

# City of Watsonville

# **Meeting Agenda**

# **Watsonville Airport Advisory Committee**

Marjorie Bachman - Representing Monterey Bay Ninety-Nines Hugh Seagreaves - 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

Scott Randolph - Representing Experimental Aircraft Association #119

Wednesday, July 29, 2020

7:00 PM

Join the Meeting https://global.gotomeeting.com/join/185040565 by Telephone 1 (786) 535-3211 Access Code: 185-040-565

#### **Remote Teleconference Meeting**

#### 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 JANUARY 29, 2020 MEETING

Attachments: WAAC Minutes 01 29 2020.pdf

#### 5. ITEMS REMOVED FROM CONSENT AGENDA

### 6. PRESENTATIONS & REPORTS

- A. 2019 YEAR IN REVIEW PRESENTATION
- B. MUNICIPAL AIRPORT MASTER PLAN UPDATE
- C. PRESENTATION OF THE 2019 MUNICIPAL AIRPORT ECONOMIC BENEFIT ANALYSIS

Attachments: Watsonville Economic Benefit Analysis.pdf

Watsonville Economic Benefit Analysis Brochure.pdf
Watsonville Economic Benefit Analysis Handout.pdf
Watsonville Economic Benefit Analysis Powerpoint.pdf

D. PRESENTATION ON HARKINS SLOUGH ROAD WALKING TRAIL-SAFETY ZONE SIX

<u>Attachments:</u> Memorandum from Mr. Fontes to WAAC.doc

Lee Road Trail Location Map.pdf

### 7. ADJOURNMENT

The next Commission meeting will be held on October 28, 2020