

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

All members of the Council were present except Councilor Doore; Mayor Katz presided.

Public comments were held on item listed on the agenda.

NEW BUSINESS

HAS BEEN READ AND PASSED, AS AMENDED

166 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, the State of Maine and Maine Instrument Flight dated December 19, 2000.

BE IT FURTHER ORDERED, That the City Manager is authorized to approve a transfer in ownership of the controlling stock of Maine Instrument Flight to EuroSpace Advisors, LLC and ~~assignment of Maine Instrument Flight's interest in said Lease Agreement to EuroSpace Advisors, LLC~~, with all other provisions of said Lease Agreement remaining in full force and effect.

Motion for passage, as amended by: Coffin

Yeas: 7;       Byron, Paradis, O'Brien,  
                  Rollins, Coffin, Munson, Stokes

Nays: 0

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Barbara E. Wardwell, City Clerk  
December 30, 2009