

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
ADOPTED MINUTES
Meeting of June 12, 2018

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

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

MEMBERS ABSENT: Rich Martindell (Special Expertise) *excused*, David Ryan (Special Expertise) *excused*

STAFF PRESENT: Charlie Broadbent, Thurman Hodges, Michele King, Millie Moore, Rod Propst, Wayne Reiter, Rodel Riego, Andy Schwartz, 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 May 8, 2018. Vice-Chair McGill moved to approve as written, seconded by Dr. Aldrich, one abstention, Mr. Reid, all in favor, approved as written.

3. NON-AGENDA PUBLIC COMMENT

Mr. Zapata has a temporary hangar at NAC and requested to be grandfathered into a permanent spot.

Mr. Broadbent responded Mr. Zapata is not currently on the tie-down waiting list.

Mr. Propst requested Mr. Zapata put himself on the tie-down waiting list and he will be notified when it becomes available, and that he is not grandfathered.

4. NEW BUSINESS

[Airports Division Business Plan for FY2019](#)

Mr. Propst gave an overview of the Airports Division Business Plan for FY 2019 Power Point Presentation.

Mr. Gordon inquired about the language used in the leases and requested security be included.

Mr. Propst responded language has been changed to be less abrupt and agreed security can be added.

Ms. Golden requested security to be added to the performance measures.

Motion was made by Mr. Gibbs to accept the Business Plan for FY2019, seconded by Dr. Aldrich, all in favor. Motion passed unanimously.

Montgomery-Gibbs Environmental Coalition letter to AAC

Mr. Reiter opened by sharing the concerns were noise levels and lead emissions from Avgas.

Mr. Gibbs elaborated on a lawsuit he had been involved with on the leaded fuel issue.

Discussion took place in response to the letters sent on May 3rd and June 7th expressing concern regarding the lead levels.

Vice-Chair McGill questioned why the letter was sent to the AAC for action instead of the Mayor, and that the discussion today would suffice as a response.

5. OLD BUSINESS

AAC Master Plan Recommended Preferred Alternative – MYF

Mr. Reiter gave a presentation regarding the recommended preferred alternative and requested input from the AAC.

Mr. Gibbs suggested the alignment of parking spots at Transient be left unchanged due to the slope of the pavement.

Mr. Reid and Mr. Gordon disapproved of the proposed runup for 28L as it is depicted.

Vice-Chair McGill gave input on having the public viewing area more centrally located, a compass rose, and to ensure proper obstacle clearance of the approach slope to 28R.

Ms. Golden proposed that no concrete is removed from anywhere, keeping Taxiway Charlie, and having the viewing area more centrally located.

Mr. Gibbs suggested keeping access to the taxiway from Sleepy Hollow.

Ms. Ander asked for more information about the expanded terminal building.

Chairman Hasson envisioned the viewing area should have public enhancement or put a second viewing area, and keeping Taxiway C.

Mr. Reid made a motion to accept the recommended preferred alternative with the suggested changes included. Seconded by Vice-Chair McGill. Motion passed with all in favor, except Mr. Gibbs, who abstained.

AAC Master Plan Recommended Preferred Alternative – SDM

Mr. Reiter gave an overview of the recommended preferred alternative for Brown Field.

Ms. Golden strongly recommended not removing any pavement.

Mr. Gibbs suggested an overlay of the MAP development proposal.

Mr. Ricotta suggested placing the new CBP facility in the correct location, and a runup for 26L.

Ms. Golden encouraged enhancements to the terminal building, such as a museum and viewing area.

Mr. Reid made a motion to accept the recommended preferred alternative with the suggested changes included. Motion passed with all in favor, except Ms. Ander, who abstained.

6. STAFF REPORT

MYF Tower Update – Tom Dray, MYF Tower Manager (out of order)

- Currently short on staff at the Tower and may be closed around 7:00 p.m.
- The Mt. Soledad departure was started and it's in the special notices section of the chart supplement on 3rd or 4th page. Positive or negative comments on how to improve are welcomed.

Dr. Aldrich suggested the name of the Mt. Soledad procedure be changed for noise purposes.

SDM General Update – Andrew Schwartz, Brown Field Airport Manager

- Preparing to open Runway 8L/26R ending construction along with completion of runway rehabilitation and 3 new taxiways designations: Delta (D), Golf (G) and Golf-One (G-1).
- An offer was made to one interview candidate for Airport Operations Assistant and was accepted, contingent on background check.

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

- Interviews were conducted on May 22-24 for the two vacant Operations Assistant positions at Montgomery and one vacant position at Brown Field. Three conditional offers have been extended and accepted contingent on background check.
- Interviews for the Senior Airport Operations Assistant will be conducted in the upcoming weeks.
- The airport has decided not to continue with the Dedrone drone detection equipment, but may consider it in the future.
- The mandatory hold position sign for 10R and Taxiway F has been replaced.
- Pedestrian gate code has been changed as of 5/31/18, see Operations for the new code.

Mr. Lee inquired about the decision made not to go with the Dedrone.

Mr. Broadbent responded the cost was high and we are unsure how to utilize the data.

Real Estate Update – Thurman Hodges, Supervising Property Agent

- The goal was for Metro Airpark to get the lease approval on July 25th. Currently waiting on the results of the appraisal for the MAP and the appraisal of the 46 acres of on-Airport mitigation land.
- MAP will develop 14,500 square foot Jet Aviation Fixed Based Operator (FBO), 5 large aircraft hangars that total 75,000 square feet and 28 small T-hangars each at a minimum of 1,200 square feet.

Mr. Fink inquired about the funding for the project and how can go forward with lease without showing the lay out plan.

Mr. Hodges responded that the Leasehold Development Agreement was approved regarding designated use of all property.

- RFP for the development of 9.4 acres at Montgomery-Gibbs Executive Airport was rescheduled for SG&LU Committee approval on June 15th.
- Currently waiting to schedule a kick-off meeting with Corporate Helicopters Lease development of Parcel 3.
- Hotel tenant is meeting with CPAs to provide Four Points by Sheraton financial statements.
- Plans are being reviewed for the San Diego Fire Department Project and will start lease negotiations when plans are finalized.
- Lease Agreement is being submitted to San Diego Community College for signature.
- The Public Works-Sewer Project at MYF involves upgrading the sewer facilities by repairing any damage to the sewer line and install plastic lining inside the sewer and currently in the early stages of evaluating the cost and other effects of accepting responsibility for owning and maintain the upgraded sewer line.

Discussion took place regarding the privatizing of the sewer line.

Noise and Special Projects – Wayne Reiter, Airports Program Manager

- The next step of the Master Plan is a contract amendment with C&S to fully fund the 2 EIRs, expected to begin in the Fall.
- Noise complaints tend to increase during the summer and will see when report comes out.
- Customs and Border Protection facility at Brown Field is in the planning stage. Plan is to have a vendor design and construct a modular structure and deliver it onsite for connection to utilities. Mr. Reiter met with the vendor yesterday for site visit and take some measurements.

Discussion took place regarding the 13% reduction in operations at Brown Field.

Deputy Director Remarks – Rod Propst, Airport Deputy Director

- Mr. Broadbent was recognized for his dedicated work at MYF as currently he is the only staff member working at the airport, Mr. Schwartz for the construction project on 26R and one of his Operation Assistant will be going to MYF to work as Senior Operation Assistant, and Ms. Chavez for her hard work to cover the Senior Clerk's job duties while the Senior Clerk is out.
- Mr. Riego has assured that the job order contract for painting MYF building is done. There is a bid from a contractor and goal is to paint the building starting this Fiscal Year.

Mr. Reid inquired about the status of the Flattop/Marigold leases.

Ms. Shauger responded still in the process of executing the leases.

7. ADJOURNMENT

Chairman Hasson announced that Mr. Lee was sworn in and is now an official voting member of AAC.

The meeting adjourned at 4:27 p.m.

The next meeting will be held on July 10th, 2018.

Respectfully,
Millie Moore