
City of Hollister

Airport Advisory Commission

MEETING MINUTES
Regular Meeting of October 26, 2011

1. **CALL TO ORDER** – The meeting was called to order at 6:02 PM
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
Present: Commissioners Gordon Machado, Fred Meyer, Deane Judd, Richard Borg, Doug Jackson and Executive Secretary Mike Chambless.
Absent: Commissioner Dennis Osorio
4. **VERIFICATION OF AGENDA POSTING**
The agenda for the October 26, 2011 regular meeting of the Airport Advisory Commission was posted at the City Hall on October 21, 2011 at 4:23 p.m. per Government Code Section 54954.2.
5. **CONSENT ITEMS**
None
6. **PUBLIC INPUT**
7. **REPORTS**
a) Airport Directors Report 1.) Airport Layout Plan (ALP): The FAA offices have moved to a new location which has slowed the process down. 2.) Aircraft Detection System (ADS): the information is still being tallied 3.) Grant Agreement-Drainage Ditch Removal: see 8e 4.) Airport Advisory Commission applications: Councilman Robert Scattini will choose from the applications that were submitted.
8. **OLD BUSINESS**
a) Airport Comprehensive Land Use Plan (ACLUP) Update: No report.
b) Multi-Year Consulting Agreement: awaiting submittals
c) AIP (Airport Improvement Plan): accelerating pavement repairs is necessary
d) Pavement Management System: the Pavement Management Report was discussed
e) Initial Study-Storm Water Master Plan: A letter has been sent to the Fish & Game in response to their concerns for certain endangered species that may be in the area of the drainage ditch renovations as required by the CalTrans, Division of Aviation Safety Unit. A request was made to have the Fish & Game official come to the airport to do a visual inspection.
g) Through the Fence Permits: changes to wording to simplify fee rates to tie down rates

ADJOURNMENT There being no further business before the Airport Advisory Commission, it was moved by Commissioner Judd and seconded by Commissioner Jackson to adjourn at 7:15 p.m. by a 5-0-0 vote.

Respectfully Submitted,

Mike Chambless, Executive Secretary
Airport Advisory Commission