

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
APPROVED MINUTES
Meeting of April 11, 2017

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

MEMBERS PRESENT: Jim Aldrich (Montgomery Field Aviation Lessee), Jackie Ander (Serra Mesa Community), Tom Dray (MYF Tower), Buzz Fink (Special Expertise), Buzz Gibbs (Kearny Mesa Community), Lisa Golden (Otay Mesa Community), Chairman Scott Hasson (Tierrasanta Community), Rich Martindell (Special Expertise), Vice Chair Chuck McGill (Montgomery Field Aviation User Group), Tom Ricotta (Brown Field Aviation Lessee), David Ryan (Special Expertise)

MEMBERS ABSENT: Vacant (Clairemont Community), Vacant (Brown Field Aviation User Group)

GUESTS PRESENT: Clark Andrews, Robyn Badilla, Don Chadwick, Heather Dagle, Will Dryden, Lisa Eddo, David Eddo, David Friedmann, Dave Gordon, Bernard Juleson, Phil Kendro, Amanda Kisfaludy, Eddie Kisfaludy, Gary List, Gary Mullen, Juan Pablo Castro, Tom Reid, Ray Richmond, Larry Rothrock, Chris Sluka

STAFF PRESENT: Andy Schwartz, Charlie Broadbent, Debbie Shauger, Millie Moore, Rod Propst, Rodel Riego, Thurman Hodges, Wayne Reiter

1. CALL TO ORDER

Chairman Hasson called the meeting to order at 3:05 P.M. A quorum was present.

2. APPROVAL OF MINUTES

Chairman Hasson requested any comments, changes or deletions to the meeting notes from March 14, 2017. Mr. Gibbs stated under Non Agenda Public Comment the Kearny Mesa Community Plan update, the purpose is to update the land uses of the area and the Master Plan will be a big part of that. He requested this sentence be reworded in a more legible way. Mr. Reiter will make the necessary changes. Chairman Hasson requested a motion to approve minutes as amended, Mr. Ryan moved to approve as written with changes, seconded by Ms. Ander, approved as amended with Mr. Martindell and Mr. Ryan abstaining.

3. NON AGENDA PUBLIC COMMENT

Mr. Rothrock introduced Mr. List, treasurer for EAA Chapter 14 at Brown Field. Mr. List stated that he is glad to be at the meetings and hopes to attend in the future.

Mr. Gordon inquired if the Fire Department is paying rent for parking of vehicles on the airport near Spiders. Ms. Shauger responded the Fire Department is not.

4. NEW BUSINESS

None

5. OLD BUSINESS

Minimum Standards Subcommittee Report

Mr. Gordon reported the Subcommittee met and had several recommendations. The subcommittee met with the City and went well. Mr. Gordon and Mr. Harry Metz met additionally with Mr. Reiter to correct some verbiage. Mr. Gordon expressed concern regarding section 8.1 C which authorized the City to inspect any records at any reasonable time. This is not in the Plus One lease. The only provision the City has is the percentage of rent the Master Lessee pays. Mr. Gordon requested that it be delayed one more month to resolve this issue. Mr. Propst responded the Minimum Standard document is non retro-active and doesn't change existing leases. There is no issue with the flying clubs, but would want the ability to look at the books if needed. Mr. Propst stated that he is willing to ask City Attorneys if the statement is necessary. A discussion took place about the City having the right to review flying club's books, section 7.7 and 8.1 regarding independent flight instructors and section 7.14 B.

Mr. Gibbs requested changing the wording on section 6.2 A as it is specific to the FAA standard airport and not for tie downs. The report will be pushed to next meeting in May.

A discussion took place regarding drones, regulations and waivers.

6. STAFF REPORT

SDM General Update – Andy Schwartz, Brown Field Airport Manager (taken out of order)

- Street and hole has been repaired at gate one.
- Mr. Schwartz expressed thanks to EAA for being gracious enough to host the filming of an episode of the film called "The Last Ship" at Brown Field.
- Mr. Schwartz expressed thanks to San Diego Jet Center for successful Challenge Air event.
- Airport mow began April 5th.
- The Red Bull Races will be in town April 15-16 staging out of SDM and providing media flights. There won't be any restrictions arriving or departing SDM other than temporary delays due to aircraft dispatches during the race. If you have any questions pertaining to the races or events check their web site, but do not contact SDM Ops.
- The next Pilots meeting is May 3rd at 4:00 p.m. in the Brown Field Conference room.

Ms. Golden inquired about any issues with a fire that took place next to the airport. Mr. Schwartz responded that it didn't affect them other than to close gate 1 for the night.

MYF General Update – Charles Broadbent reporting for Matthew Schmitzer, Montgomery Field Airport Manager

- Catherine Johnson began at MYF on March 25th. This brings the MYF staffing up to 100%.
- Pedestrian deviation occurred on March 28th. A dog ran off leash on the airport, the Tower was called and this incident is reported to the FAA. Please be vigilant and "do not" cross movement/non-movement lines without a clearance.
- Pedestrian gate codes were changed on March 29th and code available with Operations.
- Sweeping occurred March 29th.
- Full mow was completed on April 1st minor asphalt repair was done.

MYF Tower Update – Tom Dray, MYF Tower Manager

- The localizer on new frequency to resolve a potential interference with LAX.
- The Red Bull TFR was published yesterday. The new TFR within 4 mile radius instead of 5 mile radius and as a result it will not overlap with MYF airspace in any way.
- There will be RNAV routes added to the Tech route system and should be published April 27th and will not be available on that day, but estimated May 17th to start use.

Real Estate Update - Debbie Shauger, OCA Supervising Property Agent

- Ms. Mulvey's last day with the City was Friday and she will be missed.
- Thurman Hodges was introduced as the new Property Agent and Ms. Shauger will be working in Ms. Mulvey's position.
- Flattop Marigold lease is going to Smart Growth Land Use Committee to be presented to Council tomorrow at 2:00 p.m.

Vice-Chair McGill inquired about the RFP for Coast. Ms. Shauger responded the RFP is due Friday the 14th and she sent it out to 12 people. Mr. Gordon inquired about the rental rates. Ms. Shauger responded that the rates came from an appraisal. A discussion took place regarding the RFP and bidding process.

Noise and Special Projects - Wayne Reiter, Airports Program Manager

- Mr. Reiter stated the Master Plans are in progress. Next week will be the first round of Master Plan Advisory Committee meetings. The meeting for Montgomery is on April 18th from 3:00 p.m. - 5:00 p.m. at the Serra Mesa Rec. Center. Mr. Reiter will be sending out Agendas and letters to all who are participating this week. The meeting for Brown Field will be on April 19th from 3:00 p.m. - 5:00 p.m. at the terminal building in the Café.

Deputy Director Remarks - Rod Propst, Airport Deputy Director

- Currently personnel turn overs are a big activity in Real Estate.
- Ms. Shauger will be working in Ms. Mulvey's position at this time.
- Mr. Hodges will be working as the Property Agent at Brown Field as well and is holding NAC meetings on continual basis.
- The Ops Assistant vacancy and Ground Maintenance positions are at Brown Field and in the process of filling both positions.
- In order to have a say in the Master Plan, Mr. Propst encouraged participation in the process.
- The FY 2018 Business Plan has been submitted up the chain to be reviewed by Mr. Propst's boss and her boss. The goal is to have it back before fiscal year 2018 starts.

7. ANNOUNCEMENTS

None

8. ADJOURNMENT

The adjourned at 4:00 p.m.

Respectfully,
Millie Moore