



# 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, September 19, 2019

5:30 PM

Airport Administration  
Building Meeting Room

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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 19-104](#) Approval of Minutes of the Council Airport Committee Meeting on April 25, 2019

**Attachments:** [Attachment I 04-25-19 CAC Minutes](#)

### REPORTS/ACTION ITEMS

2. [ACT 19-162](#) Second Amendment to the Existing Ground Lease with Mahabal Hospitality, LLC.

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Mahabal Parcel Map](#)  
[Attachment III Ramesta Parcel Map](#)

3.     [ACT 19-161](#)     22005 Skywest Drive: Assignment/Assumption of Lease with William Field

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

4.     [RPT 19-331](#)     Hangar Condition Assessment - Project Update

**Attachments:**   [Attachment I Staff Report](#)  
                          [Attachment II Hangar Condition Assessment Report](#)  
                          [Attachment III Airport CIP for FY2020-FY2029](#)

#### **FUTURE AGENDA ITEMS**

5.     [RPT 19-332](#)     Updated 2020 Agenda Planning Calendar

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

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

#### **ADJOURNMENT**

**NEXT REGULAR MEETING - 5:30PM, THURSDAY, JANUARY 23, 2020**