

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
ADOPTED MINUTES
Meeting of February 9, 2021

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

1. CALL TO ORDER

Chairman Reid called the meeting to order at 3:08 PM.

2. ROLL CALL

A quorum was present.

MEMBERS PRESENT:	MEMBERS ABSENT:
Lisa Golden Otay Mesa Community	Buzz Gibbs Kearny Mesa Community
David Gordon Special Expertise	J.H. Aldrich Montgomery Field Aviation Lessee Community
Rich Martindell Special Expertise	Jackie Ander Serra Mesa Community
Vice-Chairman Check McGill Montgomery Gibbs Aviation User Group	Ron Lee Brown Field Aviation User Group
Mike Ogilvie Tierrasanta Community Council	Gary List Brown Field Aviation User Group
Chairman Tom Reid Clairemont Community	Joel Ryan and Erik Granillo FAA Air Traffic Control Tower
Tom Riccotta <i>late</i> Brown Field Aviation Lessee	

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

STAFF PRESENT:

Jorge Rubio, Charlie Broadbent, Thurman Hodges, Millie Moore, David Reed, Andy Schwartz, Debbie Shauger.

3. NON-AGENDA PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

Chairman Reid reported that due to COVID-19 restrictions the minutes were not available at this AAC meeting. Chairman Reid requested to move the approval of the January 12 AAC minutes to

the next AAC meeting Mr. Martindell made the motion and Mr. Gordon seconded the motion, all in favor, passed unanimously.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. Election of Chairperson and Vice Chairperson in accordance to the Adopted AAC Bylaws. Chairman Reid made a motion to recommend Chair for the AAC, Mr. Martindell nominated Chairman Reid, Vice-Chairman McGill seconded the motion, all in favor, one abstentions Chairman Reid. Chairman Reid made a motion to nominate Vice-Chairman McGill, Mr. Gordon seconded the motion all in favor with one abstention Vice-Chairman McGill.

7. STAFF REPORTS

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

- The operations went up 19% from last month.
- Continual work is done on the taxiways for patch repair and Powerland sprayed for weeds on the airfield.
- Obtaining a Storm Water sample are in process to be done soon.

Mr. Riccotta inquired about the increase in operations at Brown Field Municipal Airport (SDM).

Mr. Schwarz responded there have been a lot of flying schools from MYF operating out of SDM and some military operation as well.

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

- 23,000 operations were reported for January 2021 which was 10% less than last year but still considered very high operations.
- To help mitigate FOD the airport received a full airport sweep.
- The San Diego Fire Rescue Helicopter parking pad is still under construction. There was a temporary quarantine due to possible COVID-19 exposure., which was contained.
- Gate 4 is repaired.
- Currently collecting bids from five different Security Guard companies for the airport's night security at MYF and SDM.

Mr. Gordon inquired about a section of the Taxiway Hotel just west of the transient that has been repaved but is not as smooth as the rest of the Taxiway.

Mr. Broadbent responded it was an emergency repair of sink hole and he will look at the condition of the asphalt to see if it can be remedied in anyway, but since it was a patch it just might not be a smooth as it would be if it was a full re pavement.

Airports Real Estate – Mr. Hodges for Ms. Charles Asset Manager

- Today Ms. Charles is off work and Mr. Hodges is presenting in her absence.
- At Brown Field Airport (SDM) the Metropolitan Airpark is expected to receive its FONSI (Finding Of No Significant Impact) determination in April 2021.
- A new development Plan is approved for Brown Field Aviation Ventures (BFAV) which will allow construction for 20,000 sq. ft for additional hangars.
- At Montgomery Field Executive Airport (MYF) CrownAir Aviation and Coast Air FBOs are in the final stages of construction.
- Corporate Helicopter are working with their consultants and will be submitting a new project to ESD in the coming weeks.

- The Gibbs Leasehold Development Project will be going to Housing Land Use Committee on March 11, 2021 with request to approve awarding the lease to MYF property.
- The office space for Engineering and Capital Projects (E&CP) has completed its first phase construction; 24,000 square feet of office space and E&CP is to take possession no later than June 1, 2021. E&CP is considering two options for Phase 2 and Airports is waiting to see which option they select. Once they select an option Airports will move to bidding process for contracts to do the work required.

Chairman Reid inquired about the utilization of the south end of the vacant lot for City tenants' parking.

Mr. Hodges responded a decision was made that they will not be using the vacant space as they have enough parking space and as a result there will be other options considered for that usage of the parking lot.

Mr. Gordon inquired about the Gibbs lease regarding going to Attorney for another review. Mr. Hodges responded the Gibbs lease has already gone to Attorney's office and working on the details with the proposed lessee. It is expected to have a final agreement at the end of this week.

Vice-Chairman McGill inquired regarding the status on the Four Points Sheraton Hotel

Mr. Hodges stated they are still in litigation, however in the process of hiring an architect to identify the setback requirements so that when we move forward to take parcel B we will meet the requirements and agreement made with the hotel to ensure that the property we take back leaves them with the appropriate setback distances from the lease line.

Projects Report – Mr. Reed

- At SDM Runway 8R/26L rehabilitation project is currently in the planning phase this will include the realignment of Taxiway Charlie or Golf 1 which will be perpendicular with the runway. Airports is in the process of negotiating a design contract with the selected consultants.
- SDM is in the initial planning stages of the Custom Border Patrol (CBP) Temporary Facility project. A meeting was held last week with CBP and their technical specification teams at the site and they will prepare a proposal of how to best utilize that space to meet their needs.
- The MYF and SDM masterplans are moving forward and currently working on the contract amendment to address changes and environmental regulations.
- Mr. Reed made a note of one mistake in his packet under MYF section in the second bulletin point under regenerative airport sweeper should be under SDM Airports has the staff report and it was submitted to the Mayor's office for their review and action.
- On February 4th the Request for Proposal (RFP) for the design contract was published for MYF, Runway 10L/28R markings project. The latest date of one publication is on March 11th.

Mr. Ogilvie requested an explanation of what the term regenerative sweeper means.

Mr. Rubio responded it is a street sweeper that has been modified to work on runways and it requires a Class B license to drive He will provide the specific meaning of the term regenerative later.

Deputy Director Report – Mr. Rubio

- Airport staff and one member from the Attorneys office attended the Southwest Chapter of the American Association of Airport Executives virtual conference. Keynote speaker Ms. Winsome Lenfert a Deputy Administrator for Airports with FAA spoke and stated that safety is paramount. Ms. Lenfert also spoke about airport advisory circular changes to stay in compliance with them. Ms. Ledford also stated the last Coronavirus Response Relief Supplemental Appropriation Act (CRRSAA) provided \$2 billion in funds and \$45 million will be dedicated to general aviation airports based on the classification of each airport. The CARE funds provided more funds for

SDM than MYF and Airports is waiting to find out how much will be given to each airport, which will help fund some of the airports' future projects. They also requested airports to assist in finding illegal charter operations. A company on the East Coast was fined by the FAA for such illegal operations.

- The airports budget will be presented to the Executive Team next week. The airports' budget will continue to keep MYF and SDM self-sustaining and will provide more information to the AAC at the next meeting.
- The airport is in continual communication with the Navy regarding the Navy drop zone at SDM and have requested the Navy come to the next AAC meeting to present their proposal.
- The noise complaints have increase particularly in North County and Mr. Rubio is requesting everyone fly friendly when flying near residential areas.
- The airport's staff has been impacted by COVID-19 however all employees are safe. When there is a COVID-19 case reported, airports will do the appropriate contacting and tracing.

Mr. Rubio stated a continual effort is made to keep both airports safe and make sure the users can enjoy the services.

Chairman Reid inquired about the illegal charter operations if referring to the ride share operations.

Mr. Rubio responded the FAA fined that firm for not hiring certified pilots that could fly the specific aircraft and the firm was not certified as part 135 operators.

Ms. Golden inquired about the increased noise complaints in North County and the illegal charter operations request by the FAA.

Chairman Reid stated in the past there were issues with companies who claimed to be ride share "Uber of the sky" and it was addressed in the flying club as illegal operation the issues were resolved by the FAA shutting down that company.

Mr. Rubio responded there has been an increase in noise complaints in the North County area regarding aircraft overflying homes. MYF is the busiest airport in the county and as a result many of the operations come from MYF, but other airports operations are part of the noise complaint issue too. Airports will resume the tenant's meetings and Mr. Reed will provide materials as a refresher on being good neighbors with the community.

A discussion took place between Chairman Reid, Ms. Golden, and Mr. Rubio regarding the noise complaint issue in North County

AIR TRAFFIC CONTROL TOWER REPORT

None

OPERATIONS AND AIRCRAFT NOISE REPORT

There are no public comments for this item.

8. COMMITTEE COMMENTS

No public comments submitted for this item.

9. ADJOURNMENT

The meeting adjourned at 3:38 PM.

Next meeting will be held March 9, 2021

Respectfully,
Millie Moore