

MEETING MINUTES
Regular Meeting of Date April 27, 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 April 27, 2016, at 6:00 p.m. in the City Council Chambers at City Hall, 375 Fifth Street, Hollister, California.

2) Pledge of Allegiance

Recited.

3) Roll Call: Roll was answered as follows:

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

Absent: None

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister Regular meeting of April 27 was posted on the bulletin board at City Hall on April 18 at 10:00am per Government Code Section 54954.2

5) Consent

a) It was moved by Commissioner Scattini and seconded by Commissioner Meyer to approve as presented the Minutes of the Regular Airport Advisory Commission meeting of March 23, 2016. Motion carried 7-0.

6) Public Input

a) There were no comments from the public.

7) Reports

a) CalFire Repairs

Mike Chambless reported that a deteriorating area of pavement adjacent to the current CalFire concrete ramp, 12 feet by 250 feet, was milled out and refilled with fresh super asphalt.

8) Old Business

a) AIP - Runway 13-31 reconstruction project - Phase I & II
Nothing reported on Phase I.

Phase II: Mike Chambless reminded us of the extensive and large cracks on taxiway A, D, and E that have been in dire need of repair. Phase II includes taxiway crack repair and the reconstruction and/or pavement overlay of the south end of runway 31 including the intersection with runway 24.

The taxiway work has been completed, and the runway work is complete from the south end of Phase I, through the intersection, to taxiway C. This includes about 13 inches of asphalt through the intersection which resulted in gentle slopes leading to/from 31 on runway 24, as runway 31 is now about 12 inches higher than before. The area where taxiway C crosses

runway 31 will need some additional work. Nevertheless paving the remainder of 31 south of C will proceed Thursday and Friday.

Additionally, the CalFire area of the lead-in taxiway A to 31 was also deteriorating to the point it would not survive another fire season, so that area will also be repaired while the contractor is on-site. This will cost the airport about \$20,000 -- about half to a third of what it would cost to call a different contractor in on an emergency basis if we waited to do it.

Also, the west side access road from the west gate along the fence to the west executive hangars has not survived the reconstruction truck traffic, and we will need to pay for its repair/reconstruction. That will cost the airport \$60,000. (The road was not well built to begin with and was already deteriorating. It was only 2" of asphalt on dirt. We'll grind up the current asphalt, use it as base, then add fresh asphalt on top of it.)

Mike also noted that the contractor had to remove a newly discovered WWII utility crossing conduit which crossed taxiway C and runways 24 and then 31, as it was in the way of the reconstruction project. It also turned out that the conduit fabrication included asbestos, and we will have to dispose of that at the airport's cost.

All in all, the additional costs have totaled about \$150,000, and Mike will be requesting the City Council to authorize the expenditures at their May 16 meeting. However, Mike feels that there will be some other savings on the project, so the actual costs to the airport should be less than half that amount.

Upon a query from Commissioner Meyer, Mike reported that the large pile of ground up asphalt near the west side entrance and another behind Minh's hangar are being stored and are expected to be used for a City project downtown. Other surplus ground asphalt has been distributed in the form of a road around the interior periphery of the airport, so we now have all weather access anywhere for perimeter inspections, etc.

To accommodate the additional work on 31 between 24 and C, the 31 threshold has been moved temporarily to ~4000 feet south of the north end of 31. This will be enough for CalFire operations. While the additional work is being accomplished, 24 will be closed to landing and takeoff but instead will be used as a taxiway for aircraft travelling to/from the west side hangars.

Once that work is done, both runways will be open, but the 31 threshold will remain north of 24 until all remaining work on 31 is complete, some time shortly before the June airshow. At that time the runway 31 threshold will be moved back to its usual position just north of taxiway B.

Mike also noted that there will be no lights on runway 31 until the June restoration of the threshold.

b) Airshow 2016

An airshow meeting was held today. Everything is looking good. The expected military aircraft was deployed, so it will not be at the show. As of now, we are not anticipating any military participation. The website is up and running and tickets may be purchased online.

c) 4th of July

The City is planning to have its 4th of July fireworks show at the airport this year. Sweepers will be standing by after the show to clear the runways and taxiways of FOD. Current thinking is to

have crowd viewing on both sides of the airport, with ramp aircraft moved toward CalFire during the event.

d) CalFire

Nothing to report concerning progress on their new base. As an aside, it was noted that their aircraft are expected to arrive on May 1 and they will be using the 4000 foot runway 31. Taxiway A will be made available to accommodate their operations.

9) New Business

None.

10) Items for Next Agenda

1. 4th of July
2. Trailer parking
3. Cal Fire
4. AIP
5. Air Show

11) Next Meeting Date: May 25, 2016

NOTE: The June 22 meeting will be held at the airport.

12) Adjournment

There being no further business to come before the Airport Advisory Commission, Commissioner Sunzeri moved the meeting be adjourned. The motion was seconded by Commissioner Machado. The motion passed 7-0 and the meeting was adjourned at 6:32 p.m.

Respectfully Submitted,

Mike Chambless, Executive Secretary