

MINUTES

SPECIAL CALLED MEETING - NOVEMBER 30, 1992 CITY COUNCIL AVIATION SUB-COMMITTEE TOWN LAKE CENTER - 4:00 P.M.

Mayor Pro Tem Urdy called to order the special called meeting of the Council, noting the absence of Mayor Todd, and Councilmembers Epstein and Nofziger.

Agenda Item

1. Approval of Minutes of November 16, 1992 Council Aviation Subcommittee Meeting.

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

2. Bergstrom Conversion Task Force Update.

No discussion, not ready.

- 3. Bergstrom Nonaviation Reuse Consultant Presentation and Discussion
 - Preliminary Goals and Objectives
 - Market Demand/Absorption Analysis
 - Facilities Inventory
 - Preliminary Landuse Concepts

Report given by Sasaki Associates; discussion by Council.

4. Approval of Reuse Plan Goals and Objectives

Send to full Council for vote, on Councilmember Reynolds' motion, Councilmember Garcia's second, 4-0 Vote, Mayor Todd, Councilmembers Epstein and Nofziger absent.

5. Adjourn. The meeting was adjourned at 5:47 P.M.