

AIRPORT COMMISSION AGENDA SPECIAL MEETING City Council Chamber 421 Main Street Chico, CA 95928 May 23, 2023 4:00 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 Linda MacMichael, Vice-Chair Mike Antolock Thomas Nolan-Gosling Marc Breckenridge

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 comments 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. SPECIAL AIRPORT COMMISSION MEETING

- 1.1 **CALL TO ORDER**
- 1.2 **PLEDGE OF ALLEGIANCE**
- 1.3 **ROLL CALL**
- 1.4 <u>RECOGNITION OF OUTGOING AIRPORT COMMISSIONERS</u>
- 1.5 **SWEARING IN OF AIRPORT COMMISSIONERS**
 - Mike Antolock
 - Roger Efremsky
 - Raul Hernandez
- 1.7 **ROLL CALL**
- 1.6 **SELECTION OF CHAIR AND VICE CHAIR**

- 2. **NOTICE OF PUBLIC HEARINGS** None.
- 3. **CLOSED SESSION** None.

4. **SPECIAL AGENDA**

4.1 INTERNAL AFFAIRS COMMITTEE ASSIGNMENT

The Commission is being asked to nominate one (1) Commissioner to serve on the Internal Affairs Committee.

<u>Recommendation:</u> The Airport Manager recommends the Commission nominate one (1) Commissioner to serve on the Internal Affairs Committee.

4.2 AIR SERVICE DEVELOPMENT COMMITTEE ASSIGNMENT

The Commission is being asked to nominate two (2) Commissioners to serve on the Air Service Development Committee and attend stakeholder meetings.

<u>Recommendation:</u> The Airport Manager recommends the Commission nominate two (2) Commissioners to represent the Airport Commission on the Air Service Development Committee and attend key stakeholder meetings.

5. **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.

5.1 **PUBLIC WORKS DIRECTOR REPORTS**

General Update

5.2 **AIRPORT MANAGER REPORTS**

- Air Service Development Update
- Upcoming Airport Projects
- Grant Applications/Opportunities

6. **ADJOURNMENT**

Adjourn to a regular Airport Commission meeting on July 25, 2023 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: 5/19/2023

