

Watsonville Airport Advisory Committee

Minutes of February 29, 2012 Meeting

Meeting called to order by Chairman Gryphon McArthur at 14:10

ROLL CALL: Gryphon McArthur (EAA), Rayvon Williams (airport manager), John Randolph (local business), Dan Chauvet, Sarah Chauvet (99's), Kurt Yeager (county resident)

AIRPORT MANAGER'S REPORT

In November 2011, Rayvon Williams transitioned from Project Manager into the official role of Airport Manager, replacing Don French.

Airport related items currently on Rayvon's "to do list" include:

Fuel island upgrade (due to environmental test failure for the last 3 years)

Per airport layout plan, obstructions were identified

Approach end of 20 (trees), learned that it is county property

FAA LPV approach 680 to 300 feet coming in September 2012 requires removal of trees – decision to cut the "easy" trees first

Plan is to knock on 12 doors, have the conversation

Restaurant: Rayvon suggests the WAAC craft a letter to the City Counsel to commend them on the decision to provide a \$100,000 loan to Props, the restaurant that will replace Zunigas in the spring of 2012.

Meeting with FAA/ ADO (Airport District Office)

Impacting: Taxiway C (\$200k), Apron, PAPI, Pavement Improvement

Two major stakeholders (other than the airport):

US Fish & Wildlife – stated "we have reviewed the plan", "we find the mitigation plan will not effect the frog, salamander, & tarplant, proceed with (various) conditions"

CA Fish & Game

March 22nd parties will meet with city officials to review the environmental mitigation plans

Rayvon found the survey needed to justify the Pavement Improvement

Planner: wants the "reference aircraft" for WVI to be a "Baron 58". But the reference aircraft is really a jet.

January hangar inspection of 221 hangars. That inventory will hopefully convince the planner differently.

Question is: what if the planner doesn't support Rayvon's forecast? (Goes to Washington?)

Capital Improvement Plan: our ducks aren't in order, we need to produce a new plan which includes:

Taxiway C + Apron, Upgraded marking(s), Runway extension

Dan asked about the ILS / glideslope.

John Randolph congratulated Rayvon on his progress.

CONSENT AGENDA

None

MOTION ACCEPTING & FILING OF MINUTES OF THE FEBRUARY 2, 2011 MEETING

Motion by John Randolph, seconded by Kurt Yeager, to approve minutes as posted on the WAAC website (<https://sites.google.com/site/wviaac/minutes>).

ITEMS REMOVED FROM CONSENT AGENDA

None

UNFINISHED BUSINESS

NEW BUSINESS

Motion by Kurt Yeager, seconded by John Randolph, to craft a letter to the City Counsel to commend them on the decision to provide a \$100,000 loan to Props, the restaurant that will replace Zuniga's in the spring of 2012. The chairman shall write and deliver the letter.

Time and place for the next meeting: April 4, 2012 4:00pm at WAEC

ADJOURNMENT

On motion by member John Randolph meeting was adjourned at 19:00.