

**AGENDA  
SPECIAL  
HOLLISTER AIRPORT ADVISORY COMMISSION  
Wednesday, January 22 2020 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 January 22, 2020 posted on the bulletin board at City Hall on January 16th at 10:00am per Government Code Section 54954.2*
- 5) **Consent Approve** Minutes of the Airport Advisory Commission meeting of November 20, 2019
- 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) **Budget-** Staff will give report on the fiscal year budget 2021/2022
  - d) **Dog Park-** Staff will update the Commission the progress of Dog Park
  - e) **Airport Master Plan Review-** Review the Master Plan adopted June 2018
  - f) **Open House -** Progress Report
  - g) **ACIP 2020-2026-** Review the Airport Capital Improvement Program for 2020-2026
  - h) **Emergency Paving –** West side Airport
- 8) **Old Business**
- 9) **New Business**
- 10) **Items for Next Agenda**
  - a)
  - b)
- 11) **Action Items**
  - a)
- 12) **Next Meeting Date:** February 26, 2020  
March 25, 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>