

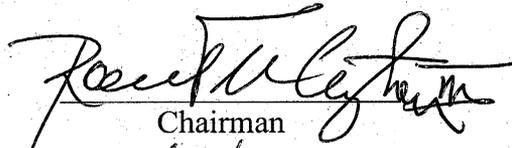


R	C	T	J	L	L
C	M	J	D	A	M
Y	Y	Y	Y	Y	Y

8. Closed for litigation pursuant to 610.021(1) RSMo.

*-- Discussed litigation against Windstar.*

Adjourned at 12:00.

  
 Chairman  
 1/30/08  
 Date/Approved

P = Present      A = Absent      Y = Yea      N = Nay      X = Not Participating