

AGENDA
HOLLISTER AIRPORT ADVISORY COMMISSION
MEETING
Wednesday, January 27 at 6:00 P.M.
City Hall
375 Fifth Street, Hollister CA 95023

Marge Sunzeri- Swearing

1) Call to Order

2) Pledge of Allegiance

3) Roll Call: Chairman Deane Judd, Commissions Robert Scattini, Gordon Machado Fred Meyer, Steve Huston, Marge Sunzeri, Jose Martinez and Executive Secretary Mike Chambless.

Absent: _____

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister Regular meeting of January 27 posted on the bulletin board at City Hall on January 15th at 10:00am per Government Code Section 54954.2

5) Consent Approve Minutes of the Airport Advisory Commission meeting of October 28, 2015,
Approve Minutes of the Airport Advisory Commission special meeting of October 1, 2015

6) Public Input

7) Reports

- a) Super Bowl update
- b) NBAA Schedulers Conference Tampa – January 19 to 22
- c) Homeless Shelter/Airpark Business Center
- d) Airport Improvement Matching Funds
- e) Budget
- f) Electronic Campaign
- g) CalFire
- h) Lawn Mower
- i) Sky Dive
- j) Remote Control Aircraft, Agenda 2/1/2016
- k) Dk Turbines Lease

8) Old Business

- a) AIP– Runway 13-31 reconstruction project – Phase I & II
- b) NBAA 2015
- c) Airshow
- d) Cal Fire Base Project

9) New Business

- a) Cal Fire Base Project

10) Items for Next Agenda

11) Next Meeting Date: February 24, 2016
March 23, 2016

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].

Meeting may also be viewed at <http://vp.telvue.com/player?id=T01268&video=10250>