

REGULAR MEETING AGENDA
HOLLISTER AIRPORT ADVISORY COMMISSION
Wednesday, August 28th, 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) Roll Call: Chairperson Renee Wells, Vice Chair John Hughes, Commissioners, Eric Martin, Andres Rodriguez, Shawn Herrera, and Airport Director/Executive Secretary Jeff Crechriou.
Absent: _____

3) Pledge of Allegiance

4) Verification of Agenda Posting

The Agenda for the Regular Airport Advisory Commission of the City of Hollister meeting of August 28th, 2024 posted on the bulletin board at City Hall on August 23rd, 2024 at 10 am per Government Code Section 54954.2

5) Staff Introduction

Gabe Martinez, Maintenance

6) 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 Commission. 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.

7) 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 May 22nd, 2024 minutes of the Airport Advisory Commission regular meeting
 - i) Public Comment
 - ii) Commission Action

8) Commission Business

- a) Ground Lease ZeroAvia, Inc.
Airport Director to review Ground Lease for ZeroAvia
 - i) Staff Report
 - ii) Public Comment
 - iii) Commission Questions/Comments/Commission Recommendation
- b) Kimley Horn Contract Extension
Airport Director to discuss Kimley Horn Contract Extension
 - i) Staff Report
 - ii) Public Comment
 - iii) Commission Questions/Comments/Commission Recommendation

9) Staff and Commissioner Reports

- a) Airport Director Report
The Airport Director will present the Commission with the status of Airport projects and operations.
 - i) Staff Report
 - ii) Public Comment
 - iii) Commission Questions/Comments
- b) Commissioner Reports

10)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>