

**Aviation Commission Meeting Agenda**  
**SPECIAL MEETING**  
**December 17, 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. Consider **Motion to Rescind** the action taken at the November 25, 2019 Meeting with respect to the “Elect ... Vice-Chair”. (Section A of Aviation Commission Ordinance)
5. Elect Secretary (Vice-Chair)
6. Siding & Repair Discussion and possible decision.
7. Discussion of **Lease Extension** for additional five (5) year period. (Article V – Term in the Lease Agreement)
8. Matter Appropriate for Executive Session – **Lease Negotiations Strategy**.
9. Consider Sub-Committee to negotiate Lease w/Interstate Aviation.
10. Discussion of Lease timetable
11. Adjourn