



**AIRPORT COMMISSION MINUTES  
REGULAR MEETING  
City Council Chamber  
421 Main Street  
Chico, CA 95928  
April 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  
(530) 896-7216

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**AIRPORT COMMISSION**

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

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**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, Hernandez.

Absent: None

**1.4 ELECTION OF CHAIR AND VICE-CHAIR**

Commissioner Antolock nominated Commissioner Breckenridge to be Chair. Motion was seconded by Commissioner Effremsky.

Motion carried and passed 5-0 as follows:

AYES: Breckenridge, Effremsky, Antolock, Nichols, Hernandez.

NOES: None.

Commissioner Breckenridge nominated Commissioner Hernandez to be Vice Chair.

Motion carried and passed 5-0 as follows:

AYES: Breckenridge, Effremsky, Antolock, Nichols, Hernandez.

NOES: None.

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 April 30, 2024 (Attachment 1).

A motion was made by Commissioner Antolock to approve the April 30, 2024, Regular Meeting Minutes. The motion was seconded by Commissioner Breckenridge.

Motion carried and passed 5-0 as follows:

AYES: Effremsky, Antolock, Nichols, Breckenridge, Hernandez.

NOES: None.

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

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

5. **CLOSED SESSION** – None

6. **REGULAR AGENDA**

6.1 **CONSIDERATION OF REQUEST TO TRANSFER LEASE AT 100 LOCKHEED**

The Commission considered a request to transfer the lease at 100 Lockheed to Dawson-Taylor Aviation. The building is currently being leased by Mark Spelts and sub-leased to Dawson-Taylor Aviation. (Attachment 2)

**Recommendation:** The Airport Manager recommends approval of Minute Order 01-24 (Attachment 3) authorizing the City Manager to execute the lease of real property with Dawson Taylor Aviation Services at 100 Lockheed.

A motion was made by Commissioner Effremsky to recommend approval authorizing the City Manager to execute the Lease of real property with Dawson Taylor Aviation Services at 100 Lockheed. This motion was seconded by Commissioner Breckenridge.

Motion carried and passed 5-0 as follows:

AYES: Breckenridge, Effremsky, Antolock, Nichols, Hernandez.

NOES: None.

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
- Lease Update – T Hangar A7

8.2 **AIRPORT COMMISSIONER REPORTS**

Commissioners will report on airport related items that have been addressed by their assigned committee, commission, or association since the January 30, 2024, 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 6:25 p.m. to a Regular Airport Commission meeting on July 30<sup>th</sup>, 2024, at 6:00 p.m. in the City Council Chambers located at 421 Main Street, Chico, CA.



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