



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*

Tuesday, November 19, 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 OCTOBER 30, 2019 MEETING](#)

Requested by: Airport Director Williams

Attachments: [10 30 2019_WAAC_Minutes- UPDATED VERSION.docx](#)

5. ITEMS REMOVED FROM CONSENT AGENDA

6. PRESENTATIONS & REPORTS

A. Director's Report

B. [PRESENTATION ON PROPOSED THREE ACRE LAND SWAP OF PROPERTY WEST OF RUNWAY 2-20](#)

7. UNFINISHED BUSINESS

A. [MOTION DIRECTING THE MUNICIPAL AIRPORT TO PETITION FOR 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.](#)

Requested by: Airport Director Williams

Attachments: [Staff Report- WAAC Land Swap](#)
 [Land Swap A to B.pdf](#)

- 1) Staff Report
- 2) Commission Questions & Input
- 3) Public Input
- 4) Motion Directing Airport 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. ADJOURNMENT

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