

EXCERPT FROM THE OCTOBER 22, 2008 MINUTES

PROPERTY ADVISORY BOARD

• Granada Snack Shop (Burger Bob's) Lease

Mr. Delgado mentioned that the 5 year's maximum lease expired August 31, 2008 and then it was decided to go month to month until a decision about new Country Club contract was made. He stated that a recommendation was needed from the Board for the City Manager to execute and negotiate an agreement based on the same terms and conditions in which it will be looked into on a yearly basis.

After a brief discussion Ms. Degan made a motion recommending an additional year lease under the same terms and conditions. The motion was seconded by Mr. Padron and passed unanimously.