



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
www.Hayward-CA.gov

## Action Minutes Council Airport Committee

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Thursday, October 13, 2016

5:30 PM

Airport Administration  
Building Meeting Room  
20301 Skywest Drive,  
Hayward

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### ROLL CALL

**Present:** 2 - Elisa Marquez and Francisco Zermeno

**Absent:** 1 - Al Mendall

### PUBLIC COMMENTS:

Mr. Gary Briggs

### APPROVAL OF MINUTES

#### 1. [Approval of Minutes of the Council Airport Committee Meeting on July 14, 2016](#)

A motion was made by Council Member Márquez and seconded by Council Member Zermeño to approve the staff recommendation. The motion carried and the minutes were approved as submitted. The motion carried by the following vote:

**Aye:** 2 - Marquez and Zermeno

**Absent:** 1 - Mendall

### REPORTS/ACTION ITEMS

#### 2. [Ground Lease for Byculla Homes](#)

A motion was made by Council Member Márquez and seconded by Council Member Zermeño to approve the staff recommendation. The motion carried and the item was recommended for action to Council.

**Aye:** 2 - Marquez and Zermeno

**Absent:** 1 - Mendall

#### 3. [Evaluation of Airport Noise Program](#)

Oral report only.

**ADJOURNMENT**

The meeting adjourned at 6:24 p.m.