



San Francisco International Airport

**SAN FRANCISCO AIRPORT COMMISSION
NOTICE OF SPECIAL MEETING**

The Airport Commission will hold a special meeting on

Friday, March 4, 2016 - 5:30 PM

Room 416, City Hall, San Francisco, CA

The meeting will convene at 5:30 PM and will go immediately into closed session.

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION:

(a) Public comment on all matters pertaining to this agenda item.

(b) Discussion and vote in open session pursuant to the Brown Act (California Government Code §54957) and the Sunshine Ordinance (San Francisco Administrative Code §67.10) on whether to conduct a closed session. ACTION ITEM.

(c) [PROSPECTIVE CLOSED SESSION]

PUBLIC EMPLOYEE APPOINTMENT – California Government Code § 54957(b)(1); San Francisco Administrative Code § 67.10(b) – Title of Position: Airport Director.
DISCUSSION.

There are no other planned agenda items for the closed session. In the event of any urgent matter requiring immediate action which has come to the attention of the Airport Commission after the agenda was issued and which is an item appropriately addressed in closed session, the Airport Commission may discuss and vote whether to conduct a closed session under the Brown Act (Government Code §54954.2(b)(2) and §54954.5) and the Sunshine Ordinance (Administrative Code §67.11)).

(d) [RECONVENE IN OPEN SESSION]

(i) [IF APPLICABLE] Report on action taken in closed session required by the Brown Act (Government Code §54957.1(a)) and the Sunshine Ordinance (San Francisco Administrative Code §67.12(b)).

(ii) Discussion and vote whether to disclose any or all discussions held in closed session (San Francisco Administrative Code §67.12(a)). ACTION ITEM.

D. ADJOURNMENT:

Please contact Jean Caramatti, Airport Commission Secretary at 650-821-5042 or via email at Jean.Caramatti@flysfo.com if you have any questions.

AIRPORT COMMISSION CITY AND COUNTY OF SAN FRANCISCO

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