



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)

## Agenda Council Airport Committee

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**Thursday, April 13, 2017**

**5:30 PM**

**Airport Administration  
Building Meeting Room  
20301 Skywest Drive,  
Hayward**

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### 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

1. [MIN 17-048](#) Approval of Minutes of the Council Airport Committee Meeting on January 12, 2017

**Attachments:** [Attachment I - Draft Minutes](#)

### REPORTS/ACTION ITEMS

2.        [RPT 17-051](#)        Airport Budget Review

**Attachments:**

[Attachment I Staff Report](#)

[Attachment II Airport Operating Fund - Fund 620 Operating Budget](#)

[Attachment III Airport Land Parcels](#)

[Attachment IV Proposed Airport Capital Improvement Budget \(CIP\)](#)

[Attachment V Proposed FY18 Hangar Rates](#)

3.        [RPT 17-052](#)        Evaluation of Airport Noise Program

**FUTURE AGENDA ITEMS**

**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**

**NEXT REGULAR MEETING**

5:30, THURSDAY, JULY13, 2017