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**WILLITS AIRPORT COMMISSION  
AGENDA**

**MONDAY, JANUARY 25, 2010 – 4:00 P.M. ♦ COUNCIL CHAMBERS**

**1. CALL TO ORDER & ROLL CALL**

**2. APPROVAL OF MINUTES**

- November 23, 2009
- December 21, 2009

**3. PUBLIC COMMUNICATIONS**

*This item is limited to matters which are not on the posted agenda. No action shall be taken.*

**4. OLD BUSINESS**

- a. Discussion and Update Regarding Card Reader

**5. NEW BUSINESS**

- a. Discussion and Possible Direction Regarding Estimate for Materials for Electrical Work
- b. Discussion and Possible Recommendation Regarding City Council's Request for Further Review of Appointment to Airport Commission

**6. OTHER MATTERS**

- Update Regarding Meeting with the Federal Aviation Administration (FAA)
- Update Regarding City Manager's Airport Team
- Monthly Tie-Down Rental Procedures
- Annual Cleaning of Underground Fuel Tank
- Brown Act Review

**7. ADJOURNMENT**