

## **Watsonville Airport Advisory Committee Minutes of April 10, 2013 Meeting**

Meeting called to order by John Randolph at 1630.

ROLL CALL: Steve Henderson (City resident), Sarah Chauvet (99's), Kurt Yeager (County resident), John Randolph (Business Community) and Rayvon Williams (Airport Manager). Guests were Robert Cornell (Tenant), Keith Boyle and Suzi Aratin (City). Dan Chauvet (WPA) and Gryphon MacArthur joined after Boyle and Aratin departed at 1700. Dan Bloecher (Airport FBO) absent.

MOTION ACCEPTING & FILING OF MINUTES OF THE January 23, 2012 MEETING was moved, seconded and approved.

CONSENT AGENDA - None

ITEMS REMOVED FROM AGENDA - None

UNFINISHED BUSINESS - None

NEW BUSINESS - AIRPORT MANAGER'S REPORT

Airport Manager requested the WAAC provide an audience for Keith and Suzi to present the City's proposed change to the 2030 General Plan, specifically Section 13 i. 5.

Keith and Suzi presented the proposed verbiage. Members received same. The Airport Manager was queried if he had reviewed the changes and noted he had. Members present reviewed the document but chose to make no comment given the pending legal action.

Keith and Suzi expressed their appreciation for the audience and assured WAAC the revised language would be presented to the City Council for review.

Airport Manager requests Keith and Suzi comment on status of any Development projects in AIA. Both Keith and Suzi note at this time there are no pending development projects within the AIA. Keith and Suzi leave meeting at approximately 1700.

Airport Manager provided an update on the following items:

- (1) Progress on Airport Municipal Code revisions
- (2) 2013-2015 Budget status
  - a. Budget is due for City Council approval in June
  - b. WAAC requests meeting (May?) to preview Budget prior to Council vote
  - c. Airport Manager to provide WAAC a draft of budget before meeting

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

ADJOURNMENT - By consensus meeting was adjourned at 17:45