

**AGENDA FOR THE SPECIAL CITY COUNCIL MEETING
TUESDAY, DECEMBER 29, 2009
COUNCIL CHAMBERS, CITY CENTER
6:30 P.M.**

There will be no pre-meeting of the City Council.

PUBLIC COMMENTS ON ITEM LISTED ON THE AGENDA

NEW BUSINESS

166 CITY MANAGER

ORDERED, That the City Manager is authorized to waive the requirement of 90 days advance notice of intent to transfer stock ownership contained in Section 33 of the existing Lease Agreement between the City of Augusta and Maine Instrument Flight.

BE IT FURTHER ORDERED, That the City Manager is authorized to approve an assignment of the existing lease to majority stock holders EuroSpace Advisors, LLC with all other provisions of said contract remaining in full force and effect.

Respectfully submitted,

Barbara E. Wardwell, City Clerk
December 28, 2009