



CITY OF HAYWARD

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

Action Minutes Council Airport Committee

Thursday, October 13, 2016

5:30 PM

**Airport Administration
Building Meeting Room
20301 Skywest Drive,
Hayward**

ROLL CALL

Present: 2 - Elisa Marquez and Francisco Zermeno

Absent: 1 - Al Mendall

PUBLIC COMMENTS:

Mr. Gary Briggs

APPROVAL OF MINUTES

1. [Approval of Minutes of the Council Airport Committee Meeting on July 14, 2016](#)

A motion was made by Council Member Márquez and seconded by Council Member Zermeno to approve the staff recommendation. The motion carried and the minutes were approved as submitted. The motion carried by the following vote:

Aye: 2 - Marquez and Zermeno

Absent: 1 - Mendall

REPORTS/ACTION ITEMS

2. [Ground Lease for Byculla Homes](#)

A motion was made by Council Member Márquez and seconded by Council Member Zermeno to approve the staff recommendation. The motion carried and the item was recommended for action to Council.

Aye: 2 - Marquez and Zermeno

Absent: 1 - Mendall

3. [Evaluation of Airport Noise Program](#)

Oral report only.

ADJOURNMENT

The meeting adjourned at 6:24 p.m.