

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
DRAFT MINUTES
Meeting of July 13, 2021

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

- 1. CALL TO ORDER and PLEDGE OF ALLEGIANCE**
 Chairman Reid called the meeting to order at 3:01 PM.

- 2. ROLL CALL**
 A quorum was present.

MEMBERS PRESENT:	MEMBERS ABSENT:
Buzz Gibbs Kearny Mesa Community	J.H. Aldrich Montgomery Field Aviation Lessee Community
Ron Lee Brown Field Aviation User Group	Lisa Golden Otay Mesa Community
Rich Martindell Special Expertise	Gary List Brown Field Aviation User Group
Vice-Chair Chuck McGill Tierrasanta Community Council	David Gordon Special Expertise
Mike Oglivie Tierrasanta Community Council	
Chair Tom Reid Clairemont Community	
Tom Ricotta Brown Field Aviation Lessee	
Joel Ryan FAA Air Traffic Control Tower	

*Mr. Ryan is the non-voting member representing the FAA Control Tower at Montgomery - Gibbs Executive Airport

STAFF PRESENT:
 Jorge Rubio, Charlie Broadbent, Councilmember Chris Cate, Enza Charles, Michele King, Millie Moore, David Reed, Andy Schwartz, and Debbie Shauger.

- 3. NON-AGENDA PUBLIC COMMENT**
 Mr. Rubio read a public comment from Mr. Pointon expressing his concern of how long it takes to receive a response for noise complaints and the method of response.

- 4. APPROVAL OF MINUTES**
 Chair Reid requested any comments, changes, or deletions to the meeting notes from the June 8, 2021. Chair Reid commented on Page; 3 he is quoted asking a question that he needed to

clarify regarding the Advanced Aircraft Service lease and that was that he wanted know if they were being renewed at both at Montgomery Gibbs- Executive Airport and Carlsbad (CRQ). Mr. Martindell noted there were two typos. Mr. Martindell made a motion to approve minutes, with edits, Vice Chair McGill seconded the motion, passed with one abstention from Mr. Gibbs.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. Recognition of Mr. Gibbs for his Many Years of Service to the Aviation Industry and the Citizens of San Diego.

Mr. Rubio recognized Mr. Gibbs for his long term at the Montgomery - Gibbs Airport and presented him with a plaque.

Councilmember Cate with City Council expressed his appreciate to Mr. Gibbs for all the hard work he has done for the City of San Diego and the region though his many years of service. "On behalf of my office, City Council and the City of San Diego, now therefore it be proclaimed that this Council for and on behalf the people of San Diego does hereby proclaim July 13th, 2021 to be Buzz Gibbs day in the City of San Diego".

Chair Reid also commended Mr. Gibbs great impact on the airport and aviation throughout the nation.

Mr. Gibbs expressed his appreciation to Mr. Cate for his support and everyone as well.

7. STAFF REPORTS

Deputy Director Report – Mr. Rubio

- Airports is in the process of recruiting another Airports Operations staff member.
- Effective July 1st, Real Estate Assets Department (READ) changed its name to the Department of Real Estate and Airport Management (DREAM).
- The FAA/DOT mandate for wearing masks at any public part of the airport is effective until September 13th 2021.
- On June 11, 2021 the Finding of No Significant Impact (FONSI) documents for the Metropolitan Airpark project were published in the newspapers and the airports website. Next step will be to sign the leases for Brown Field Municipal Airport (SDM).
- The construction at the MYF entrance was a part of the traffic mitigation for the military veteran's medical facility across Aero Drive.
- The SDM sweeper was delivered this week. It is currently at the Chollas city facility and will be delivered to SDM and training for staff will be provided on July 26th, 2021.
- Staff is in working on bringing an alternative unleaded aviation fuels to the city airports. SWIFT Fuel has met with one of the FBOs and will be meeting with the other FBO in the next few days. More information to follow.
- Staff has met with Customs and Border Protection (CBP) and Engineering and Capital Projects regarding space for their inspection facility at SDM and now airports has a better idea of the cost for the project. A presentation will be brought before the AAC. The next step will be to present it to the AAC and then to City Council.
- The parachute drop zone that the Navy is proposing north of SDM was tentatively scheduled to have their Safety and Risk Management panel on July 19th and 20th, however FAA moved it to September 20th and 21st due to staffing issues.
- Airport staff is working on a rate survey for the rate and fee schedule, obtaining insurance requirements, and will be meeting with Risk Management to confirm insurance requirements which will be the standard for everyone.
- The quarterly "Pilots Briefing" will take place tomorrow, July 14, 2021 at 6:00 p.m.

Airports Real Estate – Ms. Charles, Airports Asset Manager

- Corporate Helicopters has re-submitted a Single Discipline Preliminary Review for their project to DSD on June 28th, 2021.
- Currently working with City Attorney on legal issues related to collection of monies owed to the City and recapture of Parcel B at 8110 Aero Drive – Sheraton 4 Points Hotel.
- Engineering and Capital Project is considering leasing additional office space at 8525 Gibbs Drive Suite 105 that has 6,600 sq. ft. revenue \$137,000/per year and Suite 200 that has 2,735 sq. ft. revenue roughly \$56,779/per year.
- Building exterior and roof refurbishment is planned for Summer of 2021 on the Retail Center.
- There are no hangars or tie-downs available currently.
- Staff is working on the sale at 9575 Aero Drive and sent out a release letter to FAA on July 9th, 2021.
- An appraisal was submitted for a lease renewal for the San Diego Community College lease hold that is located near the Spiders hangar.
- The rate and insurance surveys are being conducted and will be meeting with Risk Management to develop a new standard.

Vice Chair McGill inquired about the parcel map of MYF. Ms. Charles mentioned that staff is in the process of getting a professional map made to indicate all the areas and will provide the map right away.

Montgomery Gibbs Executive Airport (MYF)– Mr. Broadbent, MYF Airport Manager

- Mr. Broadbent extended his appreciation to Mr. Gibbs as his first job in aviation was working at Gibbs Flying Service.
- There were 23,000 operations in June 2021 and 309,000 for the year.
- Gate 8 will be repaired on July 14, 2021.
- A full airfield mow was completed.
- Currently conducting Airport Operations Assistant interviews. and should have an Airport Operations Assistant very soon.

Chair Reid expressed his appreciation for the quick response on the homeless encampment by the 4 points Sheraton

Mr. Ricotta inquired about the status on Gate 1 as it had been down for about 3 weeks and wanted to know how to speed up the process in repairing gates in the future.

Mr. Rubio responded that will be getting a quote and should be resolved in the next week. He is trying to come up with a system to have all the gates automated at SDM, like the ones at MYF where you will have an access card.

8. AIR TRAFFIC CONTROL TOWER REPORT

Mr. Ryan responded to the citizen’s public comment on the noise complaint method recommending the city website to report noise complaints and the FAA has the noise portal as well. The website is: noise.faa.gov or call (420) 405-8020.

Mr. Rubio also responded to the public comment submitted by saying that Mr. Reed, the highly qualified noise complaint officer, will reach out to the individual and follow up on the complaint.

Chair Reid thanked Mr. Ryan and his staff for their service.

9. COMMITTEE COMMENTS

None

10. ADJOURNMENT

The meeting adjourned at 3:35 p.m.

Next meeting will be held September 14, 2021

Respectfully,
Millie Moore