

**POLICY AND SERVICES COMMITTEE
Special Meeting
Tuesday, November 18, 2008
7:00 p.m.
Council Conference Room
Civic Center
250 Hamilton Avenue
Palo Alto, California**

1. Oral Communications
2. Final Response to Auditor's 2008 Audit of Employee Ethics Policies
3. City Oversight of the Palo Alto Airport: Biannual Progress Report on Negotiations with Santa Clara County and Other Steps Including Consideration of Recommendations to Council on: Approval of Airport Mission Statement; Acceptance of the Proposal from R.A. Wiedemann & Assoc. for Airport Business Plan and Airport/Community Value Analysis; Authorization of a \$105,000 Contract Based on the Proposal; and Approval of a Budget Amendment Ordinance to transfer \$80,000 from the City Council Contingency account to the Capital Project Fund to provide funding for the Business Plan & Airport/Community Value Analysis (CIP Project AS-09000, City of Palo Alto Municipal Airport Transition Project)
4. Discussion of Upcoming Meeting Dates and Topics

In compliance with the Americans with Disabilities Act of 1990, listening assistive devices are available in the Council Chambers and Council Conference Room. Sign language interpreters will be provided upon request with 72 hours advance notice.