



City of Watsonville

Meeting Agenda

Watsonville Airport Advisory Committee

Marjorie Bachmann - Representing Monterey Bay Ninety-Nines

Ed Bogner - Representing Business Community

Jeremy Lezin - Representing Watsonville Pilots Association

*Dave Guerrieri - Representing on field Aviation Business
Community*

*Joe Shelton - Representing Airport Area Residents residing in
City*

*Glen Ceresa - Representing Airport Area Residents residing in
County*

*Gryphon McArthur - Representing Experimental Aircraft
Association #119*

Wednesday, October 30, 2019

7:00 PM

City Council Chambers
275 Main Street, Top Floor
Watsonville, CA 95076

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

(This time is set aside for members of the general public to address the Watsonville Airport Advisory Committee on any item not on the Agenda, which is within the subject matter jurisdiction of the Watsonville Airport Advisory Committee. No action or discussion shall be taken on any item presented except that any Committee Members may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Watsonville Airport Advisory Committee will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. Any Committee Member may place matters brought up under Oral Communications on a future agenda. ALL SPEAKERS ARE ASKED TO FILL OUT A CARD & LEAVE IT AT THE PODIUM, ANNOUNCE THEIR NAME AND ADDRESS IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.

A. Oral Communications from the Commissioners & Members of the Public

4. CONSENT AGENDA

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Chair will allow public input prior to the approval of the Consent Agenda.

A. [MOTION APPROVING MINUTES FOR JULY 2, 2019 MEETING](#)

Attachments: [WAAC MEETING MINUTES FROM JULY 2, 2019](#)

5. ITEMS REMOVED FROM CONSENT AGENDA

6. PRESENTATIONS & REPORTS

A. Director's Report

B. [PRESENTATION OF 2019 RECAP AND 2020 OUTLOOK](#)

Attachments: [RECAP OF 2019 AND 2020 OUTLOOK](#)
 [YEAR IN REVIEW 2019](#)

C. [WATSONVILLE MUNICIPAL AIRPORT, AIRPORT CAPITAL IMPROVEMENT PROGRAM \(2020-2026\) UPDATE](#)

Attachments: [Watsonville Municipal Airport - ACIP 2020-2026.pdf](#)

7. NEW BUSINESS

A. [CONSIDERATION OF INITIATION OF A LAND SWAP/"NO COST" PROPERTY EXCHANGE WITH NORDIC NATURALS FOR APPROXIMATELY THREE \(3\) ACRES IN THE INTEREST OF FLIGHT SAFETY](#)

Attachments: [Staff Report- WAAC Land Swap](#)
 [Proposed 2012 Land Swap](#)

- 1) Staff Report
- 2) Commission Questions & Input
- 3) Public Input
- 4) Motion Directing Staff to Petition the Federal Aviation Administration's Airport's District Office to Initiate a Land Swap "No Cost" Property Exchange of Approximately Three (3) Acres in the Interest of Flight Safety Between the City and Nordic Naturals

8. UNFINISHED BUSINESS

A. [STATUS UPDATE ON PRIVATE INVESTMENT IN MUNICIPAL AIRPORT](#)

- 1) Staff Report
- 2) Commission Questions & Input
- 3) Public Input
- 4) Appropriate Action (if any)

9. ADJOURNMENT

The next Committee meeting will be held on January 29, 2020