

**AGENDA
CITY OF WATSONVILLE
WATSONVILLE AIRPORT
ADVISORY COMMITTEE
MEETING**



Working with our community to create positive impact through service with heart.

Values: Teamwork, Integrity, Honesty, Service and Respect

Pending Appointment - Representing Monterey Bay Ninety-Nines
Glen Ceresa - Representing Airport Area Residents residing in County
Dave Guerrieri - Representing on field Aviation Business Community
Ryan Ramirez - Representing Watsonville Pilots Association
Larry Lease - Representing Business Community
Scott Randolph - Representing Experimental Aircraft Association#119
Mercedes Eulitt - Representing Airport Area Residents residing in City

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

IF YOU CHALLENGE ANY ACTION APPEARING ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC MEETING DESCRIBED ON THIS AGENDA, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE CITY CLERK PRIOR TO, OR AT, THE PUBLIC MEETING.

Americans with Disabilities Act



If you wish to attend a meeting and you will require assistance in order to attend and/or participate, please call the Watsonville Municipal Airport at least three (3) business days in advance of the meeting to make arrangements. The City of Watsonville TDD number is (831) 763-4075.



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CITY OF WATSONVILLE
WATSONVILLE AIRPORT ADVISORY COMMITTEE MEETING**

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Wednesday, January 25, 2023, 7:00 p.m.

Pages

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PRESENTATIONS & ORAL 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 ANNOUNCE THEIR NAME AND ADDRESS IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES.

3.a ORAL COMMUNICATIONS FROM THE PUBLIC & COMMITTEE

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.

4.a MOTION APPROVING MINUTES OF [DATE]

5. ITEMS REMOVED FROM CONSENT AGENDA

6. PRESENTATIONS AND REPORTS

6.a DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

- a) Staff Report
- b) Committee Questions & Input
- c) Public Input
- d) Appropriate Action

8. NEW BUSINESS

- a) Staff Report
- b) Committee Questions & Input
- c) Public Input
- d) Appropriate Action

9. ADJOURNMENT

The next Committee meeting will be held on

Pursuant to Section 54954.2(a)(1) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day and on the City of Watsonville website at <https://www.cityofwatsonville.org/1654/Watsonville-Airport-Advisory-Committee>.

Materials related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Watsonville Municipal Airport (100 Aviation Way) during normal business hours. Such documents are also available on the City of Watsonville website at: <https://www.cityofwatsonville.org/1654/Watsonville-Airport-Advisory-Committee> subject to staff's ability to post the document before the meeting.