

MEETING MINUTES
Special Meeting of November 10, 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 November 10, 2015, at 6:00 p.m. at the airport office conference room, 60 Airport Drive, Hollister, California.

2) Pledge of Allegiance

Recited.

3) Roll Call: Roll was answered as follows:

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

Absent: Commissioner Gordon Machado.

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister special meeting of November 10 was posted on the bulletin board at City Hall on November 9 at 6:00 pm per Government Code Section 54954.2

5) Consent

a) No minutes were available for approval.

6) Public Input

a) Ruth Erickson reminded those present of John Weatherly's celebration of life to be held at the airport on November 14. She also reminded all of the Hollister Airmen's Association Holiday Party on December 6...

7) Reports

a) Airshow 2016 - Mike Chambless reported that after discussions with the Downtown Association to consider combining their 4th of July activities with the airshow, the Downtown Association declined to participate with us, but did request to use the airport for the City's fireworks display. As a result, Mike will recommend to the City Council at their December 7 meeting that the Airshow be held June 17-19, 2016.

8) Old Business

a) None.

9) New Business

a) None.

10) Items for Next Agenda

a) None.

11) Next Meeting Date:

December 16, 2015

12) Adjournment

There being no further business to come before the Airport Advisory Commission, Commissioner Scattini moved the meeting be adjourned in the memory of John Weatherly. The motion was seconded by Commissioner Huston. The motion passed 5-0 and the meeting was adjourned at ~6:40 p.m.

Respectfully Submitted,

Mike Chambless, Executive Secretary
Airport Advisory Commission