

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
APPROVED MINUTES
Meeting of February 14, 2017

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

MEMBERS PRESENT: J. H. 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) *arrived late*, Chairman Scott Hasson (Tierrasanta Community), Rich Martindell (Special Expertise), Vice Chair Chuck McGill (Montgomery Field Aviation User Group), Tom Ricotta (Brown Field Aviation Lessee), Dave Ryan (Special Expertise)

MEMBERS ABSENT: Bob Hitchcock (Brown Field Aviation User Group), vacant (Clairemont Community Group)

GUESTS PRESENT: Clark Andrews, Larry Armi, Robyn Badilla, Bob Basso, Juan Pablo Castro, Don Chadwick, David Cohen, David Eddo, Don Ferriolo, David Gordon, Steve Harvey, Michael Hotaling, Bernard Juleson, Phil Kendro, Eddie, Kisfaludy, Gary Mullen, Russ Owens, Larry Pride, Tom Reid, Larry Rothrock, Bill Schenkel, Chris Sluka, Fred Sorbi, Philip L. Thalheimer, Robert Vincent, Bob Turner, Ted Wanner, Dann Whalen

STAFF PRESENT: Millie Moore, Brandi Mulvey, Rod Propst, Wayne Reiter, Rodel Riego, Matthew Schmitzer, Andy Schwartz, Liz Saidkhanian, Debbie Shauger

1. CALL TO ORDER

Chairman Hasson called the meeting to order at 3:02 P.M. A quorum was present.

2. APPROVAL OF MINUTES

Chairman Hasson requested any comments, changes or deletions to the meeting notes from January 10, 2017. Mr. Fink moved to approve as written, seconded by Mr. McGill, all in favor with two abstentions (Gibbs and Aldrich), approved as written.

3. NON AGENDA ITEM

Mr. Rothrock expressed gratitude for all Mr. Fink has done as the former Chair of the Airports Advisory Committee and presented him with a plaque.

4. NEW BUSINESS

None

5. OLD BUSINESS

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

Ms. Shauger presented the most recent changes of the lease document. A final draft with everyone's mark ups will be provided.

Mr. Reid stated the Lease Subcommittee met, marked up the lease, sent it to City who sent it back with red line version. The subcommittee went over the red line version, met with Mr. Propst who

answered their questions and the subcommittee made a recommendation to AAC to recommend to the City to move forward with the lease.

Mr. Turner inquired about Section 2.2 and 7.9 of lease what the City can do with hangar at the end of the lease. He requested wording be put in the lease stating all will be treated equally at the end of contract.

Mr. Propst responded that the hangar is theirs and at the end of the lease the hangar can be taken or leave it in which case it may become City property.

Discussion took place regarding ownership of hangars once lease ends.

Mr. Armi inquired about parking cars in hangars. The statement on Exhibit 2 in City of San Diego Airports Operations Policies and Procedures is not included in the lease and requested the wording be added in the lease.

Mr. Propst responded the FAA rules and Aircraft Policy Manual was discussed in the subcommittee meeting and he is willing to strike the statement from the lease referring to not being able to store motor vehicles hangars.

Mr. Basso shared his appreciation to the Airport staff who worked hard to put together a very good lease.

Chairman Hasson thanked the subcommittee for all of their work and requested for a motion to move forward with lease. Mr. Fink made a motion to accept lease as revised in this meeting reflecting removal of statement regarding not being able to park vehicle in hangars. Seconded by Mr. Ryan, all in favor, one abstention of Mr. Aldrich.

Report by Minimum Standards Subcommittee.

Mr. Gordon reported that the subcommittee is not done with the document yet, but requested feedback from the AAC and Airport staff. He distributed copies of the red and blue mark up and list of topics of the key items that were summarized. The goal is to have the document ready before the March AAC meeting and present to City and AAC approve all modifications. He gave an overview of edits and addition of wording.

Mr. Propst requested an opportunity to review the revised document and City staff can have a discussion with subcommittee.

Chairman Hasson stated the Minimum Standards will be on the next month's agenda.

6. STAFF REPORT – SDM General Update – Andy Schwartz, Brown Field Airport Manager

- Due to storms/wet weather last month, lost power to half the airport when hangar blew into power pole. Two hangars that were severely damaged. Five hangar doors blown off their mounts. One door on an electrical closet, multiple trash dumpsters blew onto ramps and parking lots. Turf aircraft were damaged. Crew did an excellent job facilitating Fire/Rescue & SDG&E efforts on the airport.
- Finalized the closure of an inactive owl burrow near our crash shelter that had been hindering some of the operations. Much thanks to Ms. Dunn who facilitated the closure last month.
- Taxiway Alpha work in progress clearing drain waiting for response from City crews.
- Airport mow still pending due to wet surface conditions on airport – work in progress.
- Red Bull Air Races will be in San Diego on the Harbor April 15th – 16th and have tentatively committed to staging out of SDM beginning 4/3/17. For questions, check the website.
- The next SDM Pilots meeting is March 1st at 4:00 p.m. in the SDM Conference room.

MYF General Update – Mathew Schmitzer, Montgomery-Gibbs Executive Airport Manager

- Sr. Airport Operations Assistant interviews were conducted on January 11th and 12th. Internal candidate Charles Broadbent was selected for the position.
- Power outage on January 26th resulted on airport lighting issue, regulators failed into the “on” position after power outage. The issue was resolved on January 27th.

- Sweeping on 1/31/17 occurred.
- Taxiway Charlie – Milling yesterday 2/13/17, paving today and tomorrow and will be asking FAA for a grant to reconstruct in about 3 years. Estimated completion is on Thursday.
- Asphalt repair on Midport scheduled on February 16th.
- PAPIs have been installed. Flight check happened yesterday and passed. FAA Tech Operations is currently working on the paperwork for commissioning on new PAPI system at Montgomery.
- Thanks to SDFD Air Ops for graciously taking the CoSD Intern on a flight.

Ms. Mulvey stated that Fire Department is still in designing mode for their new facility.

MYF Tower Update – Tom Dray, MYF Tower Manager

- Metroplex for Southern California goes into effect on March 2nd including new procedures.
- Will be getting an air traffic service approximates Victor 66 called T routes for low altitude compatible with new arrival routes to Lindbergh Field and they have Q routes for high altitude.
- PAPIs are on now or will be by the end of the day and have not been certified yet until next week.

Discussion took place regarding the noise level at La Jolla and routes have not been changed.

Real Estate Update – Brandi Mulvey, Supervising Property Agent

- Lease will wrap up then go to Committee on March 15th or 16th and to Council in April. If approved by Council Ms. Shauger will be contacting a group at a time and be ready by July 1st.
- Interviews were conducted for Property Agent and an offer will be made this week. By next AAC meeting should have the new person on board.
- Working with Crownair for sign off to get approvals for temporary trailers to go in the next month.
- Meeting took place today with Fire Department regarding permitting and get streamline processes to educate them on the airport.

Mr. Fink inquired about information on the ground breaking at Brown Field project.

Ms. Mulvey stated they are working behind the scenes and no further updated on that.

Noise and Special Projects – Wayne Reiter, Airports Program Manager

- Mr. Reiter introduced the new Biologist, Ms. Dunn who came from Park and Recreation Department and glad to have her on board.
- The Master Plans have started. The Notice to Proceed was issued and project manager Mr. Hotaling is at this meeting. Soon there will be meetings for the Master Plan Advisory Committee and more to follow.

Deputy Director Remarks – Rod Propst, Airports Deputy Director

- The new Biologist Ms. Dunn will be sent to training to learn more about Airports and will be working for Mr. Reiter.
- The \$5,000,000 budget for both airports will be presented to Executive Team on Friday. Airports does not get any general fund support and 90% of the CIP projects funds come from FAA grants.

7. ANNOUNCEMENTS

Ms. Golden announced Mr. Martindell received the Wright Brothers Award for 50 years of Aviation Excellence.

Mr. Ricotta announced Challenge Air hosting at their facility on 3/27/17 and it's open to volunteer pilots.

Mr. Martindell announced for those interested in Metroplex on March 2nd at 7:00 p.m. at Solar Turbines.

8. ADJOURNMENT

The meeting adjourned at 4:35 p.m.

Respectfully,
Millie Moore