

MEETING MINUTES
Special Meeting of October 1, 2015

1) Call to Order

The special meeting of the Airport Advisory Commission of the City of Hollister was called to order by Chairman Deane Judd on October 1, 2015, at 6:00 p.m. at the airport office conference room, 60 Airport Drive, Hollister, California.

2) Pledge of Allegiance

3) Roll Call: Roll was answered as follows:

Present: Chairman Deane Judd, Commissioners Fred Meyer, Steve Huston, Jose Martinez, Gordon Machado, and Robert Scattini; and Executive Secretary Mike Chambless.

Absent: None.

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister special meeting of October 1 was posted on the bulletin board at City Hall on September 30 at 4:00 pm per Government Code Section 54954.6

5) Consent

a) No minutes were available for approval.

6) Public Input

a) None.

7) Reports

a) Airshow 2016

Mike Chambless reported that his previous report on the financial results for the 2015 airshow of a loss of \$9,479.39 was in error. In fact, the 2015 airshow lost \$19,704.29. This worse than previously reported result caused the Commission to revisit its position concerning the continuation of the Hollister Airshow. Considerable discussion ensued. Briefly, positions voiced were the following:

Commissioner Huston felt the loss was still reasonable as a percentage of the airport budget.

Commissioner Judd reiterated his opposition to continuing airshows that lose money.

Commissioner Meyer suggested holding the airshow every 2nd or 3rd year.

Commissioner Machado felt we should continue to have some sort of community event.

Commissioner Martinez supported a positive community event.

Commissioner Scattini felt a community event was needed.

After additional discussion including suggestions for community events such as a fly-in, open-house, etc., Commissioner Machado moved that the Commission recommend the airshow be discontinued and replaced with an as yet unspecified less costly community event that would promote the airport. The motion was seconded by Commissioner Meyer and passed 6-0. Mike Chambless agreed to provide some suggestions with estimated costs at the next regular commission meeting at which time members of the public could also voice their thoughts on the matter.

8) Old Business

a) None.

9) New Business

a) None.

10) Items for Next Agenda

a) None.

11) Next Meeting Dates:

October 28, 2015

November meeting cancelled

December 16, 2015

12) Adjournment

There being no further business to come before the Airport Advisory Commission, Commissioner Scattini moved the meeting be adjourned. The motion was seconded by Commissioner Meyer. The motion passed 6-0 and the meeting was adjourned at 6:45 p.m.

Respectfully Submitted,

Mike Chambless, Executive Secretary
Airport Advisory Commission