

MEETING MINUTES
Regular Meeting of Date April 27, 2022

1) Call to Order

The regular meeting of the Airport Advisory Commission of the City of Hollister was called to order by Chairperson Jay Pankowski on April 27, 2022 at 6:00 p.m. in the City Council Chambers at City Hall, 375 Fifth Street, Hollister, California.

2) Pledge of Allegiance

Recited.

3) Roll Call: Roll was answered as follows:

Present: Chairperson Jay Pankowski, Vice Chairperson Renee Wells, Commissioners Mark Starritt, and Fred Meyer

Absent: Commissioner Eric Martin

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister regular meeting of April 27th was posted on the bulletin board at City Hall on April 19th at 10:00am per government code 549546.0

5) Consent

Commissioner Wells made a motion to approve the amended minutes and seconded by Commissioner Meyer to approve the amended minutes of the Airport Advisory Commission meeting of March 23rd, 2022. Motion carried 4-0.

6) Public Input

a) No public input

7) Reports

a) **Fly-In 110th Anniversary**

Vice Chair Wells stated there is no update for the fly-in, per forming a committee. Vice Chair Wells did state she is waiting on newly hired Airport Manager can assist with this collaboration.

b) **Cal Fire Ground Lease Update**

City Manager stated he and City attorney have reviewed the ground lease and had no changes at this time. Commissioner Starritt asked how long until progression with this lease, and Mrs. Warner stated there has been some back and forth with Cal Fire regarding how much land the lease will include. Legal Descriptions are in the process right now, with Mrs. Warner projecting at least a year before ground is broke. Vice Chair Wells asked if Cal Fire has begun paying rent for the space, or if that will begin upon occupancy. City Manager confirmed for Vice Chair Wells the current lease states rent payment begins as of occupancy, and there is no clause stating if Cal Fire does not build in a specific period they will lose the spot. Mr. Miller also stated State and Federal Representatives have been in contact to help push this contract through.

c) **Airport Manager Update**

City Manager stated after round of interviews he is proud to say negotiations are in progress, and a contract will be presented to the City Council on May 2nd. Commissioner Starritt made a comment about the Airport Advisory being kept in the loop regarding the new Airport Manager, as they are hopeful it will be someone qualified and prepared for the position.

d) Removal of Old Buildings

The quote to demolish building 14 and 15 was \$300,000- \$350,000. The Airport staff will continue working with their budget, and grant application. Mrs. Warner assured for Vice Chair Wells as well that the 3.5 million grant that was applied for will demolish existing buildings 14 and 15 and build a brand new terminal. Commissioner Meyer discussed the asbestos and lead found in building 14 and 15 being a reason the quote was so high, and City Manager confirmed this being true.

e) Through the Fence

Mr. Miller announced after working with the FAA the first Through the Fence agreement is being conducted for Bob Enz, ZeroAvia, and will be taken to City Council May 2nd.

8) Old Business

9) New Business

New Restaurant above Jet Center overlooking runway 3-1.

10) Items for Next Agenda

Items A, B, C, D, E

11) Next Meeting Date: May 25, 2022 at 6:00pm

12) Adjournment

There being no further business to come before the Airport Advisory Commission, Vice Chair Wells moved the meeting be adjourned. The motion was seconded by Commissioner Starritt and was passed 4-0. The meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Toni Warner, Executive Secretary