

**AGENDA**  
**HOLLISTER AIRPORT ADVISORY COMMISSION**  
**Wednesday, August 22, 2018 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 Chambless.

**Absent:** \_\_\_\_\_

**4) Verification of Agenda Posting**

*The Agenda for the Airport Advisory Commission of the City of Hollister meeting of August 22, 2018 posted on the bulletin board at City Hall on August 16th at 10:00am per Government Code Section 54954.2*

**5) Consent** Approve Minutes of the Airport Advisory Commission meeting of May 23, 2018

**6) Public Input**

**7) Reports**

- a) Airport Improvement Program Rehabilitation Runway 13-31 Phase I (17)
- b) CalFire update
- c) Building Improvement "Restaurant" (old Navy brig)
- d) ALP Narrative
- e) Kimley Horn

**8) Old Business**

- a) Flag Pole/Picnic Area

**9) New Business**

- a) 4<sup>th</sup> of July Presentation
- b) AIP 19 (Airport Improvement Program)
- c) AIP 20 (Airport Improvement Program)
- d) Fire Station #3
- e) TPA Change (Traffic Pattern Altitude)
- f) Telecommunication Tower 2000 Lana Way

**10) Items for Next Agenda**

- a)
- b)

**11) Action Items**

- a)
- b)

**12) Next Meeting Date:** September 26, 2018

**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>