

AIRPORTS ADVISORY COMMITTEE

AGENDA

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

September 13, 2016

3:00 P.M.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

The Committee is requested to review and approve the minutes of the July 12, 2016 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

- Airports Division Business Plan for FY 2017
- 15-Year Lease Agreement for MYF Monthly Tiedown Tenants
- Minimum Standards

5. OLD BUSINESS

- None

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 October 11, 2016 at Montgomery-Gibbs Executive Airport.