

TO: James L. App, City Manager

FROM: Bob Lata, Community Development Director

SUBJECT: Ad Hoc Committee – Review of Proposals to Prepare a Project Study Report, Airport Road / Highway 46 East

DATE: October 5, 2004

Background:

The City Council appointed Mayor Mecham and Councilman Nemeth to work with staff on selection of a contract engineering firm to prepare the subject Project Study Report. The term of the ad hoc Committee was scheduled to expire October 19, 2004.

In light of the recent contract award, it would seem that the ad hoc committee has completed its current assignment.

Options:

- a. Close out the work assignment of the Highway 46 East Interchange Proposal Review ad hoc committee.
- b. Amend, modify or reject the above option.