



**AIRPORT COMMISSION MINUTES
REGULAR MEETING
Council Chambers
421 Main Street
Chico, CA 95928
January 30, 2024
6:00 p.m.**

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REVIEW IN THE:**

Airport Manager's Office
150 Airpark Blvd., Suite 110
Chico, CA 95973
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Agenda available online at:
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AIRPORT COMMISSION

Martin Nichols, Chair
Marc Breckenridge, Vice Chair
Mike Antolock
Roger Effremsky
Raul Hernandez

1. REGULAR AIRPORT COMMISSION MEETING

1.1 CALL TO ORDER

Called to order by Chair Nichols at 6:00 p.m.

1.2 PLEDGE OF ALLEGIANCE

1.2 ROLL CALL

Present: Effremsky, Antolock, Nichols, Breckenridge.

Excused: Hernandez.

2. CONSENT AGENDA

All matters listed under the Consent Agenda are to be considered routine and enacted by one motion.

2.1 APPROVAL OF AIRPORT COMMISSION REGULAR MEETING MINUTES

Approve minutes of the Regular Airport Commission meeting on October 24, 2023 (Attachment 1).

A motion was made by Commissioner Effremsky to approve the October 24, 2023, Regular Meeting minutes. The motion was seconded by Vice Chair Breckenridge.

Motion carried and passed 4-0-1 as follows:

AYES: Effremsky, Antolock, Nichols, Breckenridge.

NOES: None.

ABSENT: Hernandez.

3. **ITEMS REMOVED FROM CONSENT AGENDA** - None

4. **NOTICE OF PUBLIC HEARINGS** – None

5. **CLOSED SESSION** – None

6. **REGULAR AGENDA**

6.1 **ARMSTRONG CONSULTANTS, INC. PRESENTATION**

Chris Nocks, Armstrong Consultants Western Division Lead, gave a presentation about their involvement with the Chico Regional Airport.

6.2 **CONSIDERATION OF A NEW LEASE OF IMPROVED REAL PROPERTY AT 77 PIPER AVENUE**

The Commission considered a request for a new Lease of Improved Real Property at 77 Piper Avenue (Attachment 2). In accordance with AP&P 90-16, the lease needs to be reviewed and approved by the Commission prior to execution.

Recommendation: The Airport Manager recommends Commission approval authorizing the City Manager to execute this Lease of Real Improved Property at the Chico Regional Airport (City of Chico/Aero-Flite, Inc.) located at 77 Piper Avenue (Attachment 3).

A motion was made by Commissioner Effremsky to recommend approval authorizing the City Manager to execute the Lease of Real Improved Property at the Chico Regional Airport (City of Chico/Aero-Flite, Inc.) located at 77 Piper Avenue. This motion was seconded by Vice Chair Breckenridge.

Motion carried and passed 4-0-1 as follows:

AYES: Effremsky, Antolock, Nichols, Breckenridge.

NOES: None.

ABSENT: Hernandez.

7. **PUBLIC COMMENTS**

Members of the public may address the Commission at this time on any matter not already listed on the agenda, with comments being limited to three minutes. The Commission cannot take any action at this meeting on requests made under this section of the agenda.

8. **REPORTS AND COMMUNICATION**

The following reports and communication items were provided for the Commission's information. No action can be taken on the items unless the Commission agrees to include it on a subsequent agenda.

8.1 **AIRPORT MANAGER REPORTS**

- Air Service Development
- Events
- Projects

8.2 **AIRPORT COMMISSIONER REPORTS**

Commissioners reported on airport related items that have been addressed by their assigned committee, commission, or association since the October 24, 2023, Airport Commission meeting (if any).

- A. Finance Committee – Nichols
- B. Internal Affairs Committee – Effremsky
- C. Butte County Airport Land Use Commission (ALUC) – Tom Bahr
- D. Air Service Development Committee –Breckenridge, Hernandez

9. **ADJOURNMENT**

The meeting was adjourned at 6:49 p.m. to a Regular Airport Commission meeting on April 30, 2024, at 6:00 p.m. in the City Council Chambers located at 421 Main Street, Chico, CA.



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