

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
APPROVED MINUTES
Meeting of March 14, 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), Vice Chair Chuck McGill (Montgomery Field Aviation User Group), Tom Ricotta (Brown Field Aviation Lessee)

MEMBERS ABSENT: Rich Martindell (Special Expertise) *excused*, David Ryan (Special Expertise) *excused*, vacant (Clairemont Community), vacant (Brown Field Community Aviation User)

GUESTS PRESENT: Larry Armi, Robyn Badilla, Nici Boon, William Browne, Don Chadwick, David Cohen, David Eddo, Lisa Eddo, Dave Friedmann, Walt Harrison, Chuck Hoffman, Gene Hubbard, Bernard Juleson, Eddie Kisfaludy, Frank Lee, Greg Madariaga, Gary Mullen, Kevin Perusino, Tom Reid, Ray Richmond, Larry Rothrock, Jake Shurer, Kevin Slatnick, Chris Sluka

STAFF PRESENT: Kathy Chavez, Brandi Mulvey, Rod Propst, Wayne Reiter, Rodel Riego, Matthew Schmitzer, Andy Schwartz, Debbie Shauger

1. CALL TO ORDER

Chairman Hasson called the meeting to order at 3:00 P.M. A quorum was present.

2. APPROVAL OF MINUTES

Chairman Hasson requested any comments, changes or deletions to the meeting notes from February 14, 2017. Mr. Gibbs stated on second page under parking hangars, it should include cars as well. Mr. Fink moved to approve as written with one change, seconded by Vice Chairman McGill, all in favor approved as amended.

3. NON AGENDA PUBLIC COMMENT

Mr. Rothrock introduced Mr. Hubbard as the new President of the EAA Chapter 14. Mr. Hubbard stated he is happy to be at the AAC meeting. He distributed copies of the newsletter and for anyone who is interested in being on the distribution list, he requested names be given to him to add.

Mr. Gibbs stated the Kearny Mesa Community Plan is being updated and every third Wednesday there are public outreach meetings. One of the main goals is to update the land uses in the Kearny Mesa area, and the airport master plan will be a big part of that. He will email the website.

Ms. Ander announced there will be Concert on March 18th at 4:00 p.m. at the Library on Aero Drive. Future concerts will be canceled due to poor attendance.

4. NEW BUSINESS

None

5. OLD BUSINESS

Minimum Standards Subcommittee Report

Mr. Gordon reported the Subcommittee met, finished revising the draft and sent it to the City on March 1st. Ms. Mulvey accepted the draft and there will be one more meeting held to go over changes and then will put on the agenda for the April 11th meeting.

6. STAFF REPORT

SDM General Update – Andy Schwartz, Brown Field Airport Manager

- City crews will flush out the storm drain on Taxiway Alpha within a few weeks.
- The sink hole at Gate #1 is to be repaired on March 27th.
- Airport mow is pending, but it is planned for March 27nd.
- The Red Bull races will be held on April 15th thru 16th staging out of Brown Field on April 3rd.
- The next Pilot meeting will be on May 3rd at 4:00 p.m. in the Brown Field Conference Room.

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

- Taxiway Charlie re-opened on February 23rd.
- Taxilane Kilo LED light upgrade was on March 7th.
- C&S Companies Master Plan Inventory was on March 7th.
- Shade Sail installed entrance to Terminal Building on March 9th.

MYF Tower Update – Tom Dray, MYF Tower Manager

- The San Diego area VOT and the MYF ILS are both out of service, waiting for parts. If the VOT requires a flight check to be returned to service. Mr. Dray will ask if the run-up area of runway 28R can be added to the locations where the VOT is usable.
- The ATC “Metroplex” project for southern California has been successfully implemented. There have been occasional problems with pilots who do not fully understand the “climb via” and “descend via” instructions for SIDs and STARs. Pilot are encouraged to review these procedures.
- The PAPIs for runway 10L and 28R have been commissioned. There is a NOTAM about the 10L PAPI since it was established at an angle different than the one shows in the Chart Supplement.
- On March 21st and 22nd at 9:15 a.m. and 4:00 p.m. the Navy Leapfrog parachute unit will be conducting parachute jumps into Qualcomm Stadium.
- The Red Bull air races will not have direct impact on MYF airspace, but there will be TFRs established elsewhere in San Diego.
- ATC is working to resolve conflicts between IFR departures off MYF and NKX. The possibility of creating VFR initial departure restrictions for IFR flights off MYF is being considered. In the meantime there will be delays for IFR departures. MYF users are reminded there is a procedure for training flights to request VFR clearances off the ground for practice approaches. Use of these procedures may reduce departure delays.
- A procedure has been established to provide squawks for people requesting VFR radar advisories when departing MYF and it is done on a workload permitting basis. If a tower is too busy to put in a flight plan, contact SoCal Approach on your own after departure. If SoCal is too busy to provide advisories, Tower can instruct pilots who have received codes already to squaw 1200 due to advisories unavailability.

- There have been 3 runway incursions in the last few weeks. There is no longer a runway hold markings on Runway 23; as a result pilots are reminded to be aware of the red Runway hold signs off to the sides of the runway, which are located where the painted markings used to be.

Mr. Gordon inquired as to why the hold markings had been removed.

Mr. Dray responded that the airport was directed by the FAA Airports Division to do so because the specification for having them is that "land and hold short operations" must be conducted on a runway in order to have the marking established. The Tower and the Airport both requested an exception to that standard without success. The hope is to get that changed in the future.

Real Estate Update – Brandi Mulvey, Supervising Property Agent

- Ms. Mulvey stated that at the end of her presentation, Ms. Boon will give updates on project and Ms. Shauger will give updates on the progress of the 15 Year Flat Rate Ground Lease for Flattop and Marigold.
- Ms. Mulvey reported an offer was made to Thurman Hodges for the vacant Property Agent position and he accepted. His first day of work will be March 27th.
- The RFP for the Coast Lease has been finished and is to be published on March 15th on the City Airports website.
- Within a month the goal is to have National Air College RFP will be going out and will be published for 45 days.
- The Minimum Standards are close to completion. The goal is to present to AAC committee by next month and then to the committee downtown.

Ms. Shauger reported very close to getting an appointment with Smart Growth and Land Use Committee and will route information by April 3rd. The meeting is on May 15th and then to City Council the following month. The goal is to get the lease started by July 1st.

There is a Real Estate Department Transaction Processing fee effective July 1st, 2015. Ms. Mulvey stated that these are cost recovery fees for processing leases and permits.

Ms. Shauger stated that the fee was dropped down to \$25 per person. The rent will mirror the long term lease and there will be CPI annual increases and possible market increases. Anyone who wants to sell hangar will have to go to the hangar list. If hangar sold, the buyer will have to agree with however long the lease has left. The 2% will be charged for any sale of the hangar on the property. On the month to month lease, the City has a 30-day termination clause and the tenant a 15-day termination clause. Mr. Fink thanked City and hangar owners for working together to make a document that is a win-win for everyone.

Ms. Boon reported that MAP is in process of amending some of the environmental documents associated with State and Federal permits. The goal is to break ground as soon as burrowing owl breeding season is finished at end of August.

Mr. Fink inquired about the first part of the project.

Ms. Boon responded the first part will include the infrastructure, FBO, T-hangars and frontage improvements between Cactus and Britannia. Vertical development would begin first quarter of 2018.

Noise and Special Projects – Wayne Reiter, Airports Program Manager

- Mr. Reiter reported the current hot spot for noise is Mt. Soledad and may be related to SoCal Metroplex.
- C&S is working on the Master Plan and came out to take inventory of both airports. First meeting for MYF is April 18th at 3 p.m. at Montgomery-Gibbs Field and for SDM it's April 19th at Brown Field.

Deputy Director Remarks – Rod Propst, Airports Deputy Director

- Mr. Propst congratulated Mr. Schwartz who graduated from City Management Academy on Friday. Three of the 11,000 employees from City who graduated from the Academy are from Airports: Ms. Mulvey, Mr. Reiter and Mr. Schwartz – job well done.
- Mr. Propst recognized Ms. Mulvey for her hard work on the Coast RFP document. It is published on the Airport's website. As a result when doing the NAC RFP it should go smoother in the next 30 days.

7. ANNOUNCEMENTS

Chairman Hasson announced that Mr. Hitchcock has left the AAC as a result there are two openings: one is for Brown Field Aviation User and one for Clairemont Community.

8. ADJOURNMENT

The meeting adjourned at 3:40 p.m.

Respectfully,
Millie Moore