

AGENDA
HOLLISTER AIRPORT ADVISORY COMMISSION
Wednesday, September 23, 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 September 23, 2020 posted on the bulletin board at City Hall on September 18th at 10:00am per Government Code Section 54954.2

5) Consent Approve Minutes of the Airport Advisory Commission meeting of August 26, 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) Open House - Progress Report from EAA rep

c) Update on TPA Change- Staff will report update on TPA Change

d) Hangar project- Staff will give status of the hangar project at the North end of the ramp.

8) Old Business

a) Budget- Staff will give a detailed report on the fiscal year budget 2019/2020

b) Hangar Rents- Staff will be providing the commission guidance as provided by the City Attorney regarding their fiscal conflicts prohibiting discussion of this item.

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

d) AIP 18 Case- Staff will give a summary of the AIP#18 legal case.

9) New Business

10) Items for Next Agenda

a)

b)

11 Action Items

a)

12) Next Meeting Date: 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>