

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

BACKGROUND:

On July 18, 2001, the City Council appointed Council members Heggarty and Finnegan to an Ad Hoc Committee to review proposals and conduct interviews regarding an Airport Terminal restaurant. That Committee was due to report to Council on September 17, 2002 (extended from May 21, 2002). The Committee needs to be retained in order to continue reviewing the proposal, the work on the current proposed lease is not complete.

OPTIONS:

- a. In order to allow adequate time to review restaurant operation proposals and negotiate contract terms, extend the Committee's duration to December 17, 2002.
- b. Amend, modify or reject the above option.