

# HOLLISTER AIRPORT ADVISORY COMMISSION

## REGULAR MEETING AGENDA Wednesday, February 22, 2012 6:00 P.M. CITY HALL COUNCIL CHAMBERS 375 Fifth Street, Hollister CA 95023

**1) Call to Order**

**2) Pledge of Allegiance**

**3) Roll Call:** Commission Chair Gordon Machado, Commissioners: Fred Meyer, Doug Jackson, Jerry Fisher, Dennis Osorio, Deane Judd and Executive Secretary Mike Chambliss.

**4) Verification of Agenda Posting**

**5) Consent**

Approve Minutes for the Airport Advisory Commission Regular meeting of January 25, 2012.

**6) Public Input**

**7) Reports**

a) Airport Director's Report

- 1) ALP – Staff will give latest update
- 2) FAA ACIP Grant-Staff will give an update
- 3) Airshow-Staff will give an update
- 4) Conference Room
- 5) Aircraft Incident on February 14, 2012

**8) Old Business**

- a) Airport Comprehensive Land Use Plan (ACLUP) Review Updates: recent updates will be discussed
- b) Multi-year Consulting Agreement: update on document holders/consultants response to the ebidboard posting
- c) Initial Study-Storm Water Master Plan – Staff will relate current information on this subject

**9) New Business**

- a) Airport Rules & Regulations Review:
- b) Discussion of an aerobatic box for gliders – Quest Richlife, owner of Hollister Glider Club, would like to have an aerial aerobatic box designated near the Hollister Airport.
- c) Fuel Flow Fee Increase Review
- d) Taxiway Y & Z status
- e) A new Airport Advisory Commissioner needed

**10) Items for Next Agenda**

**11) Next Meeting Date** March 28, 2012

**12) Adjournment**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]. Materials related to an item on this Agenda submitted to the Airport Advisory Commission after distribution of the agenda packet are available for public inspection in the Airport Manager's Office at the Hollister Municipal Airport Hall, 375 Fifth Street, Hollister, Monday through Friday, 8:00 a.m. to noon, 1:00 p.m. to 5:00 p.m. (The office is closed between 12:00 and 1:00 p.m.) Such documents may also be available on the City of Hollister website at [www.hollister.ca.gov](http://www.hollister.ca.gov) subject to staff's ability to post the documents before the meeting.*

Approved \_\_\_\_\_