



**CITY OF CHICO
AIRPORT COMMISSION AGENDA
REGULAR MEETING
JANUARY 31, 2012
6:00 p.m.**

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Airport Commissioners

Bob Michels
Charles Mueller
Thomas Nolan-Gosling
Kurt Nathan, Vice Chair (2011)
Bob Koch, Chair (2011)

Location of Meeting

Chico Municipal Center
Council Chamber
421 Main Street
Chico, CA 95928

1. **REGULAR AIRPORT COMMISSION MEETING**

1.1. Call to Order and Roll Call

1.2. **ELECTION OF CHAIR AND VICE-CHAIR** – Outgoing Chair Koch
Pursuant to City of Chico Charter Section 1003, the Commission will elect the chair and vice-chair for calendar year 2012. *(Note: The Chair may serve no more than two consecutive years as the presiding officer.)*

2. **CONSENT AGENDA** - All matters listed under the Consent Agenda are to be considered routine and enacted by one motion.

2.1. **APPROVAL OF MINUTES OF AIRPORT COMMISSION MEETING**

Approve - minutes of the Airport Commission meeting held on 10/25/11.

ITEMS REMOVED FROM THE CONSENT - if any

3. **NOTICE PUBLIC HEARINGS** - None.

4. **REGULAR AGENDA**

4.1. **CONSIDERATION OF DIGITALPATH, INC.'S OCCUPANCY OF THE AIRPORT PROPERTY LOCATED AT 100 LOCKHEED AVENUE AND POSSIBLE APPROVAL OF A MINUTE ORDER AUTHORIZING THE AIRPORT MANAGER TO ENTER INTO A NEW PRIME LEASE WITH DIGITALPATH, INC.**

At its special meeting of February 22, 2011, the Airport Commission recommended that the City Council authorize the Airport Manager to enter into a Consent to Sublease with Aero Union Corporation. Authorization was granted by the City Council at its March 15, 2011, meeting. The Consent to Sublease permitted Aero Union to sublease the airport property located at 100 Lockheed Avenue to Digital Path, Inc., subject to certain terms and conditions and subject to the Airport Commission's review after one year. At tonight's meeting the Commission will review DigitalPath's occupancy and make a determination on whether a new prime lease between the City and DigitalPath should be authorized. *(Report – Debbie Collins, Management Analyst)*

MINUTE ORDER AUTHORIZATION FOR THE AIRPORT MANAGER TO EXECUTE A LEASE OF IMPROVED REAL PROPERTY, CHICO MUNICIPAL AIRPORT, 100 LOCKHEED AVENUE (CITY OF CHICO/DIGITALPATH, INC.) AND RELATED DOCUMENTS AS APPLICABLE

Approve - minute order authorizing the Airport Manager to execute a Lease of Improved Real Property, Chico Municipal Airport, 100 Lockheed Avenue (City of Chico/DigitalPath Inc.) and related documents as applicable.

Recommendation - The Airport Manager recommends approval of the Minute Order.

5. **BUSINESS FROM THE FLOOR**

Members of the public may address the Commission at this time on any matter not already listed on the agenda which is within the jurisdiction of the Commission. The Commission cannot take any action at this meeting on requests made under this section of the agenda.

6. **REPORTS AND COMMUNICATION**

The following reports and communication items are provided for the Commission's information. No action can be taken on any of the items unless the Commission agrees to include them on a subsequent posted agenda.

- 6.1. Work Plan Ad Hoc Committee Report
- 6.2. Staff will update the Commission on various items.
- 6.3. The quarterly Airport Fund Income Statement is being provided to the Commission.

7. **ADJOURNMENT**

Adjourn to April 24, 2012, at 6:00 p.m., in the Council Chambers of the Chico Municipal Center building located at 421 Main Street, Chico, California.



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PREPARED: 01/26/12

POSTED: 01/26/12

PRIOR TO: 5:00 p.m.

Agenda distribution list available from the City Manager's office.