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City of Burlington

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TO: Members, City Council

FROM: Lori Olberg, Licensing, Voting and Records Coordinator

DATE: May 14, 2010

RE: Proposed amendments to Monday's agenda

REGULAR MEETING, CITY COUNCIL:

Add to the consent agenda item 3.20. COMMUNICATION: Will Dodge, Member, Board of Tax Appeals, re: Resignation with the action to "waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Will Dodge thanking him for his time served on the Board of Tax Appeals."

Add to the consent agenda item 3.21. RESOLUTION: Authorization to Accept Grant Offer and for Execution of Agreements for Reconstruction and Overlay of Portions of Runway 15-33 Burlington International Airport (Board of Finance) with the action to "waive the reading and adopt the resolution."

Add to the consent agenda item 3.22. REPORT: William A. Mason, Chairperson, Board of Tax Appeals, re: 2009 Annual Report with the action to "waive the reading, accept the report and place it on file."

Add to the agenda item 7.5. RESOLUTION: Authorization of Execution and Delivery of a Master Lease Purchase Agreement for Burlington International Airport for Fiscal Year 2010 (Board of Finance).

Add to the agenda item 7.6. RESOLUTION: Authorization of Execution and Delivery of a Master Lease Purchase Agreement for Equipment for Fiscal Year 2010 (Board of Finance)

Add to the agenda item 10.5. COMMUNICATION: Ken Schatz, City Attorney, re: Phoenix House (oral): expected executive session.