

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

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**BACKGROUND:**

On January 21, 2003, the City Council appointed Council members Heggarty and Nemeth to an Ad Hoc Committee to review proposals for airport development and the airport leasing policy. The committee was due to report back to the City Council on July 15, 2003. The committee has reviewed a number of lease proposals and initiated review work on airport policy. Additional work is required. The Committee could be retained in order to complete the review work and make recommendation to the Council.

**OPTIONS:**

- a. Extend the Airport Development Committee's assignment to December 1, 2003.
- b. Amend, modify or reject the above option.