

## AIRPORTS ADVISORY COMMITTEE

### AGENDA

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

January 10, 2017

3:00 P.M.

#### 1. CALL TO ORDER

#### 2. ELECTION OF CHAIR AND VICE-CHAIR

Bylaw §203: At its first meeting each calendar year, the Committee shall elect a Chairperson and Vice-Chairperson by majority vote.

#### 3. APPROVAL OF MINUTES

The Committee is requested to review and approve the minutes of the November 8, 2016 regular meeting. Action by motion is requested.

#### 4. 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.

#### 5. NEW BUSINESS

- Creation of Minimum Standards Sub-Committee
- Solicit Airport Master Plan Public Advisory Committee (PAC) Members

#### 6. OLD BUSINESS

- 15-Year Flat Rate Ground Lease for Flattop and Marigold

#### 7. 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*

#### 8. ANNOUNCEMENTS

#### 9. ADJOURNMENT

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

