

## **Watsonville Airport Advisory Commission**

### **Minutes of January 15<sup>th</sup> meeting**

Meeting called to order by Airport Director, Rayvon Williams at 1610.

**Attendees:** Marjorie Bachmann (99's), Jeremy Lezin (WPA), Gryphon MacArthur (EAA), Joe Shelton (City Resident) and Rayvon Williams (Airport Director). Absent: Airport FBO, Ed Bogner (Non-Aviation Business) and Glen Ceresa (County Resident).

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

#### **DISCUSSION TOPICS**

**WAAC submitted topics:** None. Airport Director reminded Commissioners that they are welcome to pre-submit topics or questions prior to the quarterly meetings.

**Commissioner requests from October 2018 meeting:** (1) Provide a copy of recent ACIP submission (Done). (2) Provide narrative explaining the outlook for future hangars (in process). (3) Review pending information from a WAA Commissioner to considering a Turf Runway (pending)

**Airport Manager Updates:** (1) WAA Commissioner Laura Mohler's resigns: Airport is currently reaching out to on-field businesses to recommend a replacement by next meeting. (2) Confirmed Commissioner Terms of Appointment and points of contact have been updated. (3) Primary Runway Rehab effort split into two Phases, one beginning completed and second Phase scheduled for July 2019. (4) Airport Operations Center on line by February 2019

**Turf Runway discussion:** Airport has requested Design Consultant review and mock-up potential Turf Runway sites for upcoming ALP update. Commissioner Lezin, Chris Laws and Barry Porter will serve as reviewers of the proposed sites.

**Runway 9/27 Visibility Zone issue:** Substantial discussion resulting in agreement to post an "informational sign" stating "Runway 27 Closed to Takeoff per NOPTAM". Airport will schedule a Runway 27 Visibility Zone Town House update.

**Note to Commissioners:** Given the unexpected loss of our Chairman, Mr. Kurt Yeager, the WAAC is without a Chairman. Airport Management has reached out to the longest tenured member, EAA's Gryphon MacArthur and requested he consider stepping into the role as Chairman. Gryphon has accepted this role and Airport Management is appreciative of his continued commitment to Watsonville Municipal.

Going forward Gryphon will review and approve agendas, serve as the quarterly meeting moderator and represent the WAAC to the public as required. In my role, per the ByLaws, I will continue to manage the logistical elements (meeting location, agenda production, capturing minutes and any other administrative support required. Additionally Gryphon has requested the airport create a WAAC specific e-mail that will allow tenants, and the public, to reach WAAC members. The address, [waac@cityofwatsonville.org](mailto:waac@cityofwatsonville.org) should be live by end-of-month.

#### **ADJOURNMENT - at 1710**

**Remaining 2019 Meeting Schedule 1600 at WAEC, 60 Aviation Way**

**April 2<sup>nd</sup>, July 2<sup>nd</sup> and October 1<sup>st</sup>.**