

AGENDA

Welcome and Call to OrderMayor David L. Rowe
InvocationCommissioner Brown
Pledge of AllegianceEveryone

Items for Discussion and Possible Action

- 1.) APPROVAL OF AGENDA:
- 2.) CONSENT AGENDA: The consent agenda is comprised of matters of routine business that do not require discussion by the Board. Items included on this agenda are indicated with an asterisk (*) and will all be considered with one motion by the Board. Should a Board member wish to remove an item from the consent agenda, that item will be considered in its listed place on the agenda.
 - a) ** Approval of Minutes: ~December 20, 2018 Regular Meeting
- 3.) CERTIFICATES AND AWARDS:
- 4.) SPECIAL PRESENTATION:
- 5.) PUBLIC HEARINGS:
- 6.) PUBLIC FORUM:
- 7.) OLD BUSINESS:
- 8.) ITEMS REMOVED FROM CONSENT AGENDA:
- 9.) NEW BUSINESS:
 - a) Board to Consider Budget Ordinance Amendment Regarding Target Grant Proceeds: **Ordinance No. 2019-019**
 - b) Board to Consider Resolution Approving 2nd Amendment to Lease Agreement Between City of Mount Airy and Surry Arts Council: **Resolution No. 2019-035**
 - c) Board to Consider Resolution Ratifying Funding and Property Acquisition Steps Previously Taken by the Airport Authority: **Resolution No. 2019-036**
 - d) Board to Discuss Short-Term Prospects for Spencer's Redevelopment: Gene Rees
 - e) Board to Discuss Long-Term Prospects for Spencer's Redevelopment: Bryan Grote
- 10.) OTHER BUSINESS:
- 11.) REMARKS BY OFFICIALS:
 - a. Mayor
 - b. City Council
- 12.) CLOSED SESSION: Pursuant to NCGS 143-318.11(a)(4) Economic Development
- 13.) ADJOURNMENT