

# 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, January 29, 2020

7:00 PM

City Council Chambers 275 Main Stree, 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 NOVEMBER 19, 2019 MEETING

#### 5. ITEMS REMOVED FROM CONSENT AGENDA

## 6. PRESENTATIONS & REPORTS-NO ACTION REQUIRED

- A. UPDATE ON WATSONVILLE AIRPORT ADVISORY COMITTEE BYLAWS
  - 1) Staff Report
  - 2) Commission Questions & Input
  - 3) Public Input
- **B.** PRESENTATION ON THE 2020-2026 AIRPORT CAPITAL IMPROVEMENT PROGRAM
  - 1) Staff Report
  - 2) Commission Questions & Input
  - 3) Public Input
- C. PRESENTATION ON COMMUNITY COMMUNICATIONS REGARDING OBSTRUCTIONS
  - 1) Staff Report
  - 2) Commission Questions & Input
  - 3) Public Input
- D. DISCUSSION ON ABANDONED AIRCRAFT AND PILOT LOUNGE
  - 1) Staff Report
  - 2) Commission Questions & Input

- 3) Public Input
- **E.** PRESENTATION ON HARKINS SLOUGH ROAD WALKING TRAIL-SAFETY ZONE SIX
  - 1) Staff Report
  - 2) Commission Questions & Input
  - 3) Public Input

# 7. ADJOURNMENT

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