

**Regular Meeting of the Watsonville Airport Advisory Committee
Watsonville Municipal Airport's Operations Center
70 Aviation Way, Watsonville, California
Minutes**

August 6, 2025

7:00 PM

1. ROLL CALL

Scott Randolph, Chairperson (EAA #119), Dave Guerrieri, Vice Chair (Representing on field Aviation Business Community), Glen Ceresa (Representing Airport Area County Residents), Theresa Byers (Representing Monterey Bay Ninety-Nines), Larry Lease (Non-Aviation Business Community), Mercedes Eulitt (Representing Airport Area City Residents), Thomas Dienwiebel (Representing Watsonville Pilot's Association)

Absent: Mercedes Eulitt (Representing Airport Area City Residents), Theresa Byers (Representing Monterey Bay Ninety-Nines)

Staff members present: Airport Director, Rayvon Williams, Administrative Analyst, Alexandra Aguado

2. PLEDGE OF ALLEGIANCE - Lead by Dave Guerrieri

3. ORAL COMMUNICATIONS - Made a comment regarding his support of the WAAC meeting

4. CONSENT AGENDA

4.a Motion Approving Meeting Minutes of April 30, 2025– Initiated by Thomas Dienwiebel, seconded by Larry Lease

5. ITEMS REMOVED FROM THE AGENDA

6. PRESENTATIONS & REPORTS

6.a Director's Report

1. Financial Report

a. Q4 Financial Results

- Cash Balance as of June 30, 2025, is \$1,109,948.00

b. Airport Budget FY 2025-2026

- Revenue Total: \$4,515,664.00

- Expenses Total: \$4,369, 623.00

- Capital Expenses: \$140,000.00

c. Non-Operational Aircraft Rates

- Identify aircraft unable to fly

- What is the plan to get it to fly? Fill out an Exhibit form

- Must show progress over the next few months

- Building an aircraft? You have 7 years to complete.

- Rent will go up 1.5% if the tenant does not submit an Exhibit form

- A flying aircraft has an economic value

2. Operations Update

a. Crosswind Runway 9-27 Update

- The city is reviewing a Request for Proposal (RFP) response to conduct a California Environmental Quality Act (CEQA) determination for potential deactivation of Runway Nine-Two

Seven at Watsonville Municipal Airport; cost -\$860,000.

- Airport Operations received design grant for Phase 1 repair of Permanent Tie-down Ramp
- FAA Safety Team Tabletop September 16, 2025
- Airport Operations bring Ground Power Unit to airfield for support of aircraft; a Fee based service

3. Administrative Update

- a. **Online Hangar Payments**- Early 2026
- b. **Hangar Permit Revision**- Fall 2025
- c. **Airport Open House**- August 30th

7. NEW BUSINESS

7.a **By Laws Review**- WAAC will review the updates to the By Laws and vote in October 2025

7.b **Election of Chair and Vice Chair**- Nominee will need to commit to advising the city

8. NEW BUSINESS – None

9. ADJOURNMENT – at 9:21pm

The next Committee meeting will be held on October 22, 2025