

OIL AND GAS CONSERVATION COMMISSION
1624 West Adams - Suite 202
Phoenix, Arizona 85007

Minutes of Meeting
November 19, 1969

Present:

Mr. Ralph W. Bilby, Chairman
Mr. Kenneth G. Bentson, Vice Chairman
Mr. George T. Siler, Member
Mr. Lucien B. Owens, Member
Mr. Frank E. Moore, Member
Mr. John Bannister, Executive Secretary
Mr. James R. Scurlock, Geologist
Mr. James A. Lambert, Administrative Assistant
Dr. Willard Pye, University of Arizona

Chairman Ralph Bilby called the meeting to order at 10:00 a.m.

Minutes of the previous meeting were approved.

The Executive Secretary reported on the salt mining operation being conducted at Glendale Avenue and Dysart Road and advised that the office had received an opinion by the Attorney General wherein it was declared that the Oil and Gas Conservation Commission of this State does have the necessary authority to monitor such operations. He further reported that the Governor's office will pay, from its funds, such charges as will be incurred by this project.

It was reported that Dr. Hasan Qashu, professor in the Hydrology and Water Resources Department of the University of Arizona, has agreed to act as consultant for this Commission on these matters.

Discussion was held on various incentives that might be used to encourage drilling within the State. The Executive Secretary was directed to prepare a report to the Commissioners on this subject.

Reports of the Executive Secretary and Geologist were accepted.

Resignation of Mr. James Lambert as Administrative Assistant was noted and accepted. Mr. Lambert was accorded a vote of thanks by the Commission.

Meeting adjourned at 11:40 a.m.

APPROVED December 17, 1969



Ralph W. Bilby, Chairman