AIRPORT COMMITTEE

CITY OF LINCOLN

CLOSED SESSION MEETING AGENDA

Wednesday, November 16, 2016
10:00 AM

LOCATION: CITY HALL – 600 SIXTH STREET
First Floor Meeting Room
Lincoln, CA 95648

MEMBERS:
Stan Nader, Councilmember
Paul Joiner, Councilmember
Richard Pearl - Chair
Robert Butera
Jeff Hanner
Brian Leibundguth
Byron Maynard
Staff Liaison – Jennifer Hanson, Public Services Director

A. Closed Session Item:

A.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.98

Property Description:	Lincoln Municipal Airport
City Negotiator:	Matthew Brower, City Manager
Negotiating Party:	Nunno Corporation, LTD
Under Negotiation:	Price and terms

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10:30 AM

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1. Call to Order
2. Report from Closed Session – (if any)
3. Public Comment
4. Airport Budget/Finance Update
5. Airport Operations – Oral Report
6. Review and Comment on Invitation to Negotiate (ITN) for Airport Opportunities
7. Continue Discussion on Airport Action Plan
8. Continue Review Airport Lease Policy
9. Next meeting – December 21, 2016
10. Adjournment

CITIZENS ADDRESSING THE COMMITTEE

Citizens may address the Airport Committee on any item on the agenda when the item is considered. Citizens wishing to speak may request recognition from the presiding officer by raising his or her hand and stepping to the podium when requested to do so. An opportunity will be provided for citizens wishing to speak on non-agenda items to similarly request recognition and address the Airport Committee. Three-minute time limits may be placed on citizen comments.

ACCOMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434.2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting. WRITTEN MATERIAL INTRODUCED INTO THE RECORD

Any citizen wishing to introduce written material into the record at the meeting on any item is requested to provide a copy of the written material to the Airport Committee prior to the meeting date, so that the material may be distributed to the members prior to the meeting.