

**TO:** James L. App, City Manager  
**FROM:** Joseph M. Deakin, Public Works Director  
**SUBJECT:** Airport Restaurant - Ad Hoc Committee  
**DATE:** August 19, 2003

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**BACKGROUND:**

On July 18, 2001, the City Council appointed Council members Heggarty and Finnigan to an Ad Hoc Committee to review proposals for an Airport Terminal restaurant operator. Council extended that appointment a number of times, to now expire on June 17, 2003. A lease has been signed with the restaurant operator, however minor issues remain in negotiating the peripheral agreements associated with this operation. The Committee could be retained in order to complete the negotiation process.

**OPTIONS:**

- a. Extend the Airport Restaurant Ad Hoc Committee's assignment to November 1, 2003.
- b. Amend, modify or reject the above option.