

AIRPORTS ADVISORY COMMITTEE AGENDA
Montgomery Field Terminal
November 10, 2009, 3:00 - 5:00 P.M.

1. **CALL TO ORDER:** By Chairman Fink at 3:00 P.M.
2. **APPROVAL OF MINUTES:** The Committee is asked to review and approve the minutes of the regular meeting of October 13, 2009. Action by motion is requested.
3. **PUBLIC INPUT:** Members of the public can address the Committee, regarding issues not on the agenda. Comments should be limited to two minutes, unless prior arrangements are made.
4. **NEW BUSINESS**
 - SDCRAA RASP Update - *Ted Anaisis*
 - Fire Rescue Airport Training (As requested by the AAC) - *Bill Dalby*

5. **OLD BUSINESS**

6. **STAFF & DEPUTY DIRECTOR'S REPORT**

General

- MYF: ATC Update: *Tom Dray*
- MYF: General Update: *Ernie Gesell*
- SDM: General Update: *Wayne Reiter*
- SDM: DPC Development Update: *Christian Anderson*
- SDM: November 09 - possible California State grant gypsum, NE Corner: *REZ*

Brown Field Capital/Consultant Projects

- Electrical Upgrade II/III: *\$2.5 million construction at 75%*
- SDM Perimeter Fencing Phase II: *\$485,000 project to the Jan. or Feb. LU&H*
- Airport Master Plan: Oct. 22-2nd Public Outreach

Montgomery Field Capital/Consultant Projects

- Rwy 10L/28R design at 95%: *Request for temporary lights Rwy 10R/28L, June-July 2010, \$4.0 million*
- Rwy 5/23, Twy G, Rehab Design: *To LU&H in Jan. or Feb.*
- Localizer Preservation: 10/16-Telecom with USF&W, FAA, City

7. **ANNOUNCEMENTS:**

8. **ADJOURNMENT:** ★ *The December Luncheon will be at Casa Machado, 1130-1300, December 1.*
✈ *The next AAC meeting will be at Montgomery Field on **January 12.***