



City of Watsonville

Meeting Agenda Watsonville Airport Advisory Committee

Marjorie Bachmann - Representing Monterey Bay Ninety-Nines

Ed Bogner - Representing Business Community

Jeremy Lezin - Representing Watsonville Pilots Association

Dave Guerrieri - Representing on field Aviation Business Community

Joe Shelton - Representing Airport Area Residents residing in City

Glen Ceresa - Representing Airport Area Residents residing in County

Gryphon McArthur - Representing Experimental Aircraft Association#119

Wednesday, January 29, 2020

6:30 PM

City Council Chambers
275 Main Street, Top Floor
Watsonville, CA 95076

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

This time is set aside for members of the general public to address the Watsonville Airport Advisory Committee on any item not on the Agenda, which is within the subject matter jurisdiction of the Watsonville Airport Advisory Committee. No action or discussion shall be taken on any item presented except that any Committee Members may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Watsonville Airport Advisory Committee will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Committee Member may place matters brought up under Oral Communications on a future agenda. ALL SPEAKERS ARE ASKED TO FILL OUT A CARD & LEAVE IT AT THE PODIUM, ANNOUNCE THEIR NAME AND ADDRESS IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.

A. Oral Communications from the Commissioners & Members of the Public

4. CONSENT AGENDA

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Chair will allow public input prior to the approval of the Consent Agenda.

A. MOTION APPROVING MINUTES FOR NOVEMBER 19, 2019 MEETING

Requested by: _____ Airport Director Williams

Attachments: [11 19 2019_WAAC_Minutes.docx](#)

5. ITEMS REMOVED FROM CONSENT AGENDA

6. PRESENTATIONS & REPORTS

A. Airport Director's Presentation, information only

DISCUSSION OF WAAC BYLAWS UPDATE

B. Airport Director's Presentation, information only

PRESENTATION ON 2020-2026 AIRPORT CAPITAL IMPROVEMENT PROGRAM

C. Airport Director's Presentation, information only

PRESENTATION ON COMMUNITY COMMUNICATIONS REGARDING OBSTRUCTIONS

D. Airport Director's Discussion, information only

DISCUSSION ON COMMITTEE SPECIFIC REQUESTED TOPICS

1. Abandoned Aircraft
2. Pilot Lounge

E. Public Works Department Presentation

PRESENTATION ON HARKINS SLOUGH ROAD WALKING TRAIL- SAFETY ZONE SIX

7. UNFINISHED BUSINESS

A.

8. ADJOURNMENT

The next Committee meeting will be held on April 29, 2020