

**CITY OF SAN DIEGO**  
**AIRPORTS ADVISORY COMMITTEE**  
**ADOPTED MINUTES**  
**Meeting of May 8, 2018**

**Montgomery-Gibbs Terminal, 3750 John J. Montgomery Drive, San Diego, CA 92123**

**MEMBERS PRESENT:** J. H. Aldrich (Montgomery Field Aviation Lessee), Jackie Ander (Serra Mesa Community), Tom Dray (MYF Tower), Buzz Fink (Special Expertise) *arrived late*, Chairman Scott Hasson (Tierrasanta Community), Ron Lee (Brown Field Aviation User Group), Vice Chair Chuck McGill (Montgomery-Gibbs Aviation User Group), Tom Ricotta (Brown Field Aviation Lessee), David Ryan (Special Expertise)

**MEMBERS ABSENT:** Lisa Golden (Otay Mesa Community), Rich Martindell (Special Expertise) *excused*, Tom Reid (Clairemont Community) *excused*

**STAFF PRESENT:** Charlie Broadbent, Thurman Hodges, Michele King, Millie Moore, Rod Propst, Wayne Reiter, Rodel Riego, Debbie Shauger

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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 April 10, 2018. Vice-Chair McGill moved to approve as written, seconded by Mr. Ryan all in favor, approved as written. Dr. Aldrich abstained.

**3. NON-AGENDA PUBLIC COMMENT**

Mr. Gordon made an announcement that he is the new AOPA/ASN volunteer for MYF.

**4. NEW BUSINESS**

Airport Security

Chairman Hasson stated there were residents in the neighborhood who have expressed concerns regarding Airport Security and turned it over to Mr. Reiter.

Mr. Reiter gave an overview of the concerns expressed to him from residents – that access to aircraft is too easy and the control tower is not staffed 24 hours a day. After hours, pilots self-announce, which residents believe could lead to unlawful actions by pilots.

Chairman Hasson requested that all issues be covered and keep record of it.

Discussion took place regarding airport security: there are physical barriers at the airport, fencing and gates, that prevent inadvertent entry, and aircraft owners have a vested interest in protecting their assets.

Airport Master Plan Update

Mr. Reiter gave a Power Point Presentation on the Master Plan status.

A discussion took place about the presentation.

Chairman Hasson recommended a subcommittee to review and make recommendations regarding the Master Plan.

Mr. Reiter will put Master Plan for both Airports on the agenda for the following month for action.

## 5. OLD BUSINESS

None

## 6. STAFF REPORT

### SDM General Update – Andrew Schwartz, Brown Field Airport Manager

- Runway closure on 26R will be on April 23<sup>rd</sup>
- On the 19<sup>th</sup> testing strip and completed on 23<sup>rd</sup>. Currently moving forward with the rest of the project.
- Three gates are serviced and Gate 4 will be open as part of the project.

### MYF General Update – Charles Broadbent, Montgomery-Gibbs Executive Airport Manager

- Currently in the process of putting the airfield mowing contract out to bid in the next couple of months.
- Today is Albert Bejarano's last day with the City of San Diego. He has accepted a job at the El Paso International Airport as the Airport Operations Supervisor. Congratulations to Albert and he will be missed.
- Interviews for the open Operations Assistant positions will be held on May 22<sup>nd</sup>, 23<sup>rd</sup> and 24<sup>th</sup>.
- The Senior Airport Operations Assistant position is open until May 14, 2018.
- There will be some asphalt repairs near the Epic fuel pumps on May 18, 2018.

### MYF Tower Update – Tom Dray, MYF Tower Manager

- FAA has placed emphasis on wrong surface takeoffs and landings.
- Reminded pilots to pay attention to correct runway when using GPS extended centerlines. Mr. Dray encouraged watching a YouTube video called Child of the Magenta about the pitfalls with automation.
- Soledad Departure – a VFR departure on an IFR flight plan – commences May 24.
- NOTAM raising minimums for 28R for crane operations.

Vice-Chair McGill commented the new system for departures works really well.

### Real Estate Update – Thurman Hodges, Supervising Property Agent

- Currently waiting on the results of the appraisal for the Metropolitan Airpark.
- An appraiser has been hired for the 46 acres of airport mitigation land.
- CBP Access Agreement meeting was on April 23<sup>rd</sup>.
- 9.4-acre development of NAC parcel by Coast Air Center is scheduled for June SG&LU Committee.
- Currently waiting to schedule a kick-off meeting with Corporate Helicopters regarding the lease development of Parcel 3.
- Four Points by Sheraton agreed to hire an Auditor to provide financial statements in order to ask for a lease amendment.
- San Diego Fire Department Project plans are under review and will start lease negotiations when plans are finalized.
- A draft lease for San Diego Community College is being reviewed by SDCC.
- Meeting set up with Development Services Department regarding the Storm Water Pollution Plan and responding to a request from DSD related to development regulations for building areas, height restrictions, floor area and parking ratios and building setbacks at the Airport.

Vice-Chair McGill inquired if the SDCC building will get painted.  
Mr. Hodges responded not at this time.

Noise and Special Projects – Airport Program Manager Wayne Reiter

- The Community has a heightened sense of awareness of the Airport regarding security, safety and noise.

Chairman Hasson inquired about the air traffic increase based on radar tracks.

Mr. Reiter responded he does not believe there has been an increase, but stated he does not count every flight track occurring over every community.

Deputy Director Remarks – Rod Propst, Airports Deputy Director

Mr. Propst gave a presentation about the FY2017 Comprehensive Annual Financial Report for the Airports Division.

## **7. ANNOUNCEMENTS**

Vice-Chair McGill inquired about the drone project.

Mr. Broadbent responded currently still in the test stage of the project. The next step is to decide if the Airport wants to keep that and the cost.

Mr. Bejarano gave an overview of cost, range and specifications.

## **8. ADJOURNMENT**

The meeting adjourned at 4:23 p.m.

The next meeting will be held on June 12<sup>th</sup>, 2018.

Respectfully,  
Millie Moore