

SUSANVILLE MUNICIPAL AIRPORT COMMISSION

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**CITY OF SUSANVILLE
SUSANVILLE MUNICIPAL AIRPORT COMMISSION MEETING**

City Council Chambers
66 North Lassen Street, Susanville, CA 96130
November 10, 2016 – 5:15 p.m.

1 CALL TO ORDER

2 ROLL CALL OF COMMISSIONERS

3 AGENDA APPROVAL: (Additions and/or Deletions)

4 APPROVAL OF MINUTES: Approval of minutes from September 12, 2016 meeting.

5 BUSINESS FROM THE FLOOR:

Any person may address the Commission at this time upon any subject **not on the agenda** within the jurisdiction of the Commission. However, any matter that requires action will be referred to staff for a report and action at a subsequent meeting. Presentations are subject to a five-minute limit.

6 CONSENT CALENDER:

All matters listed under the Consent Calendar are considered to be routine by the Commission. There will be no separate discussion on these items. Any member of the public or the Commission may request removal of an item from the Consent Calendar to be considered separately.

7 NEW BUSINESS:

A. Proposed Airport Capital Improvement Plan (ACIP) Update

8 CONTINUING BUSINESS:

A. Discussion on Proposed Ground Lease Language

9 AIRPORT MANAGERS REPORT: None.

10 CORRESPONDENCE/INFORMATION: None.

COMMISSION ITEMS:

ADJOURN

- **Next meeting date to be held on January 19, 2017.**

I, Heidi Whitlock, certify that I caused to be posted notice of the regular meeting scheduled for November 10, 2016, in the areas designated on November 7, 2016.



Heidi Whitlock, Assistant to the City Administrator