

MEETING MINUTES
Regular Meeting of May 22nd, 2024

1) Call to Order

The regular meeting of the Airport Advisory Commission of the City of Hollister was called to order by Chairperson Renee Wells on May 22nd, 2024, at 6:01 pm in the City Council Chambers at City Hall, 375 Fifth Street Hollister, California.

2) Roll Call: Roll was answered as follows:

Present: Chairperson Renee Wells, Commissioners, Eric Martin, Andres Rodriguez, Shawn Herrera and Airport Director/Executive Secretary Jeff Crechriou.

Absent: Vice Chair John Hughes

3) Pledge of Allegiance

Recited.

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister meeting of May 22nd, 2024, was posted on the bulletin board at City Hall on May 17th, 2024, at 10 am per Government Code Section 54954.2

5) Public Input

a) Ruth Erickson is very happy about the Airport sign and would like an update on the HAA Conference room

6) Consent Agenda

a) Approve Minutes of the Airport Advisory Commission regular meeting of March 27th, 2024

Commissioner Shawn Herrera made a motion to approve the minutes of the Airport Advisory Commission regular meeting of March 27th, 2024, and seconded by Commissioner Rodriguez. Motion passed 4-0.

7) Commission Business

Airport Director Crechriou presented 2024-2025 Fiscal Budget draft.

8) Staff and Commission Reports

Airport Director Crechriou reported the airport submitted a 10-million-dollar earmark request from Congresswoman Lofgren's office. The Airport's request is part of the final 15 requests moving forward for review. Per the commission's request, City Manager Mirrione will add an agenda item for the Council meeting to discuss a press release for the Congresswoman's earmark request.

Airport Director Crechriou presented the concepts for Taxiways Y & Z. The landowners adjacent to the airport have been presented these concepts as well.

4th of July Fireworks Event update including event map was given by Airport Director Crechriou. Runway 6-24 will be closed on July 4th at 4pm to July 5th at 10:30am and runway 3-1 will be closed starting at 9:15pm until the fireworks show is completed.

Airport Director Crechriou gave an update that work is being done on the closed conference room and bathroom, however there is not an estimated completion date.

10) Next Meeting Date:

Regular meeting August 28th, 2024, at 6pm

11) Adjournment

Commissioner Herrera moved the meeting be adjourned at 7:50 pm and seconded by Commissioner Rodriguez.
Motion passed 4-0.

Respectfully Submitted,

Jeff Crechriou, Airport Director/Executive Secretary