

**Airport Advisory Committee
Meeting Notes
October 19, 2016**

Item 2: Public Comment

No Public Comment was provided.

Item 3: Review of Expanding Aeronautical Uses at Airport

- Insufficient time to cover issue—no action.

Item 4: Continue Review Airport Lease Policy

- Time was devoted to discussing Nunno lease options
- Reviewed Nunno Lease Options (Attached)
 - Three options explored. Focused on pros and cons of each option.
- Airport Committee recommended Option 3 to the City Council. City Council to hear recommendation November 1, 2016 (special meeting).
- Staff is to continue drafting Lease/Rents and Fees policy for future vetting by Airport Committee.

Item 5: Continue Discussion on Airport Action Plan

- Insufficient time to cover issue—no action.

Item 6: Next Meeting—November 16, 2016

Item 7: Adjournment