herbert C. Remer, John K. Swanson, Herr W. Brady, Mr. Khuen, Norman Rogers, Arthur Weadock, Robert G. Leckie, Don S. Hanaford, Glen M. Reem, and Harold J. Polson.

First negotiations were with Henry W. Schwannecke to purchase some of his farm land, about a mile and one-half east of Genesee on Hess Road. This site was abandoned because of high voltage electric lines in the



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EDDY COLLECTION
IN VERTICAL FILE

Airplane View Of Airport

Pilots coming in for a landing at the disputed Municipal Airport on James Road get this view of the field which is now the subject of

City Council discussion. (Saginaw News Photo.)

Junior Board announced purchase of 120 acres of land from Sherman Sommerville, the site of the existing Municipal Airport. The field was officially opened in May, 1927, with Walter Carr as manager.

Municipal supervision of the airport started in mid-1928 when the City Council approved a contract with Saginaw Airport Co. The City agreed to furnish field lighting equipment, including a beacon, which was readied for operation in November, 1928, at a cost of \$9,300.

DURING 1928, there was much activity at the airport. The Wolverine Aeronautical Corp. opened the first regularly-operating aviation school in Saginaw. Several air circuses were presented and on July 17, 1928, Saginaw got its first airmail service.

Realizing the need for more complete aviation facilities, the City in October, 1929, voted to purchase the airport from Saginaw Airport Co., for \$75,000, thus giving the City complete control of the airport's operation.

Also in 1929, another 40 acres were added to the field. A hangar also was built that year and leased to Paramount Aircraft Co., a Saginaw concern then engaged in the manufacture of a cabin-type biplane.

THE AIRPORT has three shale runways, two are 2,450 feet in length and 100 feet wide, the third is 2,400 feet by 50 feet.

Municipal Airport for years was leased by the City to a private operator but the arrangement never worked out to the satisfaction of

returned to the airport by way of improvement and maintenance, rather than being washed into funds for general municipal operations.

The last lease-operator was Russell J. Purchase. He dropped his lease Sept. 10, 1949, charging the City with failure to cooperate in maintaining the field.

When Mr. Purchase failed to renew his lease, the City took over direct operation and control of Municipal Airport.

FOR SEVERAL years, there had been agitation for the City to get out of the small-type airport business.

It has been claimed that operation of the small municipally-owned airport is in direct competition with two private airfields, which opened after Municipal Airport. Also there is sentiment that the City should do more in developing Tri-City Airport, which has concrete runways long enough to handle the largest commercial airlines now in service.

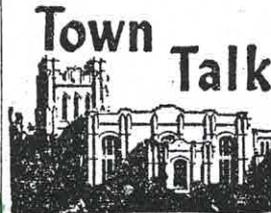
Tri-City was built by the Federal Government after the cities of Saginaw, Midland, and Bay City purchased the land. After World War 2, the airport was turned back to the cities. Saginaw has a 50% interest, Bay City 30, and Midland 20%.

ating with an annual deficit of \$3,000 to \$4,000. The buildings are inadequate and in a state of disrepair.

"The only present sources of revenue are the rental of hangar space and profits from the sales of gasoline and oil. In order to increase this revenue, it would be necessary to create more hangar space.

"This would mean a further drain on capital improvement funds. Because Federal airport funds are not available for hangars and because the Tri-City Airport should have a greater priority on funds to improve Saginaw airport facilities, it is unlikely that the Municipal Airport can be improved until some time in the future.

"In the meantime, it will continue to require appropriations of funds from general tax revenues. City Assessor Miller has appraised Municipal Airport for \$100,000 "as a going airport" and for \$75,000 as farm land.



Saginaw Calendar

- TODAY**
4:00 p.m. — Saginaw Council of Church Women's Choir concert at First Presbyterian Church.
- MONDAY**
11:00 a.m. — Saginaw Branch of Women's National Farm and Garden Association greens sale (continuous to 5 p.m.) at Bancroft.
7:00 p.m. — YMCA-City Basketball Federation at North and South Intermediate Schools.
7:30 p.m. — City Council at City Hall.
8:00 p.m. — City Recreation Department square dance at Fuerbringer School.

Deaths
Mrs. Mildred Ferrin, 65, 100

This Christmas, send Photo-Greeting Cards

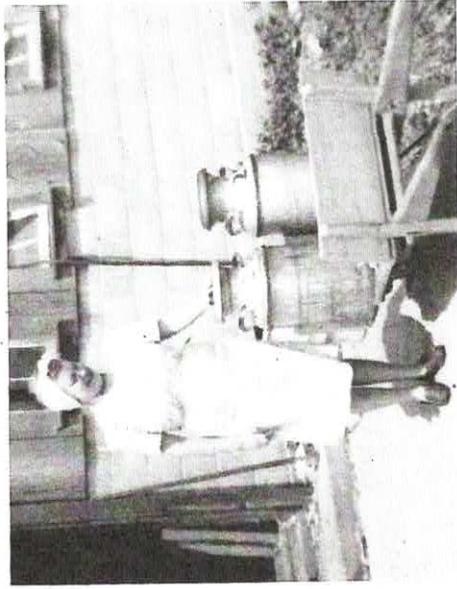
made from your own snapshot

Season's Greetings
from me and my family

ORDERS WILL BE ACCEPTED THRU DEC. 18th.

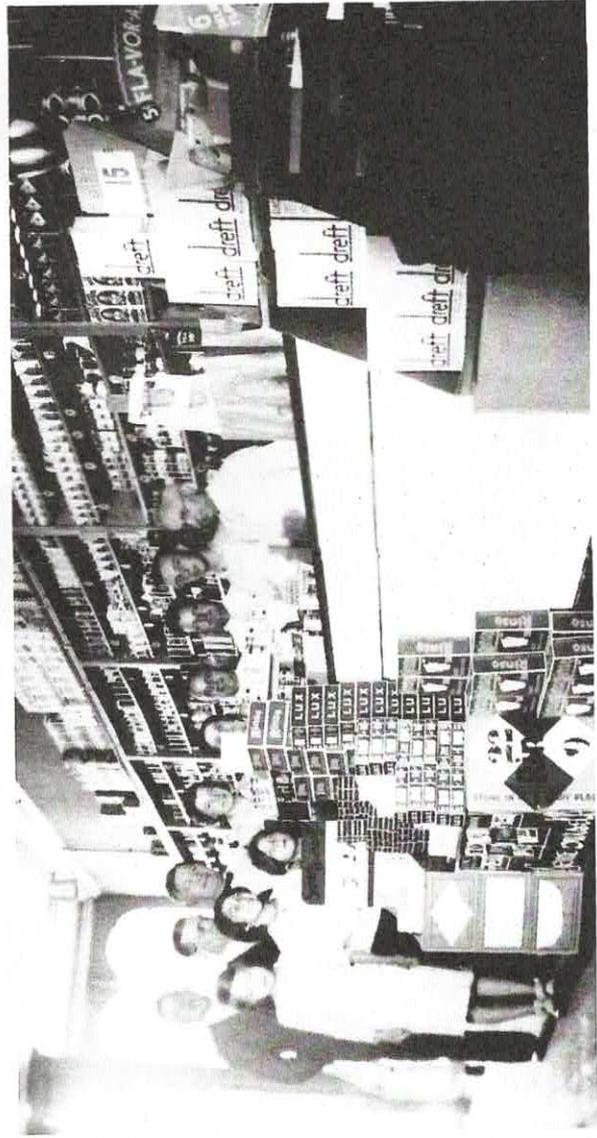
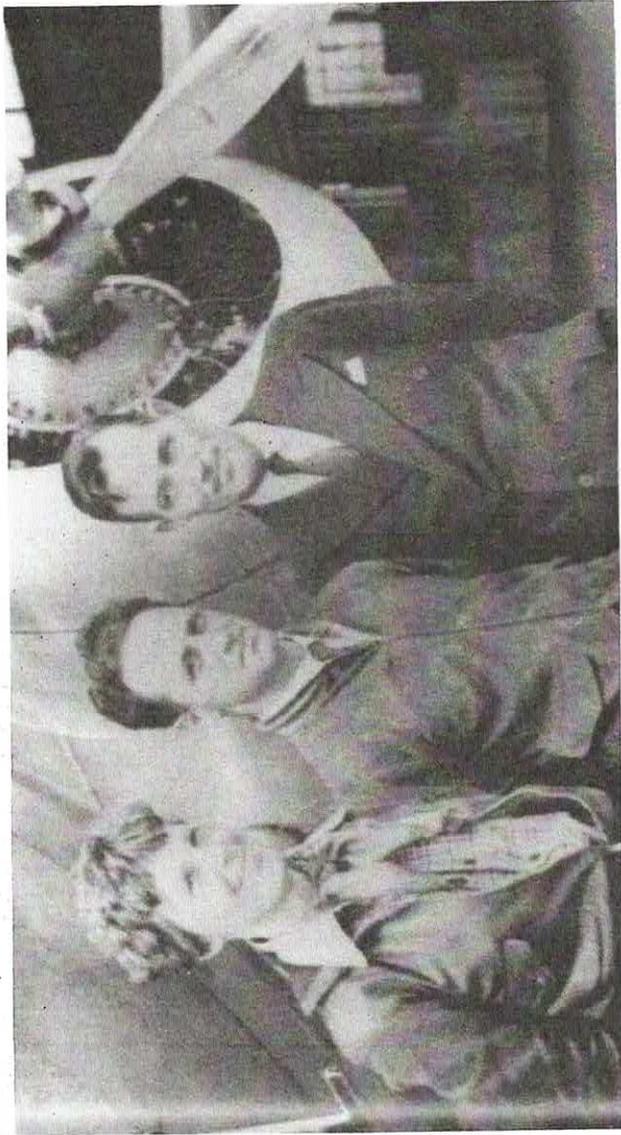
48 HOUR SERVICE

Pioneer aviatrix Amelia Earhart, left, was no stranger to Saginaw. A crowd of 1,000 residents and officials greeted her Sept. 12, 1931, when she visited the Saginaw Airport. She returned Oct. 21, 1935, to open the Rotary Club Lecture Series at the Saginaw Auditorium. Earhart's career ended when she disappeared July 2, 1937, over the Pacific Ocean during an attempt to fly around the world.



A family niece pauses during her chores next to a wheelbarrow loaded with milk cans on the Ernest Ruff farm around 1942. Humble cans like this helped revolutionize the dairy industry during World War II.

"The Gang" at Strobel Bros., one of the last of Saginaw's major general stores, Gratiot and Michigan, in July 1934. Back row, from left: unidentified, Louie Strobel, Margarete Stier, Isbel Easton, Carl Strobel, Ben Strobel, Carlyle Strobel and Henry Strobel. The children are unidentified.



built by Brooks Manufacturing Co
in 1910 Designed By E. R. ARMSTRON



BROOKS MONOPLANE - BUILT BY
BROOKS MANUFACTURING CO. 1910
JAMES ST. FIELD - SAGINAW, MICH.

