

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
ADOPTED MINUTES
Meeting of November 12, 2019

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

MEMBERS PRESENT: J. H. Aldrich (Montgomery Field Aviation Lessee), Jackie Ander (Serra Mesa Community), Eric Granillo (MYF Tower), Rich Martindell (Special Expertise), Chuck McGill (Montgomery-Gibbs Aviation User Group), Chair Tom Reid (Clairemont Community), Tom Ricotta (Brown Field Aviation Lessee), David Ryan (Special Expertise)

MEMBERS ABSENT: Buzz Fink (Special Expertise) *excused*, Buzz Gibbs (Kearny Mesa Community) *excused*, Lisa Golden (Otay Mesa Community), Ron Lee (Brown Field Aviation User Group) *excused*

STAFF PRESENT: Charlie Broadbent, Kathy Chavez, Cindy Dunn, Thurman Hodges, Michele King, Cooper Lushbaugh, Millie Moore, Rod Propst, Rodel Riego, 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 October 8, 2019. Chairman Reid moved to approve, seconded by Mr. Ryan, all in favor, approved as written. Two abstentions, Mr. Aldrich and Mr. Martindell.

3. NON-AGENDA PUBLIC COMMENT

None

4. NEW BUSINESS

Mr. Ryan and Mr. Richman from Crownair gave a presentation of the construction project. The Coast Flight Presentation has been moved to January 2020.

5. OLD BUSINESS

Chairman Reid discussed the status of the AAC members and openings. Ron Lee will move from Brown Field Aviation User Group to Special Expertise and Gary list will fill Ron's seat. There is some interest in the Kearny Mesa Seat and applications have been submitted. Mike Oilgive will fill the vacant Tierrasanta Seat. David Grodon will fill David Ryan's Seat.

6. STAFF REPORT

SDM General Update – Mr. Andy Schwartz, SDM Airport Manager

- Currently conducting hanger inspections and expected to complete by next week.
- The next Pilot meeting is on January 8, 2020 at 4:00 p.m. at Brown Field (*this has been changed to January 15th since the last AAC meeting*).
- There is work done on Sikorsky Street anticipate completing before the rain.

MYF General Update – Mr. Charlie Broadbent, MYF Airport Manager

- A quote was received for the replacement backup generator for airport lighting and we are moving forward with the process of replacing the inoperable one.
- Some of the wiring for the airport lighting was re-routed due to Crownair's construction, everything went as planned without any issues.
- The safety areas were cleared of vegetation by Powerland.
- The emergency entry Knox gate operating system was repaired by South Bay Fence.
- Gates 4, 5, and 14 will have maintenance and repairs completed by South Bay Fence.

Mr. Richmond inquired about the time frame of the backup generator to get one in place.

Mr. Broadbent responded a quote has been submitted and anticipate being completed in approximately 3 months.

Mr. Richmond inquired about potholes at mid-port.

Mr. Broadbent responded the request is with the Purchasing and Contracting Department and will follow up on this topic.

Mr. Richmond inquired about the specific areas that would be repaired.

Mr. Broadbent responded that just the areas where pot-holes were forming would be repaired.

Mr. Reid inquired about whether the City is responsible for controlling the vegetation growth in and around the flattop marigold areas.

Mr. Broadbent confirmed that that is the City's responsibility and to just let operations know about it and we can clear it up.

Tower Update – Mr. Granillo for Mr. Joel Ryan, MYF Tower Manager

- Mr. Granillo introduced himself to the Airport Advisory Committee (AAC).
- Currently in the process of rolling out the Pilots Control Liaison outreach.

Mr. Martindell inquired about memorizing the flight plans.

Mr. Granillo responded not all pilots file flight plans and he encouraged all to file flight plans as a result it could decrease workload.

Mr. Grodon thanked the tower crew for their help when a cirrus flew in with complete loss of electrical power.

Real Estate Update – Mr. Thurman Hodges, Supervising Property Agent

- Public works is going through the planning process to see how they can build out the three office buildings off to meet their needs. It is anticipated that it will be two years until they are able to occupy this space. Aero Dr. Montgomery Field Associates LLC appraisals have been ordered.
- We have a meeting with MAP Team and the FAA to refine the timeline for finalizing the environmental and determine we will have a FONSI by the end of the year or early next year.
- All issues are resolved and permits issued to begin Coast Air Center construction. They will provide the AAC with as presentation in January at the next AAC meeting.
- Corporate helicopters and the development of Parcel 3 are still working to hire a design build contractor. There has not been a recent update.
- The Four Points by Sheraton Mediation-Lease Amendment to recapture leasehold.
- The City Attorney Office (CAO) is reviewing the Gibbs Leasehold and in the final stages of releasing the Request for Proposal (RFP) by January 6th, 2020.
- The development of enhancements to the Real Estate Asset Management Program has resulted in a series of meetings that developed a charter for this program that we would like the Deputy Director will sign the plan before he leaves which will provide future direction for this project.
- The Fiber Optic Internet Services Installation with AT&T was completed and the Wi-Fi services were updated to 100 mbs. Airports is currently evaluating options for high speed internet services for Brown Field.

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

- The noise violations have been at a normal level. The number of complaints have come down slightly.
- There is a slight increase in noise complaints at Brown Field due to military use of the field.
- Noise limit goes up drastically after 6:30 a.m.
- There is no Touch-and-go landing (TGL) between 11:30 p.m. and 6:30 a.m.
- Community relations seem to be doing well based on the lack of complaints.

Mr. Riccotta inquired about noise complaints at Brown Field and whether military complaints are recorded.

Mr. Lushbaugh responded that they do record military complaints. There was one complaint from a one household in September and in October it increased to 13 complaints from the same household and the addition of one complaint from another household.

Environmental Report – Ms. Dunn, Environmental Biologist III

- The City is acquiring a public hearing officer for the public hearing for the MAP project. The date of the public hearing is dependent on the completion of Section 7. We are anticipating early January for the completion of Section 7.
- We have received a couple biological technical reports for the Master Plan and have been reviewing those. The updated ALP for MYF was approved by the FAA.
- The parking pad project is still pending on Section 7. Unsure if construction begin in December or if it will be pushed to the new year.
- MYF WHA report is ongoing. The hope is to have a final draft by the end of the month.
- Vernal Pool Fairy Shrimp Airport Operations Plan is still being worked on as well.
- The Airport is getting an As-Needed Environmental contract to assist with various environmental projects but the main focus will be keeping the airfield in line with the VPHCP requirements.
- Terrain obstruction project scope is being drafted in coordination with the Airport Manager, the project will lower terrain immediately north of 28R in order to bring our minimums back down to 200 ft.
- We will be giving a LiDAR presentation at the AAAE UAS conference in Salt Lake City this month. The presentation is still being finalized. In the future I will plan to give this presentation to the AAC once it is finalized.

Deputy Director Remarks – Rod Propst, Airports Deputy Director

- The Airport is anticipating spending approximately 1.5 million to bring the Montgomery Field Associates LLC buildings back to acceptable condition.
- October 9th the Airport Business Plan was presented to the Land Use and Housing Committee and it was received well.
- On November 14th, Mr. Rubio will start his job at the Airports as the Program Manager in Mr. Reiter's position. Mr. Rubio comes from the Ventura County Airport. He is an accredited airport executive and has been a Deputy Director for 6 - 7 years and prior to that he was in Operations at Ventura County Airport.
- Mr. Propst announced his last day working with the City will be December 6th, 2019 and will be moving to Washington to work as the Assistant Ferry Administrator/Airports Manager.

Chairman Reid stated Mr. Propst will be missed.

7. ANNOUNCEMENTS

Chairman Reid stated the AAC luncheon next month will be on December 3rd from 11:30 a.m. –

1:30 p.m. at the Operations "Crash Shelter" Garage.

8. ADJOURNMENT

The meeting adjourned at 4:29 PM.

The next meeting will be held on January 14th, 2020 at MYF.

Respectfully,
Millie Moore