

REGULAR MEETING AGENDA
HOLLISTER AIRPORT ADVISORY COMMISSION
Wednesday, January 24th, 2024 at 6:00 P.M.
375 Fifth Street, Hollister CA 95023
City Hall

NOTICE: *The Airport Advisory Commission will hold its public meetings in person, with a virtual option for public participation based on availability. The City of Hollister utilizes Zoom teleconferencing technology for virtual public participation; however, we make no representation or warranty of any kind, regarding the adequacy, reliability, or availability of the use of this platform in this manner. Participation by members of the public through this means is at their own risk. (Zoom teleconferencing may not be available at all meetings)*

The Airport Advisory Commission Meeting may be viewed online at:
Community Media Access Partnership (CMAP) at:
<http://cmaptv.com/watch/>

1) Call to Order

2) Pledge of Allegiance

3) Roll Call: Chairperson Renee Wells, Vice Chair John Hughes, Commissioners, Eric Martin, and Airport Director/Executive Secretary Jeff Crechriou. **Absent:**

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister meeting of January 24th, 2024 posted on the bulletin board at City Hall on January 19th, 2024 at 10 am per Government Code Section 54954.2

5) Public Input

This is the time for anyone in the audience to speak on any item not on the agenda and within the subject matter jurisdiction of the comm. Speaker cards are available in the lobby and are to be completed and given to staff before speaking. When staff calls your name, please come to the podium, state your name and city for the record, and speak to the Commission. Each speaker will be limited to three (3) minutes with a maximum of 30 minutes per subject. Please note that state law prohibits the Commission from discussing or taking action on any item not on the agenda.

6) Consent

All items listed under consent agenda will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the commission, a staff member, or a member of the public. There will be one public comment period for all items on the consent agenda.

- a) Approve the December 7, 2023 minutes of the Airport Advisory Commission special meeting

7) Commission Business

- a) Removal of Old Military Buildings
Staff will provide a status on the removal of old buildings.
- b) Update on Commission Bylaws
Staff will update the Commission on the Amended Bylaws.
- c) EAA Building

Staff will provide an update on the EAA/HAA (Experimental Aircraft Association/Hollister Airmen's Association) conference room.

- d) Airport Maintenance
Staff will report on current airport maintenance.
- e) 4th of July-Firework
Staff will report on 4th of July event at the Airport.
- f) Appointments for two New Airport Advisory Commission Commissioners
Staff will provide an update on the status of the appointments for two new Commissioners.
- g) Budget Report
Staff will give a report on the current fiscal year budget 2023/2024.
- h) FAA Airport Improvement Program (AIP) 5-year Airport Capital Improvement Program (ACIP)
Staff will give a report on the FAA AIP 5-Year ACIP and receive any feedback from the Commission.

8) Staff and Commissioner Reports

Brief reports or announcements concerning activities of members of the Commission and staff; opportunity to request staff to report to the Commission on a matter at a future meeting, etc. Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Commission.

9) 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>