

**NOTICE OF CALL OF SPECIAL MEETING
TO THE MEMBERS OF SUSANVILLE AIRPORT COMMISSION:**

You are hereby notified that a SPECIAL MEETING of the Susanville Airport Commission will be held in the Council Chambers of City Hall in the City of Susanville at 66 North Lassen Street, Susanville, California on Thursday, February 16, 2017 at 5:15 p.m. to transact the following business:

Call Meeting to Order
Roll Call

- 1 **APPROVAL OF THE AGENDA:**
- 2 **APPROVAL OF MINUTES:** Approval of minutes from November 10, 2016 meeting.
- 3 **PUBLIC COMMENT:** Members of the public may address the Commission concerning any item on the agenda prior to or during consideration of that item.
- 4 **MATTERS FOR BOARD CONSIDERATION:**
 - A. Discussion on Proposed Ground Lease Language
 - B. Discussion of Proposed Ground Lease Rates
- 5 **COMMISSIONER ISSUES/REPORTS:**
- 6 **ADJOURNMENT:**



Ross Stevenson, Chairperson

ATTEST:



Heidi Whitlock, Asst. to the City Administrator

AFFIDAVIT OF MAILING NOTICE

I, the undersigned Assistant to the City Administrator of the City of Susanville, California do hereby certify that an original of the **NOTICE OF CALL OF SPECIAL MEETING, February 16, 2017 at 5:15 p.m.** was delivered to each and every person set forth on the list contained herein on the 14th day of February, 2017. A copy of said Notice is attached hereto.

I declare under penalty of perjury that the foregoing is true and correct.

Dated at Susanville, California this 14th day of February, 2017.



Heidi Whitlock, Asst. to the City Administrator

Ross Stevenson	emailed
William Heyland	emailed
Cameron Farrell	emailed
Richard Hrezo	emailed
Mary Foster	emailed