

**SOUTHERN CALIFORNIA LOGISTICS
AIRPORT AUTHORITY AGENDA**

REGULAR MEETING
JULY 18, 2006
7:00 P.M.

MOJAVE DESERT AIR QUALITY
MANAGEMENT DISTRICT - BOARDROOM
14306 PARK AVENUE
www.ci.victorville.ca.us

NOTICE TO THE PUBLIC: PERSONS WHO WISH TO ADDRESS THE AUTHORITY ON AN AGENDA ITEM ARE REQUESTED TO COMPLETE ONE OF THE **WHITE CARDS** WHICH HAVE BEEN PLACED ON THE AGENDA STAND IN THE COUNCIL CHAMBERS LOBBY AND GIVE IT TO THE BOARD SECRETARY FOR THE RECORD

ANY INDIVIDUAL WITH A DISABILITY WHO REQUIRES REASONABLE ACCOMMODATION TO PARTICIPATE IN A SCLAA MEETING MAY REQUEST ASSISTANCE AND/OR RECEIVE THE AGENDA IN AN ALTERNATIVE FORMAT BY CONTACTING THE VICTORVILLE CITY CLERK'S OFFICE (760) 955-5026 NO LATER THAN 72 HOURS PRIOR TO THE MEETING

CALL TO ORDER

INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1. PUBLIC COMMENT ON ITEMS OF INTEREST TO THE PUBLIC

PUBLIC HEARING

2. A PUBLIC HEARING CALLED TO HEAR ARGUMENTS FOR OR AGAINST THE ADOPTION OF RESOLUTION NO. SCLAA-06-008 ENTITLED:

RESOLUTION OF THE SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY RATIFYING AND APPROVING TWO GROUND LEASE AGREEMENTS AND RELATED AMENDMENTS THERETO BY AND BETWEEN THE SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY AND CBS AVIATION DEVELOPMENT, LLC

WRITTEN COMMUNICATIONS

3. PRESENTATION OF REQUEST FOR AIRPORT AUTHORITY TO EXECUTE THE FIRST AMENDED AND RESTATED SUBLEASE AGREEMENT WITH FREEMAN HOLDINGS, L.L.C. DBA MILLION AIR, VICTORVILLE

CLOSED SESSION

4. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (B)
CONFERENCE WITH LEGAL COUNSEL: THREATENED LITIGATION - ONE POTENTIAL CASE

*****ADJOURNMENT