

MINUTES

**TEHACHAPI CITY COUNCIL SPECIAL MEETING,
TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING,
TEHACHAPI PUBLIC FINANCING AUTHORITY SPECIAL MEETING, AND
TEHACHAPI CITY FINANCING CORPORATION SPECIAL MEETING
Thursday, September 10, 2015 – 4:30 P.M.**

NOTE: Sm, Gr, Wi, Ni and Wa are abbreviations for Council Members Smith, Grimes, Wiggins, Nixon and Wahlstrom, respectively. For example, Gr/Sm denotes Council Member Grimes made the motion and Council Member Smith seconded it. The abbreviation Ab means absent, Abd abstained, Ns noes, and NAT no action taken.

ACTION TAKEN

<p><u>CALL TO ORDER</u></p> <p>Meeting called to order by Mayor Wiggins at 4:37 pm.</p> <p><u>ROLL CALL</u></p> <p>Roll call by City Clerk Tori Marsh</p> <p>Present: Mayor Wiggins, Councilmembers Grimes, Smith and Wahlstrom</p> <p>Absent: Mayor Pro-Tem Nixon</p> <p><u>PLEDGE TO THE FLAG</u></p> <p>Led by Council Member Phil Smith</p> <p><u>AUDIENCE ORAL COMMUNICATIONS</u></p> <p>General public comments regarding matters not listed as an agenda item were received from:</p> <p>a. No comments received.</p> <p><u>BUSINESS</u></p> <p>1. Southwest Diagonal Taxiway Rehabilitation Project – ASSISTANT CITY MANAGER CHRIS KIRK GAVE STAFF REPORT; TEHACHAPI MUNICIPAL AIRPORT TENANTS REGINALD PULLEY, JIM ROBERTS AND KEN HETGE COMMENTED ON THE PROJECT; APPROVED THE GRANT APPLICATION BETWEEN THE CITY OF TEHACHAPI AND THE FEDERAL AVIATION ADMINISTRATION FOR THE SOUTHWEST DIAGONAL TAXIWAY REHABILITATION PROJECT, AND AUTHORIZED THE CITY MANAGER TO SIGN THE AGREEMENT AS THE CITY’S AUTHORIZED REPRESENTATIVE</p>	<p>Approved The Grant Application Between The City Of Tehachapi And The Federal Aviation Administration For The Southwest Diagonal Taxiway Rehabilitation Project, And Authorized The City Manager To Sign The Agreement As The City’s Authorized Representative Sm/Gr Motion Carried Ab Nixon</p>
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ADJOURNMENT

The City Council/Boards adjourned at 5:18 pm to a Tehachapi City Council, Tehachapi Redevelopment Successor Agency, Tehachapi Public Financing Authority and Tehachapi City Financing Corporation Regular Meeting to be held on Monday, September 21, 2015, at 6:00 p.m.

TORI MARSH
City Clerk, City of Tehachapi

Approved this day
Of September 21, 2015.

SUSAN WIGGINS
Mayor, City of Tehachapi