



# Arlington Airport Special Commission Meeting

Wednesday, November 13, 2019

Putnam Hall at the Arlington Municipal Airport Office  
18204 59<sup>th</sup> Avenue NE

## CALL TO ORDER

## ROLL CALL

## APPROVE MINUTES

Commission Meeting – August 13, 2019

Special Commission Meeting – October 16, 2019

[AUGUST MEETING MINUTES](#)

[OCTOBER SPECIAL MEETING MINUTES](#)

## PUBLIC COMMENT

For members of the public who wish to speak to the Commission. Please limit remarks to three minutes.

## NEW BUSINESS

Lease Assignment Lot 39

Interim Lease for Community Economic Development Office

Lease Amendment for Lot 44A (Arlington Flight Services)

Fee Resolution

[ATTACHMENT A](#)

[ATTACHMENT B](#)

[ATTACHMENT C](#)

[ATTACHMENT D](#)

## INFORMATION / COUNCIL LIAISON UPDATE

Runway 11/29 Rehabilitation Project Update

Emergency Generator Project Update

South 59th Gate Project Update

Tree Removal

Upcoming Projects and submittal of Capital Improvement Plan

Mass Causality Incident Exercise

Open House/Person of the Year – December 13<sup>th</sup>

## ADJOURNMENT

**BE ADVISED: This meeting is being recorded for accuracy**

**SPECIAL ACCOMMODATIONS:** The City of Arlington strives to provide accessible meetings for people with disabilities. Please contact the ADA coordinator at (360) 403-3441 or 711 (TDD only) prior to the meeting date if special accommodations are required.