AGENDA

HOLLISTER AIRPORT ADVISORY COMMISSION

Wednesday, April 27th, 2022 at <u>6:00 P.M.</u> 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_5XXqsj24TTqYTyFVN-nIqQ

- 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 April 27th, 2022 posted on the bulletin board at City Hall on April 19th at 10 am per Government Code Section 54954.2

- 4) Consent Approve Minutes of the Airport Advisory Commission meeting of Mar 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 Staff will report an update from Cal Fire's ground lease.
 - c) Airport manager Staff will report an update on the vacant airport manager position.
 - d) Removal of old building
 Staff will report on the status of the removal of the old buildings.

- e) Through the fence status Staff 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

11) Next Meeting Date: May 25th, 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