

AGENDA
HOLLISTER AIRPORT ADVISORY COMMISSION
Wednesday, October 25th 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 Gordon Machado, Vice Chairman Steve Huston, Commissioners Deane Judd, Robert Scattini, Fred Meyer, Margaret Sunzeri, Jose Martinez and Executive Secretary Mike Chambliss.

Absent: _____
- 4) **Verification of Agenda Posting**
The Agenda for the Airport Advisory Commission of the City of Hollister meeting of October 25th posted on the bulletin board at City Hall on October 20th at 10:00am per Government Code Section 54954.2
- 5) **Consent** Approve Minutes of the Airport Advisory Commission meeting of September 27th meeting
- 6) **Public Input**
- 7) **Reports**
 - a) Airport Improvement Program Rehabilitation Runway 13-31 Phase I (17)
 - b) Airport Layout Plan (18 ALP) – update (Coffman & Assoc.)
 - c) Building Improvement “Restaurant” (old Navy brig).
 - d) NBAA Las Vegas 2017
- 8) **Old Business**
 - a) Trailer Parking
 - b) Aircraft Waste Oil
 - c) Carol Ford activities
 - d) Flag Pole
- 9) **New Business**
 - a) AIP Airport Improvement Program
 - b) Replace Weatherly Building door
 - c) No Meeting November 25, 2017
- 10) **Items for Next Agenda**
 - a)
 - b)
- 11) **Action Items**
 - a)
 - b)
- 12) **Next Meeting Date:** December 13, 2017
- 13) **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>