



# CITY OF HAYWARD

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

## Agenda

### Council Airport Committee

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**Thursday, January 26, 2023**

**5:30 PM**

**Remote Participation**

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**COVID-19 Notice: Consistent with Assembly Bill 361/Gov Code 54953(e), the Council Airport Committee (CAC) meeting includes teleconference participation by all CAC members and the public.**

How to submit written Public Comment:

Send an email to Amy.Toste@hayward-ca.gov by noon the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the Committee Members and City staff, and published on the City's Meeting & Agenda Center under Documents Received After Published Agenda. Written comments received after noon that address an item on the agenda will still be included as part of the record.

How to provide live Public Comments during the meeting:

Click this link below to join the webinar:

<https://hayward.zoom.us/j/83053450622?pwd=bzIzUjRaSXpwNHc0NmV1cGZERUNsQT09>

Password: 2m\*0Y25&

OR

Telephone: +1 669 900 6833 or +1 646 931 3860

Webinar ID: 830 5345 0622

Participant ID: just press #

Passcode: 17151096

How to watch this meeting from home:

A Guide to attend virtual meetings is provided at this link: <https://bit.ly/3jmaUxa>

**CALL TO ORDER**

**Pledge of Allegiance: Council Member Zermeño**

**ROLL CALL**

**PUBLIC COMMENTS:**

(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee is prohibited by State law from discussing items not listed on the agenda, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

**APPROVAL OF MINUTES**

[MIN 23-010](#) Approval of Minutes of the Council Airport Committee Meeting held on October 27, 2022

**Attachments:** [Attachment I CAC Minutes for 10-27-2022](#)

**REPORTS/ACTION ITEMS**

[RPT 23-004](#) Oral Presentation: Hangar Repair Project Update - Phase III

[ACT 23-003](#) FY23 and FY24 Hangar Rent Increase and FY24 Master Fee Changes at Hayward Executive Airport

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II FY23 and FY24 Budget Forecast](#)

[RPT 23-005](#) Oral Presentation: Update on Reuse of Skywest Property

**FUTURE AGENDA ITEMS**

[RPT 23-006](#) Updated 2023 Agenda Planning Calendar

**Attachments:** [Attachment I Staff Report](#)

**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**

**NEXT REGULAR MEETING - 5:30 P.M., THURSDAY, APRIL 27, 2023**

