

AIRPORTS ADVISORY COMMITTEE

AGENDA

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

February 14, 2017

3:00 P.M.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

The Committee is requested to review and approve the minutes of the January 10, 2017 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 no more than three minutes unless prior arrangements have been made.

4. NEW BUSINESS

- None

5. OLD BUSINESS

- Report by 15-Year Flat Rate Ground Lease for Flattop and Marigold Subcommittee
- Report by Minimum Standards Subcommittee

6. STAFF REPORT

General

- SDM General Update: *Andy Schwartz*
- MYF General Update: *Matt Schmitzer*
- MYF Tower Update: *Tom Dray*
- Real Estate Update: *Brandi Mulvey*
- Noise & Special Projects: *Wayne Reiter*

Deputy Director Remarks: *Rod Propst*

7. ANNOUNCEMENTS

8. ADJOURNMENT

The next meeting is scheduled for March 14, 2017 at Montgomery-Gibbs Executive Airport.

