MINUTES
MONTAGUE CITY COUNCIL
SPECIAL COUNCIL MEETING
NOVEMBER 28, 2011 3:00 PM

CALL TO ORDER	**3:05 PM**
ROLL CALL	**Hammond, Robustellini, Benson, Keller and Singleton**
OTHERS	**R. Mayes, N. Mayes, B. Ireland, S. MiKincka, A. Intiso, B. Warganich, L. Rugg, V. Fueston, E. Marshall, C. Tyhurst, J. Sprague, L. Dealy**
PLEDGE ALLIGENCE	
PUBLIC COMMENTS:	**NONE**

SPECIAL MEETING AGENDA:

1. Discussion/possible action to accept proposal pertaining to Requests for Proposals "RFP" for the Airport Fuel Concession or for Fix Base Operator "FBO" with Fuel Concession, and to appoint a committee to negotiate the contract.

   Keller made the motion to accept the letter of interest and proposal for FBO with fuel concession from Vacaville Aero Services, Inc. (dba Williams Soaring Center) of Williams, CA. The motion was seconded by Singleton. Ayes: all. The council appointed Robustellini (Airport Commissioner), Hammond (Airport Commissioner Alternate) and Sprague (City Clerk) as the committee to negotiate the FBO agreement with Mr. Mayes.

2. Discussion/possible action to edit and approve final draft of Resolution No. 12-13. A Resolution of the City of Montague Asserting Legal Standing and Formally Requesting Coordination with all Federal, State and County Agencies Maintaining Jurisdiction Over Lands and or Resources Located within Siskiyou County and the City of Montague.

   Robustellini made the motion to approve Resolution No. 12-13 with the additions requested by Hammond and with the other noted corrections. The motion was seconded by Benson. Ayes: all.

Hammond requested a new commission be established "Coordination Commission" and asked for volunteers.
Benson volunteers to be the "Coordination Commissioner" and Singleton volunteers to be the "Alternate - Coordination Commissioner".

Hammond calls for a motion to adjourn.

Motion to adjourn made by Robustellini and seconded by Benson. Ayes: All

ADJOURN: 4:12 PM

ATTEST: **CITY OF MONTAUGE**

Janie Sprague, City Clerk **John Hammond, Mayor**