

Minutes

Regular Meeting of the Watsonville Airport Advisory Committee Council Chambers 275 Main Street, 4th Floor, Watsonville, California

November 19, 2019

7:00 PM

1. ROLL CALL

Marjorie Bachmann (Monterey Bay 99's), Ed Bogner (Non-Aviation Business), Glen Ceresa (County Resident), Dave Guerrieri (Airport Fixed Based Operator), Jeremy Lezin (Watsonville Pilot's Association), Joe Shelton (City Resident).

Staff members present were Assistant Administrative Analyst Alexandra Aguado and Operations Supervisor Sam Rosas

2. PLEDGE OF ALLEGIANCE

Jeremy Lezin representing the Watsonville Pilot's Association led the Pledge of Allegiance.

3. COMMUNICATIONS

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

Scott Randolph expressed his concern regarding the airport posting flight operations based on ADSB information on the airport website.

4. CONSENT AGENDA

A. Motion Approving Minutes for October 30, 2019 Meeting

Jeremy Lezin moved to approve minutes, Marjorie Bachmann Seconded. Minutes approved.

Note: Dave Guerrieri requested correction to the minutes.

5. ITEMS REMOVED FROM AGENDA

6. PRESENTATIONS & REPORTS

A. Directors Report- Operations Supervisor, Samuel Rosas and Assistant Administrative Analyst, Alexandra Aguado provided a report on the proposed three acre land swap of property west of Runway 2-20

Marjorie Bachmann expressed her concerns regarding the proposed land swap and had questions for Guy Chanda.

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 for approximately three (3) acres in the interest of flight safety between the City and Nordic Naturals.

1) Staff Report

2) Commission Questions & Input

Discussions among committee members and attendees regarding the land swap.

3) Public Input

None

4) 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 for approximately three (3) acres in the interest of flight safety between the City and Nordic Naturals.

Jeremy Lezin moved to approve, Marjorie Bachmann Seconded. Motion failed.

ADJOURNMENT - at 2030

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