

MEETING MINUTES
Regular Meeting of Date May 24th, 2023

1) Call to Order

The regular meeting of the Airport Advisory Commission of the City of Hollister was called to order by Vice Chair Renee Wells on May 24th, 2023 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 Vacant, Vice Chair Renee Wells, Commissioners Eric Martin, John Hughes and Executive Secretary Adam Bocanegra

Absent: none

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister regular meeting of May 24th was posted on the bulletin board at City Hall on May 19th at 10:00am per government code 549546.0

5) Consent

Vice Chair Renee Wells made a motion to approve the minutes and seconded by Commissioner John Hughes to approve the amended minutes of the Airport Advisory Commission meeting of March, 2023. Motion carried 3-0.

6) Reports

a) **Airport Manager**

Executive Secretary Bocanegra stated the City hired a third party recruiter to assist in filling the position. There should be an update on the recruitment in July.

b) **Removal of Old Buildings**

No update to report.

7) Commission Action

a) **Bylaws**

Vice Chair Wells stated she wanted to make a change to section 2 of the bylaws. She would like to have at least one or two County residents be part of the commission with a majority being City residents. She also said that she has been trying to recruit and fill the positions but has been hard since the county residents cannot apply. Assistant City Attorney, Jennifer, made a suggestion to change the Rules of order's to Rosenberg's, as most of the other City commissions follow and are simpler.

b) **Elect Chairperson and Vice Chair**

Commissioner Martin made a motion to elect Renee Wells as Chairperson and John Hughes as Vice chair. It was seconded by Commissioner Hughes.

8) Public Input

Mark Starritt-

Ruth Erickson- Stated that she has brought up the same issue several times and is looking to have the City put the airport sign back on San Felipe and Fallon Road.

9) Items for Next Agenda

Items A, B

11) Next Meeting Date: August 23rd, 2023 at 6pm

12) Adjournment

There being no further business to come before the Airport Advisory Commission, Chairperson Pankowski moved the meeting be adjourned. The motion was seconded by Commissioner Martin and was passed 3-0. The meeting adjourned at 6:40 p.m.

Respectfully Submitted,

Toni Warner, Executive Secretary