

## **Watsonville Airport Advisory Committee Minutes of April 4, 2012 Meeting**

Meeting called to order by John Randolph substituting for Chairman Gryphon McArthur at 16:15.

**ROLL CALL:** John Randolph (local business), Dan Chauvet (WPA), Sarah Chauvet (99's), Kurt Yeager (county resident), Rayvon Williams (airport manager). Gryphon McArthur (EAA) joined later. FBO and City resident representatives absent. Quorum established.

### **MOTION ACCEPTING & FILING OF MINUTES OF THE FEBRUARY 29, 2012 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> ).

### **CONSENT AGENDA**

None.

### **AIRPORT MANAGER'S REPORT**

Williams updated items from last Airport Manager's report:

- (1) Fuel island upgrade; completion due end May
- (2) Approach end of Runway 20 obstruction (tree) removal in process
- (3) Props restaurant on track for Spring 2012 opening
- (4) Meetings with US Fish & Wildlife and California Fish & Game were positive
- (5) FAA Aviation Forecast for KWVI currently under review

### **OLD BUSINESS**

Suggestion that WAAC craft a letter to the City Counsel to commend them on the decision to provide a \$100,000 loan to Props (restaurant) discussed. John Randolph to craft draft.

### **NEW BUSINESS**

Register Pajaronian article discussed, retraction slated.

Dan Chauvet notes outreach to Rep. Eshoo and Sen. Farr; continued discussion regarding the ILS / runway extension.

Rayvon commits to providing an "Airport Manager's Year in Review" presentation and Airport's Manager's Five Year Outlook presentation in July 2012. Requests the WAAC review before he makes public to airport community in August.

Rayvon to investigate status of "Diversion-of-funds" relative to Sage building; also to provide John Randolph info re: LPV minima and Runway 20 obstructions (trees).

Time and place for the next meeting: July 18, 2012 4:00pm at WAEC

### **ADJOURNMENT**

On motion by member John Randolph meeting was adjourned at 17:40.