



Special Council Meeting

Thursday, June 27, 2019 at 5:30 pm

- 1) Call to order.
- 2) Pledge of Allegiance.
- 3) Invocation.
- 4) Roll call: Ward I: Kyle Larson, Cory Rota
Ward II: Karla Borders, Rebecca Schatza
Ward III: Mike Bailey, Tim Hancock
- 5) Declaration of quorum.
- 6) Approval of the Agenda.
- 7) Communication from the Floor.
- 8) Public Hearing & Consideration of Resolution No. 1393: Fiscal Year 18-19 Budget Amendment.
- 9) Consideration of Airport Ground Lease – TSA.
- 10) Consideration of Forecast, Inc. Contract Amendment.
- 11) Adjourn.