

Watsonville Airport Advisory Committee

Minutes of July 15, 2015 Meeting

Meeting called to order by Kurt Yeager, newly appointed WAAC Chair at 1620.

Attendees: Marjorie Bachmann (99's), Dan Bloecher (Airport FBO), Dan Chauvet (WPA), Gryphon MacArthur (EAA), John Randolph (Business Community), Kurt Yeager (County resident), and Rayvon Williams (Airport Manager)

Absent: Steve Henderson

MOTION ACCEPTING MINUTES OF April 29, 2015, meeting was so moved and approved.

- (1) Brief discussion regarding current disposition of the potential construction on Mr. Lawton's property. Per Airport Manager, based on input from City Planning, there is no current or proposed plan to develop the property as discussed at the April 29th WAAC meeting.
- (2) Dan Chauvet added an item to the meeting's "Proposed Topics"; specifically the WPA's desire, and current plan, to develop a "Memorandum of Understanding" (MOU) with the City of Watsonville. The MOU would commit both parties; in addition to Caltrans, to hire airport consultants Mead & Hunt to develop an Airport Land Use Plan.
- (3) Airport Manager update as follows:
 - a. Proposed City Airport to repay General Fund still under FAA review
 - b. Muni Code; after outstanding concerns addressed; approved by Council
 - c. 24 month Operations Study completed
 - d. 2015 Noise Study completed
 - e. Obstructions action plan slated for completion by September
 - f. United Flight financing approved before end July; construction by year end
 - g. 2015 Fly-in scheduled for September 5, 2015

ADJOURNMENT - at 17:05

2015 Meeting remaining meeting schedule (4:00pm at WAEC)

October 14, 2015