

## **Watsonville Airport Advisory Committee**

### **Minutes of July 9, 2014 Meeting**

Meeting called to order by Rayvon Williams at 1554.

Attendees: Marjorie Bachmann (99's), Dan Bloecher (Airport FBO), Dan Chauvet (WPA), Steve Henderson (City resident), Gryphon MacArthur (EAA), Kurt Yeager (County resident), and Rayvon Williams (Airport Manager). Guests: Sarah Chauvet and Bob Cornell

Absent: John Randolph (Business Community)

MOTION ACCEPTING MINUTES OF April 9, 2014 meeting, so moved and approved.

Effective July 2014 Airport Manager commits to providing summarize data of AGENDA ITEMS prior to meeting.

#### **UPDATES on OPEN ITEMS**

1. Trees north of field remain a safety of flight issue still an open issue. Progress with county planners and Supervisor's Friend office. Next step is meeting with Friend, Hurst and County planners to discuss plan. Goal is to share cost with County for tree removal.
2. Gilbertson property Utility wires are still under investigation. Not sure who "owns" the power connection.
3. Continued discussion regarding investigation of \$4.7 million fund deficit. Chauvet reports FAA confirms they have no written documentation/files pertaining to diversion of funds at KWVI. The Compliance officer suggests that should the WAAC desire to fund an audit of the City's finances his office would review any such audit data.

#### **UPDATES on PENDING ACTIVITIES**

1. Municipal Code update is nearing next phase. Latest draft pending Committee and WAAC review prior to public 30 day comment period.
2. Reconstruction of Taxiway Charlie scheduled to conclude of July 31.
3. United Flight construction on track for summer 2014, completion by year end.
4. Restaurant RFPs due July 21.

#### **NEW TOPICS**

PVUSD – football field (?)

ADJOURNMENT - at 17:20

Time and place for the next meeting: October 8, 2014 4:00pm at WAEC.