AIRPORT COMMISSION MINUTES
REGULAR MEETING
City Council Chamber
421 Main Street
Chico, CA 95928
April 29, 2025
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
Marc Breckenridge, Chair
Raul Hernandez, Vice Chair
Mike Antolock
Roger Efremsky
Lynda Gizzi

PUBLIC PARTICIPATION:

PUBLIC PARTICIPATION: The public may view the meeting on Comcast Channel 11.

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1. **REGULAR AIRPORT COMMISSION MEETING**

1.1. **CALL TO ORDER**

Meeting called to order by Vice Chair Hernandez at 6:00 p.m.

1.2. **PLEDGE OF ALLEGIANCE**

1.3. **ROLL CALL**

PRESENT: Antolock, Efremsky, Gizzi, & Hernandez

ABSENT: Breckenridge

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**
Approval of the minutes from the Special Airport Commission meeting on February 25, 2025 (Attachment 1).

A motion was made by Commissioner Effremsky to approve the February 25, 2025, Special Meeting Minutes. The motion was seconded by Commissioner Gizzi.

The motion carried by the following vote:

AYES: Antolock, Efremsky, Gizzi, & Hernandez
NOES: None.
ABSENT: Breckenridge

3. **PUBLIC COMMENTS** - *Members of the public may address the Council at this time on any matter not already listed on the agenda and within the jurisdiction's authority. The Council cannot take any action at this meeting on requests made under this section of the agenda.*

Mark Spelts submitted a speaker card to address agenda item 6.1 but was called to the podium during Public Comments. Commissioner Efremsky motioned to allow Mr. Spelts to continue speaking during Public Comments, and to speak again during item 6.1. Vice Chair Hernandez seconded the motion.

The motion did not pass. The vote was as follows:

AYES: Efremsky, Hernandez
NOES: Antolock, Gizzy
ABSENT: Breckenridge

Mr. Spelts was advised he may speak during agenda item 6.1, and returned to his seat.

4. **PUBLIC HEARINGS** – None

5. **CLOSED SESSION** – None

6. **REGULAR AGENDA**

6.1. **Consideration of a Lease of Improved Real Property – 100 Lockheed Avenue**
The Commission considered a new Airport lease with Aero-Flite, Inc. for the facilities at 100 Lockheed Avenue.

Recommendation: The Airport Manager recommended the Airport Commission approve the following Minute Order (Attachment 2) to authorize the City Manager to sign the Lease of Improved Real Property at 100 Lockheed Avenue with Aero-Flite, Inc.

MINUTE ORDER NO. 01-25 AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE OF IMPROVED REAL PROPERTY AT THE CHICO REGIONAL AIRPORT (CITY OF CHICO/AERO-FLITE, INC.) FOR 100 LOCKHEED AVENUE.

Mark Spelts addressed the Commission on this agenda item.

A motion was made by Commissioner Efremsky to authorize the City Manager to sign the Lease of Improved Real Property at 100 Lockheed Avenue with Aero-Flite, Inc. The motion was seconded by Vice Chair Hernandez.

The motion carried by the following vote:

AYES: Antolock, Efremsky, Gizzi, & Hernandez
NOES: None
ABSENT: Breckenridge

6.2 **AIRPORT FUELING POLICY**

City staff requested to update and add a new airport regulation concerning fueling operations at the Chico Regional Airport. (Attachment 3)

Recommendation: The Airport Commission reviews and approves the new airport regulations update to Chico Municipal Code (CMC) 11R.32 and recommends that the City Council adopt this CMC amendment.

A motion was made by Commissioner Antolock to table the Airport Fueling Policy decision until the next meeting on July 29, 2025. His motion died for lack of a second.

A motion was made by Commissioner Efremsky to approve the new airport regulations update to Chico Municipal Code (CMC) 11R.32 and recommended the City Council adopt this CMC amendment. The motion was seconded by Vice Chair Hernandez.

The motion carried by the following vote:

AYES: Efremsky, Gizzi, & Hernandez
NOES: Antolock
ABSENT: Breckenridge

7. **REPORTS AND COMMUNICATIONS**

The following reports and communication items are provided for the Commission's information. No action can be taken on the item under this section.

7.1. **AIRPORT MANAGER VERBAL REPORTS** - Tom Bahr

- Air Service Development
- Events
- Lease Update(s)
- Airport Expense Report (Attachment 4)

  Commissioner Antolock requested staff to include sources of airport revenue along with the Airport Expense Report in future Commission Agenda packets.

7.2. **AIRPORT COMMISSIONERS REPORTS**

Commissioners will report on airport related items that have been addressed by their assigned committee, commission, or association since the February 25, 2025, Airport Commission meeting (if any).

- Air Service Development Committee – Hernandez & Gizzi

8. **ADJOURNMENT**

The meeting adjourned at 7:12 p.m. to the next regular Airport Commission meeting scheduled for Tuesday, July 29, 2025, at 6:00 p.m. in the City Council Chambers located at 421 Main Street, Chico, CA.