

MEETING MINUTES
Regular Meeting of Date June 22, 2016

1) Call to Order

The regular meeting of the Airport Advisory Commission of the City of Hollister was called to order by Chairman Deane Judd on June 22, 2016, at 6:00 p.m. in the Airport Office Conference room at the Hollister Airport.

2) Pledge of Allegiance

Recited.

3) Roll Call: Roll was answered as follows:

Present: Chairman Deane Judd, Commissioners Robert Scattini, Jose Martinez, and Marge Sunzeri, and Executive Secretary Mike Chambless.

Absent: Commissioners Gordon Machado, Fred Meyer, and Steve Huston. (Commissioner Huston arrived later.)

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister Regular meeting of June 22 was posted on the bulletin board at City Hall on June 13 at 10:00am per Government Code Section 54954.2

5) Consent

a) It was moved by Commissioner Scattini and seconded by Commissioner Martinez to approve as presented the Minutes of the Regular Airport Advisory Commission meeting of April 27th, 2015. Motion carried 4-0.

6) Public Input

a) Ruth Erickson announced that this is the 70th anniversary of the Hollister Airmen's Association and they will be have an event occurring each month during the year including having a float featuring the orange plane in tomorrow's horse show parade.

7) Reports

a) CalFire Repairs

Mike Chambless reported that a months-long problem with the CalFire gate operation was finally resolved by AT&T repairs to related telephone lines running between the gate and the CalFire office.

8) Old Business

a) AIP - Runway 13-31 reconstruction project - Phase I & II

Phase I: Our lawyers sent a letter to the contractor a couple of weeks ago listing the project deficiencies and requesting corrective action, and we are awaiting the contractor's response.

Phase II: This phase is substantially complete. On July 1 there will be some corrective action made to the threshold marking on 31. Additionally there are some runway lights that require repair. Parts are on order and repairs will be made over the next couple of weeks.

Mike noted that with the exception of the runway 13 PAPI and the few lights that require repair, all runway lighting is operational. The runway 13 PAPI is awaiting an FAA accuracy check before it can be restored to operation.

b) Airshow 2016

The airshow was by and large successful. There were a couple of issues behind the scene that had to be dealt with, but nothing that impacted the attendees enjoyment of the show. Vicky Benzing had to cut short her Extra 300 performance on Saturday and was unable to perform it on Sunday due to engine problems. Minh Jets did a fantastic diamond formation to open the show on Sunday, and the F/A-18 departed in a manner impressive to all in attendance. The FAA had no major issues on any of the three days of the show. Mike currently has no financial numbers for the show as those responsible have been yet put the results together. Also we are still waiting for bills from hotels and rental car agencies to arrive.

(As a result of the City Council's action, no meetings will be held in July, so it will be August before the financial results will be reported to the Commission.)

Mike also expressed thanks to the many volunteers and airport staff and others who did the work and participated in making the show a success. Chairman Judd noted that although others did the work, it was the leadership of Airport Director Mike Chambless that brought everyone together and made it happen.

Ruth Erickson reported on the HAA activities - manning the vendor gate and the HAA booth, and handling pilot registration.

David Leonardo Jr. asked if anything could be done about the many cars parked along San Felipe Road with people watching the aerobatic performances from there. Mike noted that while those spectators avoided paying parking and admission, they missed a great deal of the show which occurred at ground level this year. He also noted that there are no rules that prevent them from parking alongside the road.

Dave also requested that the Hollister Jet Center be included in future airshow promotions including on the airshow poster and mentioned as a local flight center when promoting other vendors.

c) 4th of July

The City is planning to have its 4th of July fireworks show at the airport this year because new homes have been built where the show was held in the past. Mike also notes it will be good public relations for the airport. Both sides of the airport will be open for viewing, with seating set up on the east side. Food will be permitted to be brought in on the east side. No food will be permitted on the west side due to lack of garbage facilities. A port-a-potty will be provided on each side of the airport for spectator use. Mike anticipates this venue will work better than in previous years for traffic control. Parking will be allowed on airport property on the east side as is done for the airshow. Westside parking will all be outside the perimeter fence.

Sweepers will be standing by after the show to clear the runways and taxiways of FOD.

d) CalFire

Nothing to report.

- e) Trailer Parking
Nothing to report.

9) New Business
None.

10) Items for Next Agenda

- 1. 4th of July
- 2. Trailer parking
- 3. Cal Fire
- 4. AIP
- 5. Air Show
and new business items:
- 6. Budget
- 7. Marketing
- 8. Skydiving Operation

11) Next Meeting Date: August 24, 2016
NOTE: The next meeting will be held at City Hall.

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 Sunzeri. The motion passed 5-0 and the meeting was adjourned at 6:25 p.m.

Respectfully Submitted,

Mike Chambless, Executive Secretary