

AGENDA
HOLLISTER AIRPORT ADVISORY COMMISSION
Wednesday, April 24, 2019 at 6:30 P.M.
375 Fifth Street, Hollister CA 95023
City Hall

1) Call to Order

2) Pledge of Allegiance

3) Swearing in of new commissions "Oath of Office"

4) Elect Chairperson and Vice Chairperson

5) Roll Call: Chairman _____, Vice Chairman _____, Commissioners Steve Huston, Fred Meyer, Margaret Sunzeri, **District 2 vacant**, Elia Salinas, Phillip Steffora, Mark Starritt and Executive Secretary Mike Chambless.

Absent: _____

6) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister meeting of April 24, 2019 posted on the bulletin board at City Hall on April 18th at 10:00am per Government Code Section 54954.2

7) Consent Approve Minutes of the Airport Advisory Commission meeting of March 27th

8) Public Input

9) Reports

a) **Building Improvement "Restaurant" (old Navy brig)**

Staff will provide report on the status of the building improvement at 155 Skylane.

b) **AIP 20 (Airport Improvement Program) Taxiway Plans**

Staff will provide a report on the status of AIP 20

c) **TPA Change (Traffic Pattern Altitude) –Follow up with**

Staff will provide a report of the status of the Traffic Pattern Altitude change airspace case.

d) **Elks Lodge**

Staff will report on the existing Elks Lease.

e) **Public Open House – Display**

A discussion will be held on a possible monthly public open hour.

f) **Fly-In**

Staff will provide a status report on the 4th of July event

g) **Bylaws**

Staff will discuss proposed changes to the bylaws- Start Time & Adjustments

10) Old Business

11) New Business

a) Chairperson – Vice Chairperson

11) Items for Next Agenda

a)

b)

12) Action Items

a)

13) Next Meeting Date: May 22, 2019

14) 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>