

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
ADOPTED MINUTES
Meeting of July 9, 2019

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

MEMBERS PRESENT: Jackie Ander (Serra Mesa Community), Buzz Fink (Special Expertise), Lisa Golden (Otay Mesa Community), Ron Lee (Brown Field Aviation User Group), Chuck McGill (Montgomery-Gibbs Aviation User Group), Chair Tom Reid (Clairemont Community), Tom Ricotta (Brown Field Aviation Lessee), Joel Ryan (MYF Tower)

MEMBERS ABSENT: J. H. Aldrich (Montgomery Field Aviation Lessee) *excused*, Buzz Gibbs (Kearny Mesa Community) *excused*, Rich Martindell (Special Expertise) *excused*, David Ryan (Special Expertise) *excused*

STAFF PRESENT: Charlie Broadbent, Thurman Hodges, Michele King, Cooper Lushbaugh, Millie Moore, Rod Propst, Wayne Reiter, Andy Schwartz, Debbie Shauger

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Reid called the meeting to order at 3:34 PM. A quorum was present.

2. APPROVAL OF MINUTES

Chairman Read requested any comments, changes, or deletions to the meeting notes from June 11, 2019. Mr. Fink moved to approve, seconded by Mr. McGill, all in favor, approved as written.

3. NON-AGENDA PUBLIC COMMENT

Ms. Ander asked if there is start time for touch and goes. Mr. Reiter initially replied no, but was corrected later by citing a section in the Municipal Code prohibiting touch and goes between 11:30 PM and 6:30 AM.

4. NEW BUSINESS

None

5. OLD BUSINESS

None

6. STAFF REPORT

SDM General Update – Mr. Andy Schwartz, SDM Airport Manager

- A new roof is being worked on for the month of July.
- The next Pilot meeting is scheduled for September 11, 2019 at 4:00 p.m. in the SDM conference room.

MYF General Update – Mr. Charlie Broadbent, MYF Airport Manager

- A complete airfield mow started July 1, 2019 and is near completion.

- There are some pending asphalt repairs at Midport. We are in the process of getting a contractor to make the repairs.
- Gate 7 is out of service due to being hit by a truck on July 4, 2019. All access cards that are assigned to Gate 7 currently work on Gates 6, 8, 9, and 10.
- Airport staff will meet with Station 28 on Thursday July 11, 2019 to go over emergency response procedures. A new emergency response route through Gate 8 will be established while Gate 7 is down during construction on the Crown Air ramp.
- The Miramar Air show is tentatively scheduled for 9/27/19 – 9/30/19.

Tower Update – Mr. Joel Ryan, MYF Tower Manager

- Mr. Ryan reported that they are low on staffing and as a result there can be limited services on the days when there is low staffing.
- Procedure changes are taking place on departure runway to accommodate arrivals.

Chairman Reid inquired about ways to help while low staffing.

Mr. Ryan responded prefilling and using Miramar Class B when Miramar is closed.

Mr. McGill asked about a brochure for arrivals and suggested posting something on Foreflight and in the A/FD.

Real Estate Update – Mr. Thurman Hodges, Supervising Property Agent

- FAA has approved the Airport Layout Plan for Brown Field including the Metropolitan Airpark (MAP) development project and Airports is holding weekly telephone meetings MAP and FAA. Anticipate environmental determination by Fall or early next year.
- Coast Air Center attorney responded to draft Subordination Non-Disturbance and Attornment Agreement (SNDA) from Small Business Administration (SBA) and currently working with Coast and FAA to resolve issues of airport design standards.
- Corporate Helicopters did not exercise its First Right of Refusal on the lease triangular-shaped parcel and Corporate to resubmit to Development Services (DSD) in the next few weeks.
- Motion to convert to Chapter 7 on Four Points by Sheraton and Notice of Default will be re-issued giving Lessee 60 days to cure default based on post-bankruptcy date.
- Appraiser is finalizing the Gibbs Leasehold appraisal, drafted Request for Proposal (RFP) for City Attorney Office and DEA Lease transfer finalized RFP.
- Unlawful Detainer filed for Montgomery Field Associates LLC.
- Business Case Document for development of Real Estate Program was finalized and anticipate imitating the process for development of Real Estate Asset Management Program in August 2019.
- Airports is investigating potential for faster internet services from AT&T for the Terminal.

Mr. Gordon inquired about Coast's fuel tank and if it is operational.

Mr. Broadbent responded it is a few months out.

Chairman Reid noted Plus One Flyers had a record number of flight hours and is concerned about the disposition of the Gibbs parcel.

Noise and Special Projects – Wayne Reiter, Airport Program Manager

- The Municipal Code has hours of operations, stop and go from 11:30 p.m. to 6:30 a.m.
- ALP for Brown Field is with the FAA to sign this week. There were some challenges from FAA for the MYF ALP and came up with a compromise to keep and it was revised on ALP.
- EIRs for the Master Plans technical reports and studies are still ongoing. Currently looking at a draft EIR and it will be available for public review sometime in Spring of 2020.
- Mr. Reiter gave an overview of the Noise Report.

Discussion took place regarding noise violations and airplane size and weight flying into MYF.

- Currently all seats on the AAC are occupied. Starting next month there will be 11 seats occupied. Mr. Reiter gave an overview regarding reappointment and filling in seats.

Deputy Director Remarks – Rod Propst, Airports Deputy Director

- None

7. ANNOUNCEMENTS

Chairman Reid stated the August AAC will not be taking place and will resume on September 10th.

8. ADJOURNMENT

The meeting adjourned at 4:29 PM.

The next meeting will be held on September 10, 2019 at MYF.

Respectfully,
Millie Moore