

**AGENDA**  
**HOLLISTER AIRPORT ADVISORY COMMISSION**  
**Wednesday, June 24, 2020 at 6:00 P.M.**  
**375 Fifth Street, Hollister CA 95023**  
**City Hall**

**PUBLIC COMMENT FURNING THE COVID-19 EMERGENCY**

This meeting is compliant with the Governor's Executive Order N-25-20 issued on March 4, 2020 and N-29-20 issued on March 18, 2020, allowing for a deviation of teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for staff and the public to conduct city business, while allowing for public participation during the COVID-19 global emergency. The meeting will be held by teleconference. The public watch the meeting via live stream at:

Community Media Access Partnership (CMAP) at:  
<http://cmaptv.com/watch/>

**Public Participation:**

The City of Hollister Council Chambers will be opened to the public during the meeting, however, in accordance with Executive Orders N-25-20, N-29-20, and guidance from the California Department of Public Health on gatherings, social distancing, as well as the Shelter in Place Order of Health Office of the County of San Benito, seating will be limited, and on first come, first serve basis.

In accordance with Executive Orders N-25-20, N-29-20, and guidance from the California Department of Public Health on gatherings, remote public participation is allowed, and public comment time may be limited.

If members of the public wish to make a **public comment remotely** during the meeting, please ask them to register to receive a Zoom Link (registration link provided below) no later than 2 hours before the meeting start time.

[https://us02web.zoom.us/webinar/register/WN\\_52\\_DVIATHqwjJJBnn6GoQ](https://us02web.zoom.us/webinar/register/WN_52_DVIATHqwjJJBnn6GoQ)

**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, 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 June 24, 2020 posted on the bulletin board at City Hall on June 12th 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) Open House -** Progress Report

**f) ACIP 2020-2026-** Review the Airport Capital Improvement Program for 2020-2026

**g) Emergency Paving –** West side Airport

**h) Clearist Park LLC**

Hollister Planning Commission approved two additional warehouses within the Airport Support Zoning district on Jan 23 meeting. (appeal to be heard by City Council on June 15<sup>th</sup>)

**8) Old Business**

**9) New Business**

**10) Items for Next Agenda**

- a)
- b)

**11 Action Items**

- a)

**12) Next Meeting Date:** August 26, 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>