

Watsonville Airport Advisory Committee

Minutes of October 9, 2013 Meeting

Meeting called to order by John Randolph at 1610.

ROLL CALL: Steve Henderson (City resident), John Randolph (Business Community), Dan Chauvet (WPA), Kurt Yeager (County resident), Dan Bloecker (Airport FBO), Marjorie Bachmann (99's), Gryphon MacArthur (EAA) and Rayvon Williams (Airport Manager). Guests were Jim Doherty, Mary Doherty and Sarah Chauvet (Tenants).

MOTION ACCEPTING & FILING OF MINUTES OF THE July 10, 2012 MEETING was moved, seconded and approved.

CONSENT AGENDA – Confirmation of M. Bachman as 99's representative; confirmation that City's desire purchase of new Financial Software will not disproportionately impact Airport Enterprise fund, Update on Obstructions.

ITEMS REMOVED FROM AGENDA - None

UNFINISHED BUSINESS

1. Municipal Code Update: 6th draft undergoing review by City Attorney and Airport's insurance provider. Goal is to provide a final draft for review by the Tenant Review committee and the WAAC prior to final public review/comment period
2. Investigation of Airport Fund's \$4.7m fund deficit has progressed. Asst Admin Svc Director has provided 20 years of enterprise fund data. Airport Mgr to review, develop a narrative regarding how the deficit was created.
3. Sage building complex "diversion of funds" investigation has progress. Airport manager met with previous City Administrative Services Director and discussed the events leading up to City's view the Sage question has been closed and funds repaid. Airport manager to review and develop a narrative regarding how the funds were repaid yet pilot community was not informed.
4. Airport Manager still owes provide rational for budget item 7721 "Cost Allocation Charges".

NEW BUSINESS – Some specific follow-ups...

- (1) Confirmation Gilbertson property building was removed. Airport Mgr to draft letter of appreciation.
- (2) Trees north of field. No substantial progress since last meeting; WAAC forward letter to City Manager requesting this issue be given highest priority; safety of flight issue.
- (3) Airport Mgr requests WAAC representation on proposed Emergency Airlift Team; Dan Bloecker and Marjorie Bachmann volunteer to serve on initial "Advisory Board".

Time and place for the next meeting: January 8, 2014 4:00pm at WAEC

ADJOURNMENT - at 17:15