

**ANNOTATED AGENDA
CITY COUNCIL BRIEFING MEETING
WEDNESDAY, NOVEMBER 18, 2015
CITY HALL
1500 MARILLA
DALLAS, TEXAS 75201
9:08 A.M. – 1:51 P.M.
[15-2150; HELD]**

9:00 am Invocation and Pledge of Allegiance 6ES

Special Presentations
[15-2151]

Open Microphone Speakers
[15-2152]

VOTING AGENDA 6ES

1. Approval of Minutes of the November 3, 2015 City Council Meeting
[15-2153; APPROVED]

2. Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)
[15-2154; FULL COUNCIL AND INDIVIDUAL APPOINTMENTS MADE TO BOARDS AND COMMISSIONS]

ITEM FOR INDIVIDUAL CONSIDERATION

Intergovernmental Services

3. Approve an amendment and extension of the American Airlines Ground Lease Agreement between Dallas Fort Worth International Airport Board and American Airlines, Inc. to facilitate American's new corporate headquarters - Financing: No cost consideration to the City
[15-2155; APPROVED]

BRIEFINGS 6ES

- A. The Future of Fair Park
[15-2156; BRIEFED]

- B. Urban Design Program for Dallas
[15-2157; BRIEFED]

Lunch

BRIEFINGS (Continued)

6ES

C. Business Inclusion and Development Program Overview
[15-2158; BRIEFED]

Open Microphone Speakers
[15-2152]

6ES