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AGENDA

SPECIAL MEETING OF THE CITY COUNCIL

January 27, 2007

9:00 A.M.

ADDISON SERVICE CENTER BREAK ROOM AND ADDISON AIRPORT TOUR

16801 WESTGROVE DRIVE

ADDISON, TX 75001

WORK SESSION

Item #S1 Presentation and Discussion of existing and potential capital projects and operational items (including, among others, the Airport fuel farm and runway) on Addison Airport.

Item #S2 Presentation and Discussion of the Codification of Airport Rules and Regulations on Addison Airport.

Item #S3 Presentation and Discussion of Various Real Estate Matters (including leasing, use and development) on Addison Airport.

Item #ES1 Closed (executive) session of the City Council, pursuant to Section 551.071 of the Texas Government Code, to conduct a private consultation with its attorney(s)

- (i) To seek the advice of its attorney(s) about certain pending litigation, to wit: *The City of Addison, Texas v. Transcontinental Realty Investors, Inc., et al.*, No. 05-05-01554-CV, Fifth District Court of Appeals, Dallas, Texas, and
- (ii) On a matter in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, regarding and relating to access to Addison Airport.

Item #S4 Consideration of any action regarding pending litigation, to wit: *The City of Addison, Texas v. Transcontinental Realty Investors, Inc., et al.*, No. 05-05-01554-CV, Fifth District Court of Appeals, Dallas, Texas, and regarding access to Addison Airport.

Item #S5 Bus Tour of Addison Airport.

Adjourn Meeting

Posted at 5:00 p.m. on January 23, 2007
Mario Canizares, City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH
DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST 48 HOURS
IN ADVANCE IF YOU NEED ASSISTANCE.**