ARLINGTON MUNICIPAL AIRPORT AIRPORT COMMISSION AGENDA PUTNAM HALL

January 9, 2018 7:00 PM

CALL TO ORDER:

APPROVE MINUTES

Commission Meeting---December 12, 2017

PUBLIC COMMENT

For members of the public to speak to the Commission please limit remarks to three minutes.

NEW BUSINESS

Action: 2018 Fee Schedule Resolution (revised)---Attachment A

Action: Lease Assignment – Jon Freeberg---<u>Attachment B</u>
Action: Asset Purchase Agreement – 2BRND---Attachment C

Action: New Land Lease - 2BRND---Attachment D

Action: Request for Lease Extension – Southwind Hangars---Attachment E

<u>INFORMATION / COUNCIL LIAISON UPDATE</u>

Meeting with Parks, Art and Recreation Committee Update on Public Record Request

EXECUTIVE SESSION

ADJOURN:

SPECIAL ACCOMMODATIONS: THE CITY OF ARLINGTON STRIVES TO PROVIDE ACCESSIBLE MEETINGS FOR PEOPLE WITH DISABILITIES. PLEASE CONTACT THE ADA COORDINATOR AT (360) 403-3441 OR 711 (TDD ONLY) PRIOR TO THE MEETING DATE IF ANY SPECIAL ACCOMMODATIONS ARE NEEDED.