



AIRPORT COMMISSION AGENDA
REGULAR MEETING
Chico Municipal Center, Council Chamber
421 Main Street
Chico, CA 95928
July 25, 2017 at 6:00 p.m.

**COPIES OF THIS AGENDA
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Airport Manager's Office
150 Airpark Blvd.
Chico, CA 95973
(530) 896-7216

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AIRPORT COMMISSION

BT Chapman, Chair
Thomas Kozik, Vice-Chair
Mike Antolock
Steven Breedlove
Thomas Nolan-Gosling

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. **Approval of Airport Commission Meeting Minutes**
Approve - minutes of the regular Airport Commission meeting of April 25, 2017.
3. **ITEMS REMOVED FROM CONSENT AGENDA** (if any)
4. **NOTICE OF PUBLIC HEARINGS** – None.
5. **REGULAR AGENDA**
8. **DISCUSSION - COMMERCIAL AIR SERVICE** - Update by JetChico and/or Airport Commission Subcommittee: Antolock
9. **BUSINESS FROM THE FLOOR** - 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.
10. **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.

- 10.1. **BUDGET MONITORING REPORT** – The quarterly airport budget monitoring report has been provided to the Commission.
- 10.2. **AIRPORT MANAGER VERBAL UPDATE**
- a. Air Service Development Consultant and Passenger Demand Forecast
 - b. Airport Inspections
 - c. Airport Preventive Maintenance
 - d. Airport Leases and Agreements
- 10.3 Commissioners will report on airport related items that have been addressed by their assigned committee, commission or association since the last Airport Commission meeting. (if any)
- a. Finance Committee – Chapman
 - b. Internal Affairs Committee – Nolan-Gosling
 - c. Butte County Airport Land Use Commission (ALUC) – vacant
 - d. North Valley Aviation Association (NVAA) – Kozik, Antolock
11. **ADJOURNMENT** – Adjourn to a Regular Airport Commission meeting on October 31, 2017, at 6:00 p.m. in the City Council Chamber located at 421 Main Street, Chico, California.



Please contact the Airport Manager's Office at (530) 896-7216 if 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: 07/20/17 **PRIOR TO:** 5:00 p.m.