

SPECIAL CALLED MEETING - MAY 19, 1993 TOWN LAKE CENTER - 3:30 P.M.

Mayor Todd called to order the Special Called Meeting of the Council, noting the absence of Councilmembers Nofziger, Epstein and Mayor Pro Tem Urdy.

1. Approval of Minutes of April 7, 1993 Special Called Council Meeting

On Councilmember Garcia's motion, Councilmember Larson's second, 4-0 Vote.

- 2. Bergstrom Non Aviation Reuse
 - o Presentation, Discussion and Approval of the Non-Aviation Reuse Plan Presentation was by Sasaki & Associates.
 - o Discussion and Approval of the Resolution Regarding the Use of the Base Hospital
 - Approved use of the first floor as a clinic, on Councilmember Reynolds' motion, Councilmember Larson's second, 4-0 Vote.
 - o Discussion and Approval of Golf Course Management Concession RFP

The Council, on Councilmember Reynolds' motion, Councilmember Larson's second, directed "there should be two separate RFP's, Option A and B, not written to benefit either the City or private management". 4-0 Vote.

3. Discussion and Approval of Terminal Design RFQs

After discussion, Council directed that this item be presented to the full Council.

Council lost it's quorum when Councilmember Larson left the meeting, but discussion continued to 5:22 P.M.

- 4. Discussion of Environmental Board Recommendations for Bergstrom AFB (Council Member Garcia)
- 5. Adjourn No adjournment, Council lost its quorum.



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