

**AGENDA**  
**HOLLISTER AIRPORT ADVISORY COMMISSION**  
**Wednesday, February 26, 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 February 26, 2020 posted on the bulletin board at City Hall on February 19th 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

**i) Clearist Park LLC**

Hollister Planning Commission approved two additional warehouses within the Airport Support Zoning district on Jan 23 meeting.

**8) Old Business**

**9) New Business**

**10) Items for Next Agenda**

- a)
- b)

**11 Action Items**

- a)

**12) Next Meeting Date:** March 25, 2020

April 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>