

AIRPORTS ADVISORY COMMITTEE

AGENDA

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

February 12, 2019

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 October 9, 2018. 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. ELECTION OF CHAIR AND VICE-CHAIR

SDMC Article 6, Division 22, §26.2202(c): During February of each year, the members shall designate one member as Chairperson from among the members.

5. NEW BUSINESS

- Update on AAC Membership
- Committee Review of AAC Bylaws
- Discussion of AAC 2019 Calendar and Start Time

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 March 12, 2019 at Montgomery-Gibbs Executive Airport.

