

**ORMOND BEACH CITY COMMISSION
SPECIAL MEETING
HELD AT CITY HALL COMMISSION CHAMBERS**

September 22, 2009

5:30 p.m.

Present were: Mayor Fred Costello, Commissioners Troy Kent, Ed Kelley, and Bill Partington, City Manager Joyce Shanahan, City Attorney Randy Hayes and Assistant City Clerk Lois Towey.

A G E N D A

- 1) Meeting call to order by Mayor Costello.
- 2) Federal Aviation Administration Grant Agreement – Airport Electrical Upgrades
- 3) Close the Meeting.

Item #1 – Meeting Call to Order

Mayor Costello called the meeting to order at 5:30 p.m.

Item #2 – FAA Grant Agreement

RESOLUTION NO. 2009-153

A RESOLUTION RATIFYING THE EXECUTION OF A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION REGARDING THE CONSTRUCTION PHASE OF THE RUNWAY 17/35 LIGHTING REHABILITATION PROJECT AT THE ORMOND BEACH MUNICIPAL AIRPORT; SETTING FORTH AN EFFECTIVE DATE.

Commissioner Kelley moved, seconded by Commissioner Kent, to approve Resolution No. 2009-153 as read by title only.

Call Vote:	Commissioner Kent	yes
	Commissioner Kelley	yes
	Commissioner Partington	yes
Carried.	Mayor Costello	yes

Mayor Costello expressed a special thank you to Congressman Mica for his efforts in obtaining the grant money.

Item #3 – Close the Meeting

The meeting was adjourned at 5:32 p.m.

APPROVED: October 6, 2009

BY: Fred Costello, Mayor

ATTEST:

Veronica Patterson, City Clerk