

Watsonville Airport Advisory Commission
Minutes of April 16th meeting

Meeting called to order by Airport Director, Rayvon Williams at 1605.

Attendees: Ed Bogner (Non-Aviation Business), Theresa Byers (sitting in for Marjorie), Glen Ceresa (County Resident), Jeremy Lezin (WPA),, Joe Shelton (City Resident) and Rayvon Williams (Airport Director). Absent: Marjorie Bachmann (99's), Dave Guerrieri (Airport FBO) and Gryphon McArthur (EAA).

Meeting called to order by Airport Director. Quorum established. Minutes previously distributed; no questions posed.

WAAC submitted topics:

WAAC Chair's April 10th e-mail regarding potential private investment focused on airport capital improvements will be tabled until the July 2019 quarterly meeting. In summary the topic is a follow-up from the recent Airport Runway Two-Seven RVZ Town Hall meeting. The effort requires a yet-to-be WAAC staffed sub-committee.

Airport Manager Updates:

Dave Guerrieri joins a new Commissioner representing on-field FBO.

WAAC moves to conform to State and City code as a Municipal appointed commission. Given WAAC already has Bylaws, term limits, published agendas, historical meeting minutes archived and holds recurring public, previously announced, meetings the Commissioners should align with like City Commissions. Action for Airport Director: prepare a summary of what this means in actual terms.

Runway 9/27 Visibility Zone issue: Airport's Runway 27 Visibility Zone Town House update. No change in Runway 27 operations; i.e. remains N/A for Take-offs.

Airport Operations Center occupancy targeted for May 6, 2019.

Primary Runway Rehab effort begins May 6th with both runways closed to operations May 9th to 14th.

Turf Runway discussion: Airport has requested Design Consultant review and mock-up potential Turf Runway sites on hold until next meeting.

Financial Review:

- (1) Discussion of 2019-2021 budget and pending Aviation Storage Unit rate increases. Airport Management will share Budget and recommended rate increases (drafts attached).
- (2) WAAC Chairman to craft letter to City Finance stating that the City, not the Airport should pay for the recurring Annual Audit; cost to airport is \$5,000.00

ADJOURNMENT - at 20

Remaining 2019 Meeting Schedule 1600 at 275 Main Street, Fourth Floor

July 2nd and October 1st.