

**PRELIMINARY AGENDA**

**REGULAR MEETING**

**JANUARY 7, 2008**

Suggested Time Schedule

I. **EXECUTIVE SESSION**

**3:00 p.m.**

A. PROPERTY DISPOSITION (4 Items)

[Executive Sessions are not open to the public.]

II. **OPEN SESSION**

**4:00**

PLEDGE OF ALLEGIANCE

• **CONSENT ITEMS**

- A. Approval of Minutes - Shawn
- B. Approval of Vouchers - Debra

• **ACTION ITEMS**

- C. Resolution 1-08 – Authorization to Sell Surplus Property - Shawn
- D. Resolution 2-08 - Establishing Alternate Budget Filing Dates – Shawn
- E. Resolution 3-08 – Establishing Executive Director’s Authority – Shawn
- F. Lease Execution:
  - 1. Immelman Hangar Lease
  - 2. Art of Cabinetry Lease (fka McKercher)
  - 3. Rigel Optics Lease
  - 4. Norwesco Lease Amendment
  - 5. Mission Catalyst Lease

• **NEW BUSINESS / DISCUSSION ITEMS**

- G. Credit Card Policy – Kim
- H. Fuel Purchase Policy – Kim

• **STAFF REPORTS**

- I. Other

• **COMMISSIONER REPORTS**

• **OPEN FORUM / PUBLIC INPUT**

• **ADJOURN**