

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
MINUTES
Meeting of January 11, 2022

Montgomery-Gibbs Executive Airport,
3750 John J. Montgomery Drive, San Diego, CA 92123
Via teleconference

- 1. CALL TO ORDER and PLEDGE OF ALLEGIANCE**
Chairman Reid called the meeting to order at 3:03 p.m.

- 2. ROLL CALL**
A quorum was present.

MEMBERS PRESENT:	MEMBERS ABSENT:
Buzz Gibbs Kearny Mesa Community	J.H. Aldrich Montgomery Field Aviation Lessee Community
David Gordon Special Expertise	Joel Ryan FAA Air Traffic Control Tower
Ron Lee Brown Field Aviation User Group	
Gary List Brown Field Aviation User Group	
Rich Martindell Special Expertise	
Vice-Chair Chuck McGill Montgomery Gibbs Aviation User Group	
Mike Ogilvie Teirrasanta Community Council	
Chairman Tom Reid Clairemont Community	
Tom Ricotta Brown Field Aviation Lessee	
Lisa Golden -Late Otay Mesa Community	

*Mr. Ryan is the non-voting member representing the FAA Control Tower at Montgomery - Gibbs Executive Airport

STAFF PRESENT:
Jorge Rubio, Charlie Broadbent, Nicole Chalfant, Enza Charles, Michele King, Millie Moore, David Reed, Andy Schwartz, Debbie Shauger.

- 3. NON-AGENDA PUBLIC COMMENT**
None

- 4. APPROVAL OF MINUTES**

Chairman Reid requested any comments, changes, or deletions to the meeting notes from the November 21st, 2021. Mr. Martindell made a motion to approve the minutes. Vice Chair McGill seconded the motion, passed unanimous.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. Airports Advisory Committee Review of the AAC Bylaws.

Mr. Lee made a motion to approve the Bylaws and Mr. Martindell seconded the motion, it passed unanimous.

7. Staff Reports

Deputy Director Reports – Mr. Rubio

- Mr. Rubio introduced the newest member of the Airport team Nicole Chalfant who is a new Program Manager working for the Real Estate Airport Management Director. She comes from the Department of Finance and was responsible for the City's budget development process. Ms. Chalfant will be helping on the financial side of Real Estate and Airports. Ms. Chalfant stated that she is looking forward to working with everyone.
- Staff is being encouraged to work from home due to COVID. Currently staff are conducting hangar inspections, and everyone is practicing social distancing. The inspections are going well, and no issues are noted. Mr. Broadbent will cover this topic in his report.
- The bipartisan infrastructure bill was approved by the White House last month providing \$15 billion for airport projects to increase safety and capacity. There is \$5 billion for replacing terminals to increase efficiency and accessibility and City's Airports can qualify for the financial assistance. Another \$5 billion is for rebuilding air traffic facilities. From that money, \$590,000 is being distributed to the City Airports during the first year with \$295,000 for each airport with \$2.95 million in the span of the 5-year period.
- A Notice to Proceed was issued for Montgomery Gibbs Executive Airport (MYF) sweeper. The FAA is evaluating Airports needs for all infrastructure that they have for example the Runway 5/32 needed funding for maintenance and the FAA is not assisting with funds. Another example is when Mr. Rubio and Mr. Reed spoke with FAA about maintenance needed to be done to the second runway at Brown Field Municipal Airport (SDM) and they are questioning funding for those types of runways everywhere in the nation. Mr. Rubio and Mr. Reed will be putting together a packet and will provide that to FAA demonstrating the need SDM has for the runway in hope that FAA approves funding. The budget for Airports has been drafted and will be presented to the AAC in February. In the budget it was requested to add an additional position for SDM and an extra \$200,000 for fuel tank infrastructure for unleaded aviation fuel. Chairman Reid commented that AAC wants to ensure that this will ensure the safety of everyone that is involved and congratulated Mr. Rubio for moving forward with the issue.
- Mayor Gloria and Shannetta Griffin who is the appointed Deputy Administrator of Airports by President Biden visited SDM last month. Mayor Gloria and City staff requested that FAA act in resolving the unleaded fuel issue in the future. Mr. Rubio had a conversation with the FAA, and it is a nationwide issue.
- At the last AAC meeting, fuel flowage issues were discussed and even though Mr. Rubio believes the airport's fees are below market in Southern California, since the County has not increased their fees and in an effort to stay competitive the City airports is not proposing rate increase on fuel flowage fees at this time. However next time this review occurs the increase might be steeper depending on what neighboring airports are doing. After a comment was made at the last AAC

meeting to keep the gate card access fee at \$20 for new and replacement cards and Mr. Rubio will honor that request.

Montgomery Gibbs Executive Airport (MYF) – Mr. Broadbent, MYF Airport Manager

- There were over 20,000 operations in December.
- Airport staff is currently conducting hangar inspections and there are going well.
- Hold position markings on runway 05/23 were added to mitigate for hot spot 2.
- There was an experimental aircraft N1037G, it had a runway excursion on Runway 28R during high speed taxi. They were testing the aircraft flight controls while taxiing, it ground looped, went off the left side of 28R and the landing gear collapsed. The crew is working to remove the aircraft from the safety area.
- Gate 8 was repaired by airport staff.

Chairman Reid recognized Mr. Broadbent for his outstanding work on the hold shore lines on 23R.

Mr. Gordon expressed his appreciation for having Gate 8 repaired.

Mr. McGill inquired about the removal of old airport beacon from next to Taxiway Kilo.

Mr. Broadbent responded it is in storage and the airport has a plan with Crownair to put in the new development which will be part of the Executive Airpark. He will check with Crownair on the date and report at next AAC meeting.

Brown Field Municipal Airport (SDM) – Mr. Schwartz, SDM Airport Manager

- Total count (YTD) 106,000 operations up 6 % total count for the same time last year.
- Stripping, refresh and asphalt slurry seal was completed at G1 on 26L.
- The hangar inspections have been scheduled for February 7, 2022.
- Gate #2 is down and waiting on confirmation of a City approved contractor.
- The ramp lights at the transient ramp were upgraded to LED for energy efficiency and greater longevity.
- SDM is short staffed and hope to hire 2 new employees to maintain the 880,000 acres of land.

Real Estate – Ms. Charles, Airports Asset Manager

- Corporate Helicopters preliminary construction timetable is to start September of 2022 and they project completing it in September of 2023.
- At Executive Park working with Environmental and the San Diego Airport Authority on the relocation of the United Air Hangar Terminal to MYF.
- Engineering and Capital Projects (ECP) is looking into leasing two additional offices spaces at Montgomery Field office space which is approximately 9,000 sq ft that will bring in a total of about \$190,000 per year.
- At the retail center, currently working with ECP on the roof replacement project and drafting Request for Quotes for the building exterior refurbishment.
- Currently considering hiring property management company to help manage the office and retail center complex for next fiscal year.
- City Hangar's West previously known as Lot 8A have 4 hangars available and 2 tie downs. Ms. Shauger is contacting people on the waitlist.

Chairman Reid inquired about the location of the hangars available.

Mr. Rubio responded that he would have Ms. Charles get back to him with an answer.

Mr. McGill inquired about the status of the Four Point Sheraton Hotel's viability.

Mr. Rubio stated currently evaluating the possibility of getting parcel B back to the City to provide for additional development and at this time he is not able to speak about the details as this is in litigation.

8. AIR TRAFFIC CONTROL TOWER REPORT

Mr. Rubio stated there was an air stop and for about 15 minutes FAA didn't allow any aircraft to take off. This was a Department of Defense action relating to something that happened in North Korea. Yesterday someone tested positive with COVID in the tower and they had to close tower early and after sanitation they were able to resume work the next day.

Chairman Reid commented on how impressed he is with their hard work and skills.

9. COMMITTEE COMMENTS

Chairman Reid stated in the beginning of the meeting he discussed with Mr. Rubio that in February they will address whose term expired and who will remain serving on the AAC and asked that Mr. Rubio expand on that topic.

Mr. Rubio responded the Boards and Commissions put together a website for everyone to see who is serving on term and who's is term is expiring, who can renew and who cannot, however elections are next month as well and this may affect who is on the website. Anyone interested in serving on the AAC can submit applications online at the City of San Diego's Boards and Commissions Webpage.

Chairman stated that at the next AAC meeting, they will need to elect a new Chair and Vice-Chair for the committee.

10. ADJOURNMENT

The meeting adjourned at 3:41 p.m.

Next meeting will be held February 8th, 2022.

Respectfully,
Millie Moore