

**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR  
222 E. WEBER AVENUE, STOCKTON, CA  
TUESDAY, DECEMBER 18, 2001  
9:00 AM**

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9:00 a.m. - Commencement of Meeting  
PLEDGE OF ALLEGIANCE  
Announce Date of Meeting for the Record  
ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of December 11, 2001.

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**DISCUSSION - GENERAL GOVERNMENT**

1. airport - Approval of Lease with Flight Support, Inc. and Consent to Leasehold Encumbrance to Facilitate a Pending Service 1st Bank Development Loan.
2. cdd - Long Term General Relief Housing Task Force: Oral Report on Interim Housing and Consideration of Authorization for Site Preparation and Interim Housing Facility Acquisition.

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**COMMUNICATIONS**

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing.

**PUBLIC COMMENT**

Persons wishing to address the Board may complete the Public Comment Form which is located in the tray on the back wall of Chambers or which may be obtained from the Clerk of the Board Office, Room 701. **Please no personal attacks.**

**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

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**ADJOURN TO MONDAY, JANUARY 7, 2002 AT 11:00 FOR A REORGANIZATIONAL  
MEETING OF THE BOARD OF SUPERVISORS**

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