

AIRPORTS ADVISORY COMMITTEE

AGENDA

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

February 13, 2018

3:00 P.M.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

The Committee is requested to review and approve the minutes of the January 9, 2018 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

- San Diego Fire-Rescue Air Operations Facility – MYF
- Airport Employee Compensation

5. OLD BUSINESS

- Brown Field Vacancy on AAC

6. 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*

7. ANNOUNCEMENTS

8. ADJOURNMENT

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

