

**AGENDA**  
**HOLLISTER AIRPORT ADVISORY COMMISSION**  
**Wednesday, May 22, 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 Philip Steffora, Vice Chairman Steve Huston, Commissioners Fred Meyer, Margaret Sunzeri, Renee Wells, Elia Salinas, 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 May 22, 2019 posted on the bulletin board at City Hall on May 16th at 10:00am per Government Code Section 54954.2*
- 7) **Consent Approve** Minutes of the Airport Advisory Commission meeting of April 24th
- 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 21 Runway/Taxiway Safety Project**  
Staff will provide a report on the status of AIP 21
  - 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) **Wood Chips**  
Staff will provide information on the use of the chips.
  - 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 4<sup>th</sup> of July event
  - g) **Bylaws**  
Staff will discuss proposed changes to the bylaws- Start Time & Adjustments
- 10) **Old Business**
- 11) **New Business**
- 12) **Items for Next Agenda**
  - a)
  - b)
- 12) **Action Items**
  - a)

**13) Next Meeting Date:** June 26, 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>