The City of Newport Airport Committee will hold a meeting at **2:00 P.M.,** on **Thursday, January 19, 2012,** in Conference Room A of the Newport City Hall, 169 SW Coast Highway, Newport, Oregon 97365. A copy of the meeting agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder 541.574.0613.

The City of Newport Airport Committee reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the work session and/or meeting.

CITY OF NEWPORT
AIRPORT COMMITTEE MEETING
AGENDA
Thursday, January 19, 2012
2:00 P.M.

I. Call to Order

II. Approval of Minutes – November 17, 2011

II. Grant Update – AIP/ConnectOregon IV

III. Year-End Report

IV. Conflict of Interest Memo – Lease Agreement

V. Committee Member Comments

VI. Director's Report

VII. Adjournment