



# 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, October 11, 2018

5:30 PM

AIRPORT ADMINISTRATION  
BUILDING MEETING ROOM

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#### CALL TO ORDER

#### 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 18-127](#) Approval of Minutes of the Council Airport Committee Meeting held on July 12, 2018

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

#### REPORTS/ACTION ITEMS

2. [RPT 18-162](#) Phase II of Administration Building at Hayward Executive Airport: Construction Feasibility

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

3. [RPT 18-163](#) Annual Evaluation of 2017 Airport Noise Program (Oral Presentation)

**INFORMATION ITEMS**

4.     [RPT 18-164](#)     Promotional Materials for the Airport
- Attachments:**   [Attachment I Staff Report](#)  
                              [Attachment II Corporate Aircraft Pilot Flyer](#)  
                              [Attachment III Noise Abatement Brochure](#)  
                              [Attachment IV Display Ad](#)  
                              [Attachment V Brochures](#)
5.     [RPT 18-165](#)     Summary of Capital Improvement Needs at the Airport
- Attachments:**   [Attachment I Staff Report](#)  
                              [Attachment II Summary of Projects](#)

**FUTURE AGENDA ITEMS**

6.     [RPT 18-166](#)     Updated 2019 Agenda Planning Calendar
- Attachments:**   [Attachment I Staff Report](#)

**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS****ADJOURNMENT**