AGENDA

HOLLISTER AIRPORT ADVISORY COMMISSION

Wednesday, May 25, 2022 at <u>6:00 P.M.</u> 375 Fifth Street, Hollister CA 95023 City Hall

NOTICE: The City Council 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)

If members of the public wish to make a **public comment remotely** during the meeting, please register to receive a Zoom Link (registration link provided below):

https://us02web.zoom.us/webinar/register/WN_PpYb-6e_RamZpJ1tKuv34g

This meeting will be broadcast live by:

Community Media Access Partnership (CMAP) at: http://cmaptv.com/watch/

- 1) Call to Order
- 2) Pledge of Allegiance

Roll Call: Chairperson 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 May 25th, 2022 posted on the bulletin board at City Hall on May 18th at 10 am per Government Code Section 54954.2

- 4) Consent Approve Minutes of the Airport Advisory Commission meeting of April 27, 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: June 22, 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