

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

BACKGROUND:

On February 5, 2002, the City Council appointed Council members Heggarty and Nemeth to an Ad Hoc Committee to evaluate Airport lease amendments and new lease proposals. That appointment expires on January 31, 2003. The primary intent for that Committee was to review lease proposals (current at the time the committee was formed) and make recommendations. All leases proposed at that time are now concluded or no longer being considered. This committee could be dissolved.

On December 5, 2002, the City published a Request for Proposals (RFP) for developing Airport properties. The RFP period closed on January 10, 2003. In addition, the Airport Rules and Regulations and the Minimum Standards for Aeronautical Activities are under revision. The Council could appoint an Ad Hoc committee to review the proposals received under the RFP, as well as review the proposed changes to the Airport policy documents, and make recommendations to the full City Council.

OPTIONS:

- a. Dissolve the Airport Lease Review Ad Hoc Committee and appoint an Airport Development and Policy Review Ad Hoc committee expiring July 15, 2003.
- b. Amend, modify or reject the above option.