



CITY OF HAYWARD

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

Agenda

Council Airport Committee

Thursday, February 1, 2018

5:30 PM

Airport Administration
Building Meeting Room

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.)

STAFF ANNOUNCEMENT

APPROVAL OF MINUTES

1. [MIN 18-002](#) Approval of Minutes of the Council Airport Committee (CAC) Meeting on October 12, 2017
(Continued from the January 11, 2018 meeting.)

Attachments: [Attachment I Minutes](#)

REPORTS/ACTION ITEMS

2. [RPT 18-010](#) Selection of Consultant for Airport Infrastructure Study.
(Continued from the January 11, 2018 meeting.)

Attachments: [Attachment I Staff Report](#)

3. [RPT 18-002](#) New Lease with Velo Two, LLC. (Continued from the January 11, 2018 meeting.)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Velo Two Lease Site Map](#)
 [Attachment III Street View of Velo Teo Leasehold](#)
4. [RPT 18-008](#) New Lease with Briggs Resources, Inc. (Continued from the January 11, 2018 meeting.)
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II American Aircraft Sales Leasehold Site Map \(011118\).pdf](#)
 [Attachment III Rendering and Narrative of New Building.pdf](#)
5. [RPT 18-003](#) Proposed 2018 Agenda Planning Calendar. (Continued from the January 11, 2018 meeting.)
- Attachments:** [Attachment I Proposed 2018 Agenda Planning Calendar](#)

FUTURE AGENDA ITEMS**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS****ADJOURNMENT****NEXT REGULAR MEETING - 5:30 PM, THURSDAY, APRIL 12, 2018**