

Tulelake City Council
Special Meeting Minutes
February 20, 2018

The meeting was called to order at 4:30 PM by Mayor Ebinger. Mayor Pro Tem Marcillac, Council Members Velador, Fensler and Nicholson were also present; as well as City Treasurer, Leslie Boyd; City Clerk, Iva Rogers; City Hall Administrator, Jenny Coelho; Chief of Police, Tony Ross and Director of Public Works, Brett Nystrom.

COMMENTS FROM THE PUBLIC

Nick Macy gave some history about the Tulelake Airport and how the City was involved with it back in the late 1940's and early 1950's. He also indicated how important an airport is for agricultural support throughout our community.

IDENTIFY REAL ESTATE NEGOTIATOR(S) FOR THE POSSIBLE TRANSFER OF THE TULELAKE AIRPORT

Mayor Ebinger identified himself, Finance Director, Will Sargent and Attorney, Michael Colantuaono as the real estate negotiators for the Tulelake Airport. Council Member Fensler is an alternate.

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS GOVT C 54956.8

PROPERTY: TULELAKE AIRPORT

UNDER NEGOTIATION: FAA REGULATIONS WITH POSSIBLE TRANSFER OF THE TULELAKE AIRPORT, CONDITONS, TERMS AND PRICE

The Council went into closed session at 4:45PM.

ANNOUNCEMENT OF CLOSED SESSION

The Council returned to open session at 5:42 PM. No action was taken.

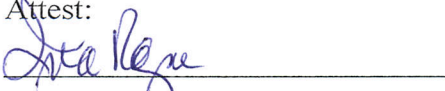
ADJOURNMENT

A motion was made by Mayor Pro Tem Marcillac to adjourn. It was seconded by Council Member Nicholson. Motion carried. Council was adjourned at 5:45 PM. (SP Motion 18-04)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk