



CITY OF HAYWARD

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

Agenda

Council Airport Committee

Thursday, January 23, 2020

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 20-002](#) Approve the September 19, 2019 Council Airport Committee Meeting Minutes

Attachments: [Attachment I 09-19-2019 CAC Minutes](#)

REPORTS/ACTION ITEMS

2. [ACT 20-009](#) Review and Comment on the Professional Services Agreement with Kimley-Horn and Associates, Inc. for the Sulphur Creek Mitigation Design Project at the Hayward Executive Airport

Attachments: [Attachment I Staff Report](#)
[Attachment II Aerial Photo Sulphur Creek Project](#)
[Attachment III Aerial Photo of Potential Mitigation Site](#)

3. [RPT 20-004](#) Review Proposed Online Driver Training Course

Attachments: [Attachment I Staff Report](#)
 [Attachment II Driver's Training Manual](#)
 [Attachment III Driver Training Presentation](#)

4. [RPT 20-005](#) Oral Presentation on the 2019 Airport Open House

5. [RPT 20-006](#) Oral Presentation on a Promotional Brochure

FUTURE AGENDA ITEMS

6. [RPT 20-007](#) Review the Proposed 2020 Agenda Planning Calendar

Attachments: [Attachment I Staff Report](#)

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT REGULAR MEETING - 5:30 PM, THURSDAY, APRIL 23, 2019