

AGENDA
HOLLISTER AIRPORT ADVISORY COMMISSION
Wednesday, Mar 23rd, 2022 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_I9aP6H9ZR3SxSoXnd8bmfg

1) Call to Order

2) Pledge of Allegiance

Roll Call: Chairman Jay Pankowski, Vice Chair Renee Wells, Commissioners, Eric Martin, Mark Starritt, Fred Meyer and Executive Secretary Adam Bocanegra.

Absent: _____

3) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister meeting of March 23rd, 2022 posted on the bulletin board at City Hall on March 16th at 10 am per Government Code Section 54954.2

4) Consent Approve Minutes of the Airport Advisory Commission meeting of Feb 23rd, 2022

5) Public Input

6) Reports

- a) Fly-in 110th Anniversary
Update from Vice Chair Wells on the event.
- b) Cal Fire ground lease
City Manager will report an update from Cal Fire's ground lease.
- c) Airport manager
City Manager will report an update on the vacant airport manager position.
- d) Runway maintenance status
Staff will report on the maintenance performed on the runways and taxiways.

- e) Removal of old building
City Manager will report on the budget for the removal of the old buildings.
- f) Hangar waiting list policy
Staff will provide a report on the hangar wait list policy.
- g) Through the fence status
City Manager will provide the latest update from the FAA regarding the through the fence permit.

7) Old Business

8) New Business

9) Items for Next Agenda

10 Action Items

- a) Cal Fire clean up letter

11) Next Meeting Date: April 27th, 2022 at 6pm

12) 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>