

CITY COUNCIL AGENDA
SPECIAL COUNCIL MEETING

Thursday, February 19, 2009, 7:00 o'clock p.m., Council Chambers, Sac City Municipal Utility Building.

- I. Roll Call/Call to Order.

- II. Projects.
 - A. Airport Electrical Vault Building Project.
 1. Acceptance of Grant Agreement with the FAA in the Amount of \$102,790.
 2. Consideration of Resolution No. 2009-02 entitled, "Awarding Engineering Services Contract for the Electrical Vault Building Project".

- III. Consideration of Final Proposed Budget Recommendation by the Finance Committee.

- IV. Consideration of Approving CCC-509 for Dan Ackerman for Farm Rental Ground.

- V. Adjournment. Motion: _____ Second: _____
Time: _____