

AGENDA
HOLLISTER AIRPORT ADVISORY COMMISSION
Wednesday, August 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, District 4 vacant, Commissioners Fred Meyer, Margaret Sunzeri, Renee Wells, District 3 vacant, 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 August 26, 2020 posted on the bulletin board at City Hall on August 14th at 10:00am per Government Code Section 54954.2

5) **Consent Approve** Minutes of the Airport Advisory Commission meeting of June 24, 2020

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) **Budget-** Staff will give report on the fiscal year budget 2021/2022

c) **Open House** - Progress Report from EAA rep

d) **Vacant Commissioner Spots-** Discuss the efforts to fill the vacant commissioner spots

e) **Hangar Rents-** Discuss hangar rents

f) **Old structure/buildings-** Discuss the possibilities to remove old structures and building at the airport

g) **EDC Airport Committee-** Staff will report back on last meeting

8) **Old Business**

9) **New Business**

10) **Items for Next Agenda**

a)

b)

11) **Action Items**

a)

12) **Next Meeting Date:** Sept 23, 2020
Oct 28, 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>