

**City of Airway Heights**  
**SPECIAL CITY COUNCIL**  
**MEETING MINUTES**

13120 W. 13<sup>th</sup> Ave. Airway Heights, Washington

Tuesday, April 1, 2008

Legislative Session: 6:00 PM

1. **Invocation - None**
2. **Pledge of Allegiance led by Mayor Matthew Pederson**
3. **Call to Order by Mayor Matthew Pederson**
4. **Roll Call by Clerk-Treasurer Richard Cook**

Mayor Matthew Pederson	P
Deputy Mayor Larry Haskell	P
Patrick Rushing	A
Charlotte Lawrence	A
Donald Mitchell	P
Kevin Richey	A
John Holloway	P

Staff Present: Interim City Manager Lee Bennett; Clerk-Treasurer Richard Cook; Accounting/Records Clerk Victor Bolstad.

**Councilmember Rushing arrived at 6:02 PM**

5. **Agenda Approval**  
**Motion by Mayor Deputy Haskell, Seconded by Councilmember Mitchell. Motion carried unanimously.**
6. **Action Items**  
**ITEM A: Letter of Support to Spokane County Commissioners**  
Request Council approval of a Letter of Support to the Spokane County Commissioners for their purchase of Spokane Raceway Park.  
**Motion by Deputy Mayor Haskell, Seconded by Councilmember Holloway. Motion carried unanimously.**
7. **Executive Session**  
**Adjourned to Executive Session at 6:05 PM**  
**Reconvened to Regular Session at 6:52 PM**
8. **Adjournment**

**Motion to adjourn by Deputy Mayor Haskell, Seconded by Councilmember Mitchell. Motion carried unanimously.**

**Adjourned at 6:55 PM**

**APPROVED:**

**ATTEST:**

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**Matthew S. Pederson, Mayor**

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**Richard G. Cook, Clerk-Treasurer**

This meeting was audio and video recorded. Anyone wishing to view either copy may contact the Clerk-Treasurer at City Hall.