

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
ADOPTED MINUTES
Meeting of January 14, 2020

Montgomery-Gibbs Terminal, 3750 John J. Montgomery Drive, San Diego, CA 92123

MEMBERS PRESENT: J. H. Aldrich (Montgomery Field Aviation Lessee Community), Buzz Gibbs (Kearny Mesa Community), Lisa Golden (Otay Mesa Community), Ron Lee (Brown Field Aviation User Group), Rich Martindell (Special Expertise), Vice-Chairman Chuck McGill (Montgomery-Gibbs Aviation User Group), Chairman Tom Reid (Clairemont Community), Tom Ricotta (Brown Field Aviation Lessee), David Ryan (Special Expertise), Joel Ryan (MYF Tower)

MEMBERS ABSENT: Jackie Ander (Serra Mesa Community), Buzz Fink (Special Expertise) *excused*

STAFF PRESENT: Charlie Broadbent, Kathy Chavez, Cindy Dunn, Thurman Hodges, Michele King, Cooper Lushbaugh, Millie Moore, Rodel Riego, Jorge Rubio, Andy Schwartz, Debbie Shauger

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Reid called the meeting to order at 3:30 PM. A quorum was present.

2. APPROVAL OF MINUTES

Chairman Reid requested any comments, changes, or deletions to the meeting notes from November 12, 2019. Ms. Dunn stated she had Mr. Gibbs name twice on the notes. Mr. Martindell moved to approve as stated by Ms. Dunn, seconded by Mr. Aldrich, all in favor, approved as written with one change. One abstention, Mr. Gibbs.

3. NON-AGENDA PUBLIC COMMENT

None

4. NEW BUSINESS

- Committee Review of AAC Bylaws

Chairman Reid stated the community reviewed the AAC by-laws and hard copies are available. No changes to the AAC Bylaws were adopted at this meeting.

- AAC 2020 Calendar

Chairman Reid provided the Committee with the 2020 calendar and noted that in April and October the AAC meetings will be held at Brown Field Airport Experimental Aircraft Association (EAA) location. Request was made to move the meeting back to 3:00 p.m. Starting February AAC meetings will start at 3:00 p.m.

- Coast Flight Presentation

Mr. Slatnick CFO of Coast Flight Training and Management and Mr. Simmons, President of Coast Flight Training, gave a presentation on the progress of Coast Flight School construction project.

Mr. Gordon inquired about the increase number of planes at Gibbs. Mr. Slatnick responded they ran out of space to operate.

Chairman Reid inquired about an old sign in front of Gibbs. Mr. Broadbent responded the sign can be taken down.

Mr. Rothrock inquired regarding the operations. Mr. Slatnick responded it is about 3,000 per month. On the average there are about 50 – 100 flying events a day.

Discussion took place regarding transient aircrafts.

The presentation was received and filed.

5. OLD BUSINESS

None

6. STAFF REPORT

SDM General Update – Mr. Schwartz, SDM Airport Manager

- The City Streets Department has completed the patch work on Sikorsky Street.
- Statewide Striping refreshed the airfield markings at Brown Field.
- Next Pilots meeting will be January 15, 2020 at 4:00 p.m. at the Brown Field Conference Room.

MYF General Update – Mr. Broadbent, MYF Airport Manager

- Angus Asphalt will be doing repairs on the mid port ramp and Taxi Lane Kilo on January 15th, 16th and possibly the 21st, 2020.
- The generator Purchase Order has been approved and Hawthorn is projecting to install it by May.
- There is a sink hole on Taxiway Hotel and has been temporarily patched. On January 27th – 30th, 2020 between 7:00 p.m. – 5:00 a.m. an emergency contractor through Orion Construction will be repairing the sink hole area which will create diversion area between Taxiway Golf 1 and Delta. Mr. Broadbent will keep everyone updated.
- Gate 1 at Ponderosa broke last night and was fixed this morning.

Tower Update – Mr. Ryan, MYF Tower Manager

- Gillespie Field is doing renovations on 27L and as a result traffic may increase at Montgomery-Gibbs Executive Airport.
- The Tower had been working on acquiring Class Bravo airspace from Miramar when they are closed. Effective January 31, 2020 will start hearing the tower controllers and pilots communicate entering and exiting Class Bravo airspace while Miramar is closed.
- There were two new personnel added to the current staff at the Tower.
- Discussion took place regarding Automatic Dependent Surveillance-Broadcast (ADS-B).

Real Estate Update – Mr. Hodges, Supervising Property Agent

- Yesterday the Request for Proposal (RFP) was released for the Gibbs leasehold and due date is March 13, 2020. Video Tour is available on the website and was also listed on the AAAE website for this RFP.
- Currently working with Public Works on the Montgomery Field Office/Retail Complex to occupy some of the vacant space and anticipate that they will move in April of this year. A process was initiated for Public Works to conduct building assessments. It is anticipated for the remaining staff to move in about two years from now. Public Works may use a portion of the vacant parcel that exists at Glenn Curtiss and Aero Drive to support staff parking. There was also a meeting with Public Works and they requested assistance with financing tenant' improvements from Airports Division.

- The Airport has possession of Pampas Grill Restaurant and will determine who will take that space.
- Appraisals are to be completed this month and after that can discuss long term agreements.
- An environmental clearance for Metropolitan Airpark (MAP) Development Project is anticipated by spring and start construction by September.
- Lease Amendment is being developed for Corporate Helicopters to take 4-feet along northern border of Parcel 3 for vehicle access road and will be granting them 86-foot wide access from the northwest corner of the leasehold to the Taxiway Hotel and extend the time to obtain development permits for 24 months.
- An offer was made with a request of agreement to the lessee of Four Points by Sheraton regarding the outstanding amount they owe the City. They have paid all the principal but they still owe \$284,000 for penalties, interest and collection fees. An offer was made with a request of agreement which includes recapturing of 10 acres from the hotel and currently waiting for response. The Airport is in mediation and if not able to reach a resolution will consider other alternatives.
- Crownair Aviation has conveyed the airport operations garage to the City.
- A meeting was held related to the sewer project regarding the realigning of the sewer at Montgomery-Gibbs Executive Airport and updates are to follow.
- Currently working with AT&T fiber optic internet services for Brown Field.

Noise and Special Projects – Mr. Lushbaugh, Airport Operations Assistant

- Last year was the busiest operations year since 1991 and despite this fact noise complaints are down and lowest amount in five years.

Environmental Report – Ms. Dunn, Environmental Biologist III

- Still waiting on the completion of Section 7 consultation for the MAP project. Airports is working on preparation for the National Environment Protection Act (NEPA) Public Hearing.
- Still waiting on the completion of Section 7 consultation for the San Diego Fire Rescue Parking Pad project.
- The City has received and is reviewing the Environmental Assessment (EA) that was drafted for the San Diego Fire Rescue Air Ops Phase II project.
- The Montgomery-Gibbs Wildlife Hazard Assessment draft report is being finalized and is going through technical editing. The City will provide a final review before it will be submitted to the FAA.
- The Vernal Pool Habitat Conservation Plan (VPHCP) annual monitoring will begin this month with site visits at each airport. Additional monitoring visits will occur in March and June. Plant monitoring will occur in April or May depending on rain. The VPHCP Airport Operations Plan is still being finalized.
- The As-Needed Environmental contract has been submitted to the consultant for signature and once received it will be sent through docketing for council.
- An environmental presentation by the Airport Biologist will be provided at the Pilot's Meeting down at Brown Field on Wednesday.

Deputy Director Remarks – Mr. Rubio, Airports Interim Deputy Director

- Mr. Rubio, who came from Ventura County Airport, stated this is his first AAC meeting and has been at Montgomery-Gibbs Executive Airport for 2 months. He expressed his appreciation for the warm welcome.
- All airport staff has done great work and has been very busy.

- Mr. Rubio has met with City leadership, the council members and has met tenants and is looking forward to moving forward.
- There is a dedicated noise line established that will be answered by staff and the Program Manager will have a second line.
- Mr. Rubio has been reviewing leases and is learning the process.
- Request was made to patch some parking lots.
- As the Program Manager, Mr. Rubio was hired to move forward with the Master Plans and one of the projects 26L at Brown Field was to be funded by the FAA, however the project will be postponed to 2023. As a result, a meeting with FAA took place and some of the funding can be used to get a sweeper for the Airports for approximately \$250,000 to \$300,000. An application has already been submitted with the FAA.
- Runway 28R grooving project anticipate moving along and update will be given next month.
- The Southwest Village Specific Plan at Brown Field will be reviewed and it doesn't seem to interfere with the land use plan that is currently in place.
- On January 29, 2020 the University City Community Association will hold a discussion regarding the future of the airports and Mr. Rubio will be making a presentation.
- The San Diego Airport Authority has invited Mr. Rubio to attend their meeting to discuss the future of airports as Lindberg Field is at full capacity. The first meeting will be on February 4, 2020.
- Mr. Buttermore has left the City and a certification list will be used to fill in the vacant position.
- Currently there is an open position for the Asset Manager and will continue to move forward with the process on filling the position.
- Mr. Rubio will be attending the State of the City tomorrow and will give updates at the next AAC meeting.

7. ANNOUNCEMENTS

Chairman Reid stated applications for AAC replacements have been submitted and pending Council approval. Mr. Gibbs stated his position will need a replacement.

8. ADJOURNMENT

The meeting adjourned at 4:40 PM.

The next meeting will be held on February 11, 2020 at 3:00 p.m. at Montgomery-Gibbs Executive Airport.

Respectfully,
Millie Moore