

AGENDA
HOLLISTER AIRPORT ADVISORY COMMISSION
Wednesday, February 22 at 6:00 P.M.
375 Fifth Street, Hollister CA 95023
City Hall

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call:** Chairman Deane Judd, Commissioners Robert Scattini, Gordon Machado Fred Meyer, Steve Huston, Margaret 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 meeting of February 22 posted on the bulletin board at City Hall on February 15th at 10:00am per Government Code Section 54954.2
- 5) **Consent** Approve Minutes of the Airport Advisory Commission meeting of January 25th meeting,
- 6) **Public Input**
- 7) **Reports**
 - a) AIP- Phase I
 - b) CalFire
 - c) AIP 18 ALP – update - Survey
 - d) PAPI – runway 13 status
 - e) Budget
 - f) NBAA – Schedulers & Dispatchers (Feb 7-10) TX
 - g) AIP 19 ALP
- 8) **Old Business**
 - a) Trailer Parking
 - b) 155 Skylane Drive Building 16
- 9) **New Business**
 - a) Election- Chairperson & Vice
 - b) Aircraft Waste Oil
- 10) **Items for Next Agenda**
 - a)
 - b)
 - c)
- 11) **Next Meeting Date:** March 22, 2017
- 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>