

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

Meeting called to order by John Randolph at 1630.

ROLL CALL: Steve Henderson (City resident), Marjorie Bachmann (99's nominee), Sarah Chauvet (99's), Dan Chauvet (WPA), Kurt Yeager (County resident), John Randolph (Business Community), Dan Bloecher (Airport FBO) and Rayvon Williams (Airport Manager). Guest were Jim Doherty (Tenant). Gryphon MacArthur absent.

MOTION ACCEPTING & FILING OF MINUTES OF THE April 10, 2012 MEETING was moved, seconded and approved.

CONSENT AGENDA - None

ITEMS REMOVED FROM AGENDA - None

### **UNFINISHED BUSINESS**

- (1) Trees north of field. No substantial progress since last meeting; WAAC will forward letter to City Manager requesting this issue be given highest priority; safety of flight issue.

### **NEW BUSINESS – Some specific follow-ups...**

- (1) Airport Manager's Year in review discussed in detail. Various discussion and point of clarification.
- (2) No update on Airport Fund \$4.7m fund deficit; still a work in progress.
- (3) Confirmation Gilbertson property building slated for removal in fall 2013.
- (4) As Parachute Landing Area progresses ensure WAAC is kept informed; WAAC considers parachute landing on field is dangerous. Airport Manager to provide relative AC data, FAA guidance and PLA Map.
- (5) Budget Update: Airport Manager provide rationale for budget item 7721 "Cost Allocation Charges".
- (6) Considerable discussion regarding EAA lease of WEAC and share cost model.
- (7) Municipal Code Update: ensure WAAC has confidence the Tenant Review committee approves latest draft; provide WAAC advance copy of document prior to review period
- (8) WAAC is concerned the PVUSD's plans for a High School football field in incompatible with Airport Land Use Planning.

Time and place for the next meeting: October 9, 2013 4:30pm at WAEC

ADJOURNMENT - at 17:45