



71 S.E. D Street, Madras, OR 97741-1605 Telephone (541)475-2344 - Fax (541)475-7061

City of Madras
Airport-Industrial Site Commission
General Aviation Building
2028 NW Airport Way

January 15, 2009
4 P.M.

AGENDA

- I. Call to Order
- II. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes for the December 18, 2008 Meeting
- III. Visitor Comments
- IV. Updates
 - A. Airport Layout Plan (ALP)
 - B. Bid status on Connect Oregon II
 - C. Heavy Aircraft and Engine Maintenance Facility
- V. New Business
- 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

The City of Madras is an Equal Opportunity Provider