

**SPECIAL MEETING  
DUNSMUIR CITY COUNCIL  
COUNCIL CHAMBERS  
5902 DUNSMUIR AVE.  
JANUARY 26, 2016  
CLOSED SESSION: 6:00 P.M.**

As a courtesy, please turn off cell phones and electronic devices while the meeting is in session. Thank you.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT ON CLOSED SESSION ITEM
4. RECESS TO CLOSED SESSION
5. CLOSED SESSION
  - A) PUBLIC EMPLOYMENT – pursuant to Section 54957 Title: City Manager
6. REPORT FROM CLOSED SESSION
7. ADJOURNMENT

Copies of this agenda were posted at City Hall, the Library, the Post Office and Park and Recreation District Office on or before 6:00 PM Friday, January 22, 2016.

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**CERTIFICATION**

This is the official Dunsmuir City Council Agenda created and posted in accordance with the Dunsmuir City Council Protocols.

  
\_\_\_\_\_  
Deputy City Clerk

01-22-2016  
\_\_\_\_\_  
Date

# **DUNSMUIR AIRPORT COMMITTEE MEETING**

**CITY HALL MEETING ROOM  
5915 DUNSMUIR AVE.**

**TUESDAY, JANUARY 26, 2016  
12:00 PM, NOON**

As a courtesy, please turn off cell phones and electronic devices while the meeting is in session. Thank you.

- 1. CALL TO ORDER** by Chairman Deutsch at 12:00 P.M. (Noon)
- 2. ROLL CALL**
  - Councilmembers: Deutsch, Spurlock
  - Citizen members: Denham, Dinges, Miller
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENT**
- 5. BUSINESS**
  - A. Teleconference updates from Carol Ford**
    - Grant applications for update of ALP and Pavement Management Plan
    - Update of ACIP
  - B. Non-Aeronautical Uses**
    - Discussion on rates for commercial rent of hangars
    - Final review of non-aviation lease document
    - Possible uses of properties to the east of airport
  - C. Notice to be given that Airport Manager will inspect all hangars**
  - D. Extensions to leases for Hangars 1 and 3**
  - E. Possible increases in airport fees, last increase 2011**
  - F. Snow removal**
- 6. ANNOUNCEMENTS AND COMMENTS FROM COMMITTEE MEMBERS**
- 7. ADJOURNMENT:**

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