

City of Brookings

SPECIAL MEETING Minutes

CITY COUNCIL

Monday, March 1, 2010

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415

Call to Order

Mayor Anderson called the meeting to order at 5:12pm, immediately following the Council workshop.

Roll Call

Council Present: Mayor Larry Anderson, Councilors Ron Hedenskog, Dave Gordon, Jake Pieper and Brent Hodges; a quorum present.

Staff Present: City Manager Gary Milliman and City Recorder Joyce Heffington.

Others Present: Curry Coastal Pilot Reporter Arwyn Rice.

Staff Reports

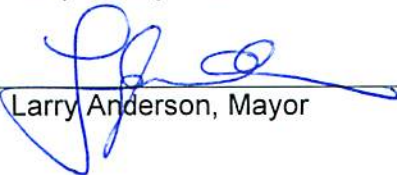
City Manager Milliman reviewed the staff report regarding the amended Border Coast Regional Airport Authority Agreement, stating that it would add Curry County as a member, and further strengthen language pertaining to tort liability protection for Agency members relating to Agency indebtedness.

Councilor Pieper moved, a second followed and Council voted unanimously to authorize the Mayor to execute the Border Coast Regional Airport Authority Second Amended Joint Powers Agreement.

Adjournment

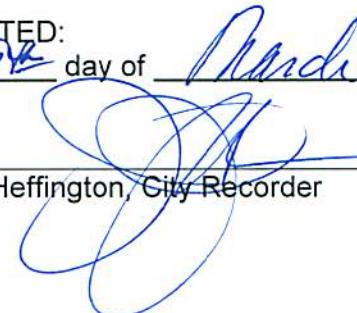
Councilor Hedenskog moved, a second followed and Council voted unanimously to adjourn by voice vote at 5:18pm.

Respectfully submitted:



Larry Anderson, Mayor

ATTESTED:
this 9th day of March 2010:



Joyce Heffington, City Recorder