

Watsonville Airport Advisory Committee

Minutes of January 13, 2016 Meeting

Meeting called to order by WAAC Chair, Kurt Yeager at 1605.

Attendees: Marjorie Bachmann (99's), Dan Bloecher (Airport FBO), Dan Chauvet (WPA), John Randolph (Business Community), Joe Shelton (City Resident), Kurt Yeager (County Resident) and Rayvon Williams (Airport Manager). Guests: Sarah Chauvet, Charles Montoya (City Manager), Ezequiel Vega (Admin Services Director).

Meeting held in City Manager's Conference Room. After brief introduction of WAAC members City Manager Montoya offered remarks. Mr. Montoya shared his relevant experiences and reiterated he believes the importance of transportation infrastructures such as airports. City Manager made it clear he was concerned, and committed to, moving forward and not dwelling on the past. WAAC members stated appreciation this "fresh perspective" and for the opportunity to meet with City Manager early in his tenure.

MOTION ACCEPTING MINUTES OF October 15, 2015 meeting: so moved and approved.

Airport Manager's Updates

- (1) FAA's recent letter: Airport Manager noted from an operational/management perspective his take on Oct 30th 2015 letter was it is congruent with his long-term plan. However, the Manager deferred to City Admin Services Director for his perspective. After some discussion it was agreed as soon as the City's response to the FAA was available the submission would be forwarded to WAAC. **Action: Vega forward submission to Williams who in turn provides to WAAC.**
- (2) National Guard Armory: Airport Manager noted FAA HQ (Compliance Office Washington D.C.) has determined further investigation regarding the term is required. **Action: Williams continue to follow-up FAA for resolution.**
- (3) Obstructions to runway approach surfaces: Airport in process of soliciting bids for biologist, arborist and tree service to begin mitigation. **Action: Williams provides WAAC going updates prior to next meeting.**
- (4) United Flight Services construction: Airport Manager reports construction is underway. **Action: Williams meets with UFS; obtain project milestone framework detailing progress. Update WAAC.**
- (5) Proposed 101 Aviation Way construction: Airport Manager reports early development planning/permitting is underway. **Action: Williams obtain project milestone framework detailing progress. Report at next meeting.**
- (6) Mid-Year Airport Finance update: Airport Manager reports Municipal Airport is tracking per plan. **Action: Williams continues management per plan.**
- (7) Minimum Commercial Standards: Airport Manager reports are still a work in progress.
- (8) 2015-2017 ACIP Update: Airport manager reports plan to "bank federal entitlement dollars" for next two years (2015-2016 and 2016-2017) to bring our fall 2017 total to \$600,000. **Action: Williams continues management per plan.**
- (9) Super Bowl Fifty: Airport is well underway with preparations for Super Bowl 50 as noted in local TV and print media. **Action: Williams continues management per plan.**

ADJOURNMENT - at 17:15

Next Meeting April 13, 2016