

**OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL
SPECIAL MEETING**

January 27, 2007

9:00 A.M.

Addison Service Center Break Room

And Addison Airport Tour

16801 Westgrove Drive

Addison, TX 75001

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Mallory, Mellow and Neimann

Absent: None

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.

Aaron Russell and Lisa Pyles made the presentation and led the discussion of the Airport capital projects and operations items.

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

Lisa Pyles made the presentation and led the discussion of Codification of Airport Rules and Regulations.

Greg Hirsch left the meeting at 10:00A.M.

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

Lisa Pyles and Bill Dyer made the presentation and led the discussion of airport real estate matters.

At 11:35 A.M., Mayor Chow announced that the Council would convene into Executive Session to discuss the following item:

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.

The Council came out of Executive Session at 12:03 P.M.

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.

No action was taken on this item.

Item #S5 Bus Tour of Addison Airport.

There being no further business, the meeting was adjourned after the Bus Tour.

Mayor

Attest:

City Secretary