

DUNSMUIR AIRPORT COMMITTEE MEETING

**CITY HALL MEETING ROOM
5915 DUNSMUIR AVE.
TUESDAY, AUGUST 9, 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
 - Consultant: Ford
- 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. Update on City Council approval of new fees and rates and change to commercial lease form**
 - C. Status of hangar leases**
 - D. Maintenance Issues**
 - E. Trees to west of airport in approach**
 - F. Long term objectives**
- 6. ANNOUNCEMENTS AND COMMENTS FROM COMMITTEE MEMBERS**
- 7. ADJOURNMENT:**

Copies of this agenda were posted at City Hall, Dunsmuir City Library, the Dunsmuir Recreation and Parks District Office and at the Post Office.

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