

6:00 P. M. AIRPORT COMMITTEE MEETING

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**AGENDA**  
**CITY OF LAKE CITY**  
**City Council Regular Session**  
**January 23, 2012**  
**7:00 P.M. at City Hall**

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**PLEDGE OF ALLEGIANCE**

INVOCATION - Vice-Mayor/Council Member Jake Hill, Jr.

1. **ROLL CALL**

2. **PROCLAMATIONS**

None

3. **MINUTES**

- A. Regular Session-November 21, 2011
- B. Regular Session-December 5, 2011
- C. Regular Session-December 19, 2011

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF CONSENT AGENDA**

6. **PERSONS WISHING TO ADDRESS COUNCIL**

7. **PERSONS WISHING TO APPEAR THAT ARE NOT ON THE AGENDA**

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

A. RESOLUTIONS:

- 1. City Council Resolution No. 2012-001, if adopted, will re-appoint Martin Martinez and Kurt Ruppert, Sr., to serve as members of the Planning and Zoning and Board of Adjustments of the City for a three year term commencing February 7, 2012 and ending

at midnight, February 6, 2015, or until his successor is appointed.

2. City Council Resolution No. 2012-003, if adopted, will authorize the City to enter into consulting agreement for professional engineering services with Henry A. Sheldon, P. E.

**10. DEPARTMENTAL ADMINISTRATION**

- A. Approval to purchase a new AVGAS Fuel Truck for Airport (Nick Harwell)

*Note: This item was presented at the Airport Advisory Committee Meeting on January 23, 2012.*

- B. Approve Internal/External Sign Package for Airport Terminal Project (Nick Harwell)

*Note: This item was presented at the Airport Advisory Committee Meeting on January 23, 2012.*

**11. COMMENTS BY COUNCIL MEMBERS**

**12. ADJOURNMENT**