

**OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL**

August 28, 2003  
6:00 p.m. – Town Hall Conference Room  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Chow, Hirsch, Mallory, Niemann, Silver, Turner  
Absent: None

Item #WS1 – Joint Session with the Planning and Zoning Commission.

No action taken.

From the Supplemental Emergency Agenda, Mayor Wheeler presented Item #WS3 to the Council for consideration.

Item #WS3 – Consideration of a Resolution approving and authorizing the City Manager to enter into a lease agreement for offices for administrative and management use at the Addison Airport.

Councilmember Turner moved to duly pass Resolution No. R03-083 approving and authorizing the City Manager to enter into a lease agreement for offices for administrative and management use at the Addison Airport, subject to final review and approval of the City Attorney. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner  
Voting Nay: None  
Absent: None

Item #WS2 – Review and discussion of the General and Hotel Funds.

No action taken.

There being no further business before the Council, the meeting was adjourned.

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Mayor

Attest:

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City Secretary