

JULY 17, 1996

Mayor Todd called the meeting to order, Councilmembers Reynolds and Mitchell temporarily absent.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

- 1. Review of Proposed Agenda Items from City Manager.
- 2. Review of Proposed Agenda Items from Council.

BOARD AND COMMISSION REPORTS

- 3. Airport Advisory Board Report (15 minutes) Presentation given by Bob Binder.
- 4. Renaissance Market Commission Report (15 minutes) Presentation given by Michael Klinman.

BRIEFINGS AND DISCUSSIONS

- 5. Sustainability (45 minutes)
 Presentation given by Roger Duncan.
- 6. Infrastructure (45 minutes)
 Presentation given by Peter Rieck, Mike Heitz, Randy Goss, Jim Smith
- 7. Downtown (20 minutes)

 Presentation given by Jerry Trimble and Susan Meed
- 8. Aviation (1 hour)

 New Airport Construction Update

Management Reserve Update Cargo Update Housing Update Postponed

- 9. Report on Out Sourcing (30 minutes) **Postponed**
- 10. Upcoming Housing Items
 No report given

ADJOURNED at 4:40 p.m.

Approved on this the 25th day of July, 1996, on, Mayor Pro Tem Garcia's motion, Councilmember Goodman's second, 6-0 vote, Councilmember Mitchell absent.