

# HOLLISTER AIRPORT ADVISORY COMMISSION

## REGULAR MEETING AGENDA Wednesday, October 26, 2011 6:00 P.M. CITY HALL COUNCIL CHAMBERS 375 Fifth Street, Hollister CA 95023

1) **Call to Order**

2) **Pledge of Allegiance**

3) **Roll Call:** Commission Chair Gordon Machado, Commissioners: Fred Meyer, Doug Jackson, William Kuna, Dennis Osorio, Dick Borg, Deane Judd and Executive Secretary Mike Chambless.

4) **Verification of Agenda Posting**

5) **Consent**

Approve Minutes for the Airport Advisory Commission Regular meetings of September 28, 2011.

6) **Public Input**

7) **Reports**

a) Airport Director's Report

- 1) ALP – Staff will give latest update
- 2) ADS Aircraft Detection System – Staff will give an update
- 3) Grant Agreement- Drainage Ditch Removal from Runway Safety Area Design – City Council approval to use grant funds
- 4) The City Clerk is accepting Airport Advisory Commission applications. The applicants must live within the city boundaries.

8) **Old Business**

- a) Airport Comprehensive Land Use Plan (ACLUP) Review Updates: recent updates will be discussed
- b) Multi-year Consulting Agreement: update on document holders/consultants response to the ebidboard posting
- c) Airport Improvement Program (AIP): recent updates will be discussed
- d) Initial Study-Storm Water Master Plan – Staff will relate current information on this subject
- e) Reserve Fund – result of Resolution setting up three separate fund balances under Fund 601.
- f) Through the Fence Airport Access Permits – Resolution to amend Municipal Code Chapter 13.28.

9) **New Business**

- a) Airport Rules & Regulations Review: The Commission will review rules and regulations of non-aviation items along with aircraft stored in hangars.

10) **Items for Next Agenda**

11) **Next Meeting Date** October 26, 2011

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]. Materials related to an item on this Agenda submitted to the Airport Advisory Commission after distribution of the agenda packet are available for public inspection in the Airport Manager's Office at the Hollister Municipal Airport Hall, 375 Fifth Street, Hollister, Monday through Friday, 8:00 a.m. to noon, 1:00 p.m. to 5:00 p.m. (The office is closed between 12:00 and 1:00 p.m.)*

*Such documents may also be available on the City of Hollister website at [www.hollister.ca.gov](http://www.hollister.ca.gov) subject to staff's ability to post the documents before the meeting.*

Approved \_\_\_\_\_