

SPECIAL CALLED MEETING - NOVEMBER 16, 1992 TOWN LAKE CENTER - 4:00 P.M. CITY COUNCIL AVIATION SUB-COMMITTEE

Mayor Pro Tem Urdy called to order the meeting of the City Council Aviation Sub-Committee, noting that Mayor Todd, and Councilmembers Reynolds and Nofziger had not yet arrived. Their arrival was noted at 4:15 and 4:20 P.M.

1. Approval of Minutes of September 28, 1992 Council Aviation Subcommittee Meeting

On Councilmember Epstein's motion. Councilmember Larson's second, 4-0 Vote, Mayor Todd, Councilmembers Nofziger and Reynolds absent.

2. Approval of Minutes of September 29, 1992 Council Aviation Subcommittee Meeting

On Councilmember Epstein's motion, Councilmember Larson's second, 4-0 Vote, Mayor Todd, Councilmembers Nofziger and Reynolds absent.

3. Discussion of Robert Mueller Municipal Airport Improvements (Council Member Nofziger Request)

Council discussed and stated the facilities will be maintained according to FAA guidelines.

4. Consideration of Recommended Consultant for Bergstrom Airport Geotechnical Testing and Engineering Services and Recommendation for Council Action

Southwestern Labs approved, on Councilmember Garcia's motion, Councilmember Larson's second, 4-0 Vote, Mayor Todd, Councilmembers Nofziger and Reynolds absent.

- 5. Bergstrom Airport Master Plan Update and Council Direction:
  - Planning a North Terminal Location and Access
  - Comparative Analysis of South Terminal Location and Access

Council discussed the information presented and said they still approve a north terminal location and access.

6. Adjourn - The meeting was adjourned at 6:15 P.M.

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