

Watsonville Airport Advisory Committee

Minutes of April 9, 2014 Meeting

Meeting called to order by Kurt Yeager at 1611.

ROLL CALL: Dan Bloecher (Airport FBO), Gryphon MacArthur (EAA), John Randolph (Business Community), Dan Chauvet (WPA), Kurt Yeager (County resident), Sarah Chauvet (for Marjorie Bachmann) (99's), and Rayvon Williams (Airport Manager). Absent: Steve Henderson (City resident). Guests: Bob Cornell

MOTION ACCEPTING MINUTES OF January 8, 2014 meeting, so moved and approved.

AGENDA ITEMS

1. UNFINISHED BUSINESS

- a. Gilbertson property fencing removed; associated wiring remains priority. Kurt Yeager volunteers to personally reach out to personal PG&E contacts. Airport Manager will be reaching out to PG&E to note requirement to remove or reposition the wires. This is a safety of flight issue as noted [here](#).
- b. Trees north of field remain a safety of flight issue. John Randolph volunteers to join the Airport Manager at a meeting with Santa Cruz County officials to discuss the go-forward plan relative to trees, (on county land, belonging to county residents), which penetrate the navigable space on or near the approach end of the primary runway Two-Zero.
- c. Lengthy discussion regarding investigation and independent confirmation of \$4.7 million fund deficit. Airport Mgr. committed to provide an update on closure of Sage Instruments diversion of funds by this meeting. Per the Airport Manager, the recent request for a meeting with Ezequiel Vega (City Admin Svcs Director) has taken precedence as Mr. Vega has provided information for review to the WAAC. The early April meeting to review the data was canceled and is yet to be rescheduled. Airport Mgr. to inform Mr. Vega that the WAAC requires detailed information to explain the fund deficit; the currently provided data is being analyzed but fails to provide a clear and cogent rationale for the fund deficit.

NEW BUSINESS

- (1) Municipal Code update is nearing next phase. Latest draft pending Committee and WAAC review prior to public 30 day comment period.
- (2) Reconstruction of Taxiway Charlie scheduled to begin week of April 28.
- (3) United Flight construction on track for summer 2014, completion by October.
- (4) Props bankruptcy filed; working bankruptcy process per published reports.

ADJOURNMENT - at 17:35

Time and place for the next meeting: July 9, 2014 4:00pm at WAEC.