

MINUTES OF THE SPECIAL MEETING CITIZENS AIRPORT ADVISORY COMMITTEE

Thursday November 7, 2002 - - 7:00 PM
Airport Terminal – 4900 Wing Way

CALL TO ORDER

Roll Call

Present: Committeemembers Agon, Caruthers, Gleim, Miller, Morton, Rose & Smith;
Absent: None
Staff: Roger Oxborrow

PUBLIC COMMENT

None

OLD BUSINESS

Review of Previous Minutes:

Minutes of the regular meeting of October 24, 2002, are reviewed. **A motion** by Mr. Miller, seconded by Mr. Agon, to approve the minutes as presented, passes unanimously.

DISCUSSION ITEMS

1. Draft Airport Land Use Plan

The Committee receives the Draft Airport Land Use Plan for review and comment. Staff provides background information and review of the procedure for the approval of the document. No action is taken.

2. Airport Master Plan Interim Report #3

The Committee receives Interim Report #3 of the Airport Master Plan update. Staff provides background information and review of the procedure for the approval of the document. No action is taken.

ADJOURN - 9:50 PM. To the Next Meeting – November 20, 2002, 7:00 pm.
Airport Terminal Conference Room, 4900 Wing Way.

Then: Thursday, December 12, 2002
Airport Terminal Conference Room, 4900 Wing Way

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORDS
UNTIL APPROVED BY THE COMMITTEE AT THE NEXT REGULAR MEETING.