

Watsonville Airport Advisory Committee Minutes of January 23, 2013 Meeting

Meeting called to order by Dan Chauvet at 16:35

ROLL CALL: Dan Chauvet (WPA), Steve Henderson (City resident), Sarah Chauvet (99's), Kurt Yeager (County resident), Dan Bloecher (FBO) and Rayvon Williams (Airport Manager)

MOTION ACCEPTING & FILING OF MINUTES OF THE October 31, 2012 MEETING
Was agreed to delay until the next regularly scheduled meeting.

AIRPORT MANAGER'S REPORT

Airport manager provide an update on the following items:

- (1) 2013 meeting schedule (January 23, April 10, July 10 & October 9)
- (2) Progress on Airport Regulations (target completion date now, mid 2013)
- (3) FAA aviation forecast pending approval
- (4) FAA rec'vd airport's Captial Improvement Program request in December
- (5) FAA approved "topping" of tree north of field; will not require EA
- (6) California Fish & Game OK'ed draft "Incidental Take Permit"
- (7) Proposed Parachute Landing Area still in the works (info attached)

Airport manager also noted:

- He had followed up with Cal Trans requesting they meet with the City prior to City's submission of General Plan for judicial review
- List of proposed 2013 events (attached)
- United Flight Services will be presenting plans for permit next week
- Airport has developed an "on-field" emergency action plan
- Airport will implement "Minimum Commercial Standards" once the revised Airport Rules and Regulations are complete

CONSENT AGENDA

None

ITEMS REMOVED FROM AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

Time and place for the next meeting: April 10, 2013 4:30pm at WAEC

ADJOURNMENT

By consensus meeting was adjourned at 17:30