

MEETING MINUTES
Regular Meeting of Date August 28, 2019

1) Call to Order

The regular meeting of the Airport Advisory Commission of the City of Hollister was called to order by Chairman Philip Steffora on August 28, 2019 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 Philip Steffora; Vice Chairman Steve Huston; commissioners Margaret Sunzeri, Mark Starrett, Fred Meyer, and Reneé Wells; and Executive Secretary Mike Chambless.

Absent: Commissioner Elia Salinas. The secretary advised that she would arrive late.

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister Regular meeting of August 28, 2019 was posted on the bulletin board at City Hall on August 20 at 10:00am per government code 54954.2.

5) Consent

It was moved by commissioner Sunzeri and seconded by commissioner Meyer to approve as presented the minutes of the Airport Advisory Commission meeting of June 26, 2019. Motion carried 6-0.

6) Public Input

a) None

7) Reports

a) AIP 21 Runway/Taxiway Safety Project - At their September 3 meeting, the City Council is expected to approve awarding Alt 1 and Alt 2 phases to Granite Rock.

b) TPA (Traffic Pattern Altitude) Change - No report.

c) Fly-In - 4th of July - Director Chambless reported that the Fly-in phase of the 4th of July event was poorly attended, with perhaps at most two aircraft flying in during the day. However, the band concert, warbird flying demonstrations, and fireworks were heavily attended and enjoyed. Mike also reported that he has a commitment for \$50,000 from the city council for another July 4 fireworks event in 2020.

8) Old Business

a) Dog Park - Status - Director Chambless reported on progress on the Capital Improvement Project to improve the Jerry Gabe Dog Park. This included reporting that the playground will be reassembled over the next few weeks. Then walkways will be constructed starting at the back

and moving forward.

9) New Business

- a) None

10) Items for Next Agenda

- a) The Chairman requested staff review the airport tenant and leaseholders list and compare it against the year-end audit data to highlight and/or resolve any discrepancies. Report on the results at the next meeting.
- b) Toilets (request from Ruth Erickson)
- c) Report on hangar rents at Hollister and compared to survey of neighboring airports.
- d) Review the wait list process.
- e) Items 7a and b.

11) Next Meeting Date: September 25, 2019 at 6:00pm

12) Adjournment

There being no further business to come before the Airport Advisory Commission, commissioner Huston moved the meeting be adjourned in memory of former Commissioner Robbie Scattini who recently passed away. Ruth Erickson noted that there will be a Celebration of Life for Robbie on September 8th, 2pm, at the San Juan Oaks club house. The motion was seconded by commissioner Sunzeri and was passed 7-0. The meeting adjourned at 6:15 p.m.

Respectfully Submitted,

Mike Chambless, Executive Secretary