

**Tulelake City Council
Special Meeting Minutes
November 17, 2016**

The meeting was called to order at 12:05 PM by Mayor Ebinger with Council Members Campbell, Darrow and Mayor Pro Tem Marcillac present. Also present was; Jenny Coelho, City Administrative Clerk; Brett Nystrom, Director of Public Works and Tony Ross, Chief of Police. Absent was Council Member Nicholson; Iva Rogers, City Clerk and Carla Perez, City Treasurer.

BUSINESS PLAN PROPOSAL PRESENTATION

Blake Follis, J.D., of the Modoc Tribe of Oklahoma, presented to the Council a business proposal regarding the City's Airport. After much discussion the Council said they would get back to Mr. Follis in the near future after they gather more information regarding the logistics of the airport. No action was taken.

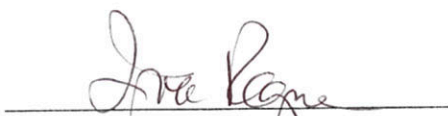
ADJOURNMENT

Motion was made by Council Member Campbell for adjournment at 1:01 PM. It was seconded by Council Member Darrow. Motion carried. (Motion 16-183)



Mayor Hank Ebinger

Attest:



Iva Rogers, City Clerk