

MEETING MINUTES
Regular Meeting of Date November 28, 2018

1) Call to Order

The regular meeting of the Airport Advisory Commission of the City of Hollister was called to order by Chairman Gordon Machado on November 28, 2018 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 Gordon Machado; Vice Chairman Steve Huston; Commissioners Deane Judd, Fred Meyer, Margaret Sunzeri and Jose Martinez; and Executive Secretary Mike Chambless

Absent: Commissioner Robert Scattini.

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister Regular meeting of November 28 was posted on the bulletin board at City Hall on November 19 at 10:00am per government code 54954.2.

5) Consent

It was moved by Commissioner Sunzeri and seconded by Commissioner Huston to approve as presented the minutes of the Airport Advisory Commission meeting of October 24, 2018. Motion carried 6-0.

6) Public Input

a) Ruth Erickson commented that she had been reading about the Gustine airport having a special arrangement with Tesla where the airport is making \$150/hour for the use of their runway, and she wondered whether there was a potential for Hollister to earn a similar fee for the use of our airport.

7) Reports

a) Airport Improvement Program Rehabilitation Runway 13-31 Phase I (17) - Nothing to report until at least April 2019.

b) Building Improvement "Restaurant" (Old Navy brig) - The project is moving along. The City Council directed staff to issue a request for qualifications to find a tenant. There was one qualifying response, and we are now in lease negotiations with that responding company.

As far as the project goes, our (City) work will be finished by the end of next week, but we are still waiting for three outside contractors to finish the hood, plumbing, and roof.

c) AIP 20 (Airport Improvement Program) Taxiway plans - Mike Chambless met today with the designers, Kimley-Horn. Since this is the first time in recent history we are adding new pavement, there are some water quality issues to be addressed. The clay soil makes infiltration an issue, and it is being handled by Kimley-Horn. Other topics were discussed at the

meeting, but reporting on them will wait until additional issues are resolved.

- d) Fire Station #3 etc. - Fire station #3 is up and running. Firemen are living in it. Public Works staff recently completed building the frame for the parking structure for the fire engine, and the covering will soon be installed. The fiber optic cabling installation is 99% complete.
- e) TPA Change (Traffic Pattern Altitude) - The application to change the TPA has been submitted and its review is still pending.
- f) Skydive - The skydive operation is currently working with the county to get permission to land on the parcel of land at the south-east corner of the intersection of San Felipe Road and Highway 156. CalFire is also involved, and Skydive is working to accommodate them.
- g) NBAA 2018 - Cheryl and Mike represented the airport at the NBAA conference, and the Hollister Jet Center joined with them. Mike complimented them for their assistance, as he feels two people are not enough for proper representation. He stated it was a good event, and a number of good contacts were made. We had a good booth location for the first time since we've been attending. The only negative is attendance was down about 40% which Mike attributed to a hurricane having passed through Florida a few days preceding the event.
- h) Unexploded Ordinance - Director Chambless noted that during the installation of the fiber optic cable run to the west side of the field, an unexploded WWII practice bomb was unearthed from within the dog park and was disposed of by the county bomb squad. Since there is a plan to renovate the park next year and those renovations will entail various excavations in and around the park, an inspection was performed using ground-penetrating radar. Five 'targets' were found. Two large ones were about 10 feet square and were presumed to be buried tanks. The other three were smaller and considered suspect. As a result, the county bomb squad was again called and all five targets were unearthed. Two were fence posts, one was a reinforced concrete box, and the two large areas were simply large amounts of iron in the soil. So the dog park is clear.

8) Old Business

- a) None.

9) New Business

- a) None

10) Items for Next Agenda

- a) Items 7b through 7f
- b) Swearing in of new commissioners

11) Next Meeting Date: January 23, 2019.

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 Meyer and was passed 6-0. The meeting adjourned at 6:23 p.m.

Respectfully Submitted,

Mike Chambless, Executive Secretary