

TO: James L. App, City Manager
FROM: Joseph M. Deakin, Public Works Director
SUBJECT: Airport Terminal Restaurant - Ad Hoc Committee
DATE: January 21, 2003

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 May 31, 2002.

Work on securing a suitable operator continues, therefore, the Committee needs to be retained in order to continue the review process.

OPTIONS:

- a. In order to allow adequate time to review restaurant operation proposals and negotiate contract terms, extend the Committee's duration to June 17, 2003.
- b. Amend, modify or reject the above option.