

TO: James L. App, City Manager
FROM: Joseph M. Deakin, Public Works Director
SUBJECT: Airport Lease Review - Ad Hoc Committee
DATE: September 17, 2002

BACKGROUND:

On February 5, 2002, the City Council appointed Council members Heggarty and Nemeth to an Ad Hoc Committee to review issues regarding Airport leases and lease amendments. That Committee was due to report to Council on August 31, 2002. The Committee has not met in a considerable time, however, there remain potential issues pending developments by private interests, that are expected within the coming months. The Committee could be retained in order to review pending submittals.

OPTIONS:

- a. In order to allow adequate time to review additional Airport lease proposals and proposed amendments, extend the Committee's duration to January 31, 2003.
- b. Amend, modify or reject the above option.