



THE CITY OF **MADRAS**

City of Madras
Airport-Industrial Site Committee
General Aviation Building
2028 NW Berg Drive

February 16, 2017
4 P.M.

AGENDA

I. Call to Order

II. Consent Agenda

- A. Approval of Agenda
- B. Approval of January 19, 2017 Meeting Minutes

III. Visitor Comments

IV. New Business

- A. Exhibit A Update – review of current leases on the Airport
- B. Review of Draft NWWTP & Industrial Park Sewer Master Plan

V. Project Updates

- A. Madras Municipal Airport West Access Road Project
- B. Solar Eclipse Planning

VI. Additional Discussion

VII. Adjourn

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the Airport-Industrial Site Commission to consider additional subjects. Meetings are subject to cancellation without notice.

This meeting is open to the public and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Commission. The meeting may be audio taped. Minutes of this and all public meetings are available for review at the Madras City Hall. The meeting place is handicapped accessible. Those needing assistance are asked to contact the City Recorder two (2) days in advance of the meeting.

COUNCIL

MEETS SECOND & FOURTH TUESDAY EACH MONTH

125 S.W. "E" Street, Madras, OR 97741 Telephone (541)475-2622 - Fax (541)475-1038

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