

AIRPORTS ADVISORY COMMITTEE

AGENDA

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

January 9, 2018

3:00 P.M.

1. CALL TO ORDER

2. APPROVAL OF MINUTES/PLEDGE OF ALLEGIANCE

The Committee is requested to review and approve the minutes of the November 14, 2017 regular meeting. Action by motion is requested.

3. 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.

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

- Flattop/Marigold Tiedown Spaces (those without hangars) – Discussion of Options.

6. OLD BUSINESS

- None

7. STAFF REPORT

General

- SDM General Update: *Andy Schwartz*
- MYF General Update: *Charlie Broadbent*
- MYF Tower Update: *Tom Dray*
- Real Estate Update: *Thurman Hodges*
- Noise & Special Projects: *Wayne Reiter*

Deputy Director Remarks: *Rod Propst*

8. ANNOUNCEMENTS

9. ADJOURNMENT

The next meeting is scheduled for February 13, 2018 at Montgomery-Gibbs Executive Airport.

