



CITY OF HAYWARD

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

Agenda

Council Airport Committee

Thursday, January 10, 2019

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.)

APPROVAL OF MINUTES

1. [MIN 18-157](#) Approval of Minutes of the Council Airport Committee Meeting on October 11, 2018

Attachments: [Attachment I Minutes from 10-11-18 Council Airport Committee Meeting](#)

REPORTS/ACTION ITEMS

2. [LB 18-057](#) 21015 Skywest Drive: First Amendment to Lease and Assignment/Assumption of Lease with Briggs Resources, Inc.

Attachments: [Attachment I Staff Report](#)

3. [RPT 18-203](#) Update on the Sulphur Creek Mitigation Design Project

 Attachments: [Attachment I Staff Report](#)
 [Attachment II Sulphur Creek Site Map](#)

4. [RPT 18-204](#) Feasibility of U.S. Customs Office at Hayward Executive Airport
 - Update

 Attachments: [Attachment I Staff Report](#)

5. [RPT 18-205](#) Updated 2019 Agenda Planning Calendar

 Attachments: [Attachment I Updated 2019 Agenda Planning Calendar](#)

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING - 5:30 P.M., THURSDAY, APRIL 25, 2019