

## **Watsonville Airport Advisory Committee Minutes of January 23, 2013 Meeting**

Meeting called to order by Dan Chauvet at 16:35

ROLL CALL: Dan Chauvet (WPA), Steve Henderson (City resident), Sarah Chauvet (99's), Kurt Yeager (County resident), Dan Bloecker (FBO) and Rayvon Williams (Airport Manager)

MOTION ACCEPTING & FILING OF MINUTES OF THE October 31, 2012 MEETING  
Was agreed to delay until the next regularly scheduled meeting.

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

Airport manager provide an update on the following items:

- (1) 2013 meeting schedule (January 23, April 10, July 10 & October 9)
- (2) Progress on Airport Regulations (target completion date now, mid 2013)
- (3) FAA aviation forecast pending approval
- (4) FAA rec'd airport's Capital Improvement Program request in December
- (5) FAA approved "topping" of tree north of field; will not require EA
- (6) California Fish & Game OK'ed draft "Incidental Take Permit"
- (7) Proposed Parachute Landing Area still in the works (info attached)

Airport manager also noted:

- He had followed up with Cal Trans requesting they meet with the City prior to City's submission of General Plan for judicial review
- List of proposed 2013 events (attached)
- United Flight Services will be presenting plans for permit next week
- Airport has developed an "on-field" emergency action plan
- Airport will implement "Minimum Commercial Standards" once the revised Airport Rules and Regulations are complete

### **CONSENT AGENDA**

None

### **ITEMS REMOVED FROM AGENDA**

None

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

None

Time and place for the next meeting: April 10, 2013 4:30pm at WAEC

### **ADJOURNMENT**

By consensus meeting was adjourned at 17:30