

AIRPORT COMMISSION AGENDA REGULAR MEETING Council Conference Room 1 421 Main Street Chico, CA 95928 October 24, 2023 6:00 p.m.

#### COPIES OF THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE:

Airport Manager's Office 150 Airpark Blvd., Suite 110 Chico, CA 95973 (530) 896-7216

Agenda available online at: www.chico.ca.us

# **AIRPORT COMMISSION**

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

#### **PUBLIC PARTICIPATION:**

**PUBLIC PARTICIPATION:** This meeting is being conducted in accordance with Executive Order N-29-20. The public may view the meeting on Comcast Channel 11.

Due to the COVID-19 pandemic, the public shall have an opportunity to address the Airport Commission by email, on any item described in the agenda before or during consideration of that item. (Government Code § 54954.3(a)). The Airport Commission is prohibited by law from considering any other business at this meeting.

Public comment will also be accepted by email with the subject line PUBLIC COMMENT ITEM \_\_\_\_\_\_\_, sent to <u>airportpubliccomments@chicoca.gov</u> before the meeting. The public is encouraged not to send more than one email per item and not to comment on numerous items in one email.

#### 1. REGULAR AIRPORT COMMISSION MEETING

- 1.1 **CALL TO ORDER**
- 1.2 **PLEDGE OF ALLEGIANCE**
- 1.3 **ROLL CALL**

# 2. **CONSENT AGENDA**

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

- 2.1 <u>APPROVAL OF AIRPORT COMMISSION REGULAR MEETING MINUTES</u>
  Approve minutes of the Regular Airport Commission meeting on July 25, 2023 (Attachment 1).
- 3. **ITEMS REMOVED FROM CONSENT AGENDA** (if any)
- 4. **NOTICE OF PUBLIC HEARINGS** None

#### 5. **CLOSED SESSION** – None

## 6. **REGULAR AGENDA**

#### 6.1 NORTHGATE AVIATION CHICO JET CENTER PRESENTATION

Alicia Rock will give a short presentation on the Chico Regional Airport's FBO operations.

# 6.2 AIR SERVICE DEVELOPMENT

Airport Manager will provide an update on the air service development progression.

## 6. 3 CONSIDERATION OF 2024 AIRPORT COMMISSION MEETING CALENDAR

Per Airport Charter section 2.36.030, the Commission shall select a weekday and time for regular quarterly meetings during the months of January, April, July and October that shall begin no earlier than 6:00 p.m. The Commission will consider the following proposed meeting schedule for 2024 (Attachment 2):

January 29, 2024 April 30, 2024 July 30, 2024 October 29, 2024

# 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 are 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**

- Upcoming Airport Projects
- Professional Engineering Services RFP / Agreement Status

# 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 July 25, 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**

Adjourn to a Regular Airport Commission meeting on January 29, 2024 at 6:00 p.m. in the City Council Chambers located at 421 Main Street, Chico, CA.



Please contact the Airport Manager's Office at (530) 896-7216 if you require an agenda in an alternative format or if you need to request a disability-related modification or accommodation to participate in a meeting. This request should be received at least three working days prior to the meeting to accommodate your request.

POSTED: 10/20/2023

