

**MEETING MINUTES**  
**Special Meeting of Date January 30, 2019**

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**1) Call to Order**

The special meeting of the Airport Advisory Commission of the City of Hollister was called to order by Vice Chairman Steve Huston on January 30, 2019 at 6:01 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:** Vice Chairman Steve Huston; Commissioners Deane Judd, Fred Meyer, Margaret Sunzeri and Julie Roybal; 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 Special meeting of January 30, 2019 was posted on the bulletin board at City Hall on January 24th at 2:00pm per government code 54954.6.

**5) Public Input**

a) None.

**6) New Business**

a) Nomination of County Airport Commissioners - There were three candidates applying for the two county commissioner positions: Mark Starrett, Marge Sunzeri, and Deane Judd. Each candidate was afforded time to make a presentation of their qualifications and reasons why they felt they were a good match for the position.

After the presentations, nominations and voting proceeded as follows:

1- Commissioner Huston nominated Marge Sunzeri, seconded by commissioner Roybal. Nomination was accepted on a vote of 5-0.

2- Commissioner Roybal nominated Mark Starrett, seconded by commissioner Meyer. Nomination was accepted on a vote of 3-0 with commissioners Sunzeri and Judd abstaining.

With two nominees selected, no further votes were needed, and Mark Starrett and Marge Sunzeri thus will be presented to the Mayor for ratification.

**7) Next Meeting Date:** February 27, 2019 (Regular meeting)

**12) Adjournment**

There being no further business to come before the Airport Advisory Commission, Commissioner Roybal moved the meeting be adjourned. The motion was seconded by Commissioner Sunzeri and was passed 5-0. The meeting adjourned at 6:15 p.m.

Respectfully Submitted,

Mike Chambless, Executive Secretary