



DATE: October 11, 2018
TO: Council Airport Committee
FROM: Airport Manager
SUBJECT: Updated 2019 Agenda Planning Calendar

RECOMMENDATION

That the Council Airport Committee reviews and comments on this report.

DISCUSSION

For the Council Airport Committee's (CAC) consideration, staff has prepared this updated 2019 Agenda Planning Calendar with topics and anticipated discussion dates listed below.

JANUARY 10, 2019	
1.	Update on Hangar Condition Assessment
2.	Update on Sulphur Creek Improvement Project
3.	Update on US Customs Facility at HWD
4.	21015 Skywest Drive: First Amendment to Lease
UNSCHEDULED AND/OR FUTURE TOPICS	
1.	Installation of Solar Technologies at Hayward Executive Airport

NEXT STEPS

Upon consideration and approval from the Committee, staff will schedule items accordingly for future CAC meetings.

Prepared by: Douglas McNeeley, Airport Manager

Recommended by: Alex Ameri, Interim Public Works Director

Approved by:

Kelly McAdoo, City Manager