

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

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**BACKGROUND:**

On September 30, 2001, the City Council appointed Councilmembers Finigan and Heggarty to an Ad Hoc Committee to assist staff evaluate proposals for an Airport Restaurant operator. The committee met many times, ultimately, after many changes, the Committee and staff presented the City Council an agreement for the Restaurant operation, this was executed on June 3, 2003. There remained certain operating sub-agreements for staff/Committee follow-up and these were executed by the City Manager (per Council delegated authority) on October 3, 2003. The Restaurant lease work is complete.

**OPTIONS:**

- a. Close out the Ad Hoc Committee on the Airport Restaurant Lease.
- b. Amend, modify or reject the above option.