



DATE: September 19, 2019

TO: Council Airport Committee

FROM: Director of Public Works

SUBJECT: Approval of Minutes of the Council Airport Committee (CAC) Meeting held on April 25, 2019

CALL MEETING TO ORDER

Council Member (CM) Zermeño called the meeting to order at 5:30 p.m. with CM Salinas and CM Wahab present.

City Staff: Alex Ameri, Director of Public Works
Doug McNeeley, Airport Manager
Pamela Svrclin, Airport Operations Supervisor
Todd Strojny, Airport Business Supervisor
Ara Balian, Airport Operations Specialist
Amy Toste, Senior Secretary

Members of the Public Present:

Scott Briggs	Bruce King	Carlos Rodrigues
Ken Forester	Steven King	Barry Stockli
David Gregerson	Ann Maris	

PUBLIC COMMENTS

Bruce King, Ann Maris, and Steven King, representatives from Friends of San Lorenzo Creek, spoke about the Sulphur Creek Mitigation Project. Bruce King provided suggestions for 18 potential mitigation sites in an email dated April 11, 2019. Staff was directed to respond to the questions/comments contained in the email from Mr. King.

Howard Beckman did not attend the CAC meeting but requested that Bruce King read a statement. Mr. Beckman requested a new noise report format.

Council Member Wahab asked how staff responds to the public comments. Director Ameri responded that staff will send a written response to the CAC.

1. Approval of Minutes for January 10, 2019

Minutes approved as submitted.

2. New Lease with the Federal Aviation Administration for Control Tower Space at Hayward Executive Airport

Airport Manager Doug McNeeley presented the report. A new lease with a 5-year term will generate additional revenue.

Council Member Salinas asked if the lease would be re-negotiated if the Airport builds a new tower within the 5-year period. Mr. McNeeley responded affirmatively.

Council Member Zermeno asked why the new lease was not a 10-year term. Mr. McNeeley answered that five years is the FAA standard for leases.

Public Comments

None.

A motion was made by Council Member Salinas and seconded by CM Wahab to recommend approval to City Council. The motion passed unanimously.

3. Installation of Solar Technologies at Hayward Executive Airport

Airport Manager Doug McNeeley presented the report. The Airport is a potential site for the installation of solar technology, subject to FAA approval.

Discussion between Airport Manager McNeeley, Director Ameri, and the Council Members ensued on the role of East Bay Community Energy (EBCE), tariffs for the purchase of excess energy produced by the solar panels, the costs for solar installations, and the goal of the airport increasing its sustainability.

Council Member Wahab expressed her preference for the Airport to add enough solar panels to generate 2 megawatts of energy to cover both current and future needs.

Council Member Zermeno asked if airport businesses interested in solar could be included in the two-year FAA study. Mr. McNeeley answered that the Airport can only apply for its own buildings and that other businesses would have to submit their own applications for FAA review.

Public Comments

Mr. Stockli, a long-time hangar tenant, spoke in support of solar technology installation at the Airport.

A motion was made by Council Member Salinas and seconded by CM Wahab to recommend that staff apply for the FAA review process. The motion passed unanimously.

4. Summary of Air Traffic at Hayward Executive Airport

Mr. McNeeley presented the report outlining recent trends in air traffic at the airport.

Council Member Zermeño was impressed by the number of international flights and asked if the information contained in the staff report could be shared on the City's website.

Public Comments

None.

5. Annual Evaluation of 2018 Airport Noise Program

Airport Operations Specialist Ara Balian presented the report. He provided charts that illustrated: 1) Total Operations vs. Total Complaints, 2) Total Operations vs. Exceedances, 3) Total Complaints by Household, and 4) Total Complaints vs Exceedances.

The committee discussed the frequency of reports for the Noise Program.

A motion was made by CM Wahab and seconded by CM Salinas to commence with an annual report of the Noise Program. The motion passed unanimously.

The evaluation of the 2019 Airport Noise Program will be on the CAC agenda for January 2020.

Public Comments

None.

6. 2019 Agenda Planning Calendar

Airport Manager McNeeley asked for suggestions on the proposed calendar.

Public Comments

None.

Committee Member/Staff Announcements and Referrals

Council Member Zermeño expressed concerns about the next big earthquake and requested a report on the airport's emergency plan.

ADJOURNMENT

The meeting adjourned at 6:29 p.m.

MEETING ATTENDANCE

	Present at 04/25/2019 Meeting	Present to Date This Fiscal Year	Excused to Date This Fiscal Year	Absent to Date This Fiscal Year
Mark Salinas	✓	4	0	0
Aisha Wahab	✓	2	0	0
Francisco Zermeño	✓	4	0	0