

**AGENDA
SPECIAL**
HOLLISTER AIRPORT ADVISORY COMMISSION
Wednesday, November 20, 2019 at 6:00 P.M.
375 Fifth Street, Hollister CA 95023
City Hall

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **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: _____

- 4) **Verification of Agenda Posting**
The Agenda for the Airport Advisory Commission of the City of Hollister meeting of November 20, 2019 posted on the bulletin board at City Hall on November 14th at 10:00am per Government Code Section 54956.0
- 5) **Consent Approve** Minutes of the Airport Advisory Commission meeting of September 25, 2109
- 6) **Public Input**
- 7) **Reports**
 - a) **AIP 21 Runway/Taxiway Safety Project**
AIP 21 Runway/Taxiway Safety Project - Staff will update the Commission on the latest information available regarding the Runway/Taxiway Safety Project.
 - b) **TPA Change (Traffic Pattern Altitude) –Follow up with**
Staff will provide a report of the status of the Traffic Pattern Altitude change airspace case.
 - c) **CPI compare with other Airports-** Staff results how CPI compared with other Airports.
 - d) **Bathroom Improvements-** Staff will give verbal report on the status of four-bathroom repair projects.
 - e) **Dog Park-** Staff will update the Commission the progress of Dog Park
 - f) **Airport Master Plan Review-** Review the Master Plan adopted June 2018
 - g) **Cal fire move update-** Review the latest information on Cal Fire move.
 - h) **NBAA Las Vegas 2019-** Staff will update commission the NBAA Convention help in Las Vegas October 22nd to 24th.
 - i) **ACIP 2020-2026-** Review the Airport Capital Improvement Program for 2020-2026
 - j) **Aircraft Inventory-** Staff has reviewed the Aircraft Inventory for the Airport and found de-resisted Aircraft.
- 8) **Old Business**
- 9) **New Business**
- 10) **Items for Next Agenda**
 - a)
 - b)
- 11 **Action Items**

a)

12) Next Meeting Date: December 25, 2019 NO MEETING Christmas
January 22, 2020

13) 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

<https://videoplayer.telvue.com/player/rbUfGpk8g1jsbe54XYjHFGmkwVJbvIAT/stream/733?fullscreen=false&showtabssearch=true&autostart=true>