

AIRPORTS ADVISORY COMMITTEE

AGENDA

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

10 February, 2015

3:00 P.M.

1. CALL TO ORDER

Chairman Fink

2. APPROVAL OF MINUTES

Chairman Fink

- The Committee is requested to review and approve the minutes of the 13 January regular meeting. Action by motion is requested.

3. NON-AGENDA PUBLIC COMMENT

- Members of the public can address the Committee regarding issues not on the agenda. Comments should be three minutes, unless prior arrangements have been made.

4. STAFF REPORT

General

- MYF General Update: *Paul Mehrlich*
- MYF Tower Update: *David Borcalli/Maliesa Nichols*
- SDM General Update: *Andy Schwartz*
- MYF / SDM Noise & Special Projects: *Wayne Reiter*
- Leasing/Property Update: *Brandi Mulvey*
- Metro Airpark Update: *Nici Boon*

Montgomery Field Capital/Consultant Projects:

Paul Mehrlich

- *Rwy 5/23, Twy G, Rehab Construction:*
 - *West Coast General - \$4.8 million bid.*
 - *\$2.67 million and \$2.4 million FAA grants accepted.*
 - *Estimated NTP in March, awaiting FAA environmental review.*

Brown Field Capital/Consultant Projects:

Andy Schwartz

- *Runway 8L/26R Rehabilitation Phase I:*
 - *Mitigated Negative Declaration (MND) for CEQA complete.*
 - *FAA environmental review in progress.*
 - *Estimated start in February 2016.*

Self-Funded MYF/SDM Projects:

Andy Schwartz

- *SDM ADA – Estimated start in June.*
 - *MYF ADA after SDM ADA, FY16.*

Deputy Director Remarks

Rod Propst

5. ANNOUNCEMENTS

6. ADJOURNMENT

- The next meeting will be on 10 March 2015 at the Montgomery Field Terminal.

