

Aviation Commission Meeting Agenda
SPECIAL MEETING (Re-Scheduled)
December 19, 2019 – 7:00 pm
Municipal Center – Room 300

1. Call to Order
2. Review & Approve November 25, 2019 Meeting Minutes
3. Consider Motion regarding “**Aviation Commission Meeting Participation Via Telephone Conference or Electronic Communications Policy**” (Section G of Policy)
4. Elect Secretary (Vice-Chair)
5. Siding & Repair Discussion and possible decision.
6. Discussion of **Lease Extension** for additional five (5) year period.
(Article V – Term in the Lease Agreement)
7. Matter Appropriate for Executive Session – **Lease Negotiations Strategy**.
8. Consider Sub-Committee to negotiate Lease w/Interstate Aviation.
9. Discussion of Lease timetable