

Hello All,

We are scheduled as an add-on to the Special Council Meeting on January 21st, 9AM.

I want to create an agenda by Friday

Items

1. EIS
 - a. Inform and do local PR of Bureau's completions of Scoping Report – a big hurrah here!!!!
 - b. Air Traffic Noise vendor – award / contract award recommendation - I will request their attendance
 - c. Klas Robinson Feasibility proposal / contract award recommendation
 - d. RSP Architects engagement
2. IGA - summary sheet of outstanding terms and provisions of the IGA
3. Development Agreement – summary sheet of the proposed terms and provisions of the Development Agreement.
4. Ambulance Board and Fire District - summary and gain approval to proceed into negotiation with each entity

Next Efforts: Continuation of EIS, IGA, DA, continuation to beef up Submitted 151 and 292 application where necessary.