



- 1) Items removed from the Consent Agenda
- 2) Non- Action Item: Discussion item regarding Nate Fowler with NJF Holding, LLC regarding airport hangar Row B, Lot 9.
- 3) Action Item: Deliberation/Decision regarding the golf advisory committee. (Wirkkala)
- 4) Action Item: Deliberation/Decision regarding the frequency concerns at the Airport. (Wirkkala)
- 5) Action Item: Deliberation/Decision regarding golf course staffing structure and operational budget.

#### **ORDINANCE**

- 1) Action Item: Ordinance 1815- amending the following sections 9-4-2 "Definitions", 9-4-3 by amending the parks impact fee, adding Elmore County Service area and EMS Impact Fee to the table of fees, 9-4-4- specifying payment procedures, 9-4-10(B) by adding the additions of refund procedures, 9-4-16 adopting state code residency provisions, and setting the Parks impact fee.

#### **FINAL COMMENTS**

#### **ADJOURN**