Watsonville Airport Advisory Committee
Minutes of January 14, 2015 Meeting

Meeting called to order by Rayvon Williams at 1605.

Attendees: John Randolph (Business Community), Marjorie Bachmann (99’s), Dan Chauvet (WPA), Steve Henderson (City resident), Dan Bloecher (Airport FBO) and Rayvon Williams (Airport Manager). Guests: Sarah Chauvet, Charlene McIntyre, Mike McIntyre, Ken Adelman, Brad Smith, Keith Boyle (City of Watsonville), Suzi Merriam (City of Watsonville), Dorma Baker (PVUSD), Allison Nizawa (PVUSD) and Rick Millikin (PVUSD).

Absent: Gryphon MacArthur (EAA) and Kurt Yeager (County resident).

MOTION ACCEPTING MINUTES OF October 8, 2014 meeting, so moved and approved.

Airport manager presents an updated Airport Influence Area (AIA) map for the Watsonville Municipal Airport.

Extensive discussion and Q&A regarding proposed and future development within and around Pajaro Valley High School campus. No follow-on actions for the WAAC.

UPDATES on OPEN ITEMS
1. Airport has recently surveyed the field to determine 20:1 visual slope penetrations and devise joint City/County plan of action to remove at least twelve trees and place lights on an unspecified number of utility poles.

2. Gilbertson property Utility wires are still under investigation.

3. Status of $4.7 million fund deficit/loan is on-going; no update.

UPDATES on PENDING ACTIVITIES
1. Municipal Code final draft is complete. Forwarded to Pilot Review Committee. WAAC can expect an early copy on or about February 1, 2015.

2. PAPI environmental study complete; forward to FAA for review. Target for PAPI construction/installation is end 2015.

3. United Flight Services lease requires construction to begin by April 15, 2015.

4. Ella’s-at-the-Airport Restaurant slated to open February 24, 2015

5. AOPA Regional Fly-In awarded to KSNS.

NEW TOPICS
None

ADJOURNMENT - at 16:35
Next Meeting April 15, 2015