

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
ADOPTED MINUTES
Meeting of June 11, 2019

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), Buzz Fink (Special Expertise), Buzz Gibbs (Kearny Mesa Community) *arrived late*, Chairman Scott Hasson (Tierrasanta Community), Chuck McGill (Montgomery-Gibbs Aviation User Group), Rich Martindell (Special Expertise), Vice Chair Tom Reid (Clairemont Community), David Ryan (Special Expertise), Tom Ricotta (Brown Field Aviation Lessee) *arrived late*

MEMBERS ABSENT: Lisa Golden (Otay Mesa Community), Ron Lee (Brown Field Aviation User Group) *excused*

STAFF PRESENT: Charlie Broadbent, Kathy Chavez, Thurman Hodges, Michele King, Cooper Lushbaugh, 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 3:30 P.M. A quorum was present.

2. APPROVAL OF MINUTES

Chairman Hasson requested any comments, changes, or deletions to the meeting notes from May 14, 2019. Mr. Reid moved to approve, seconded by Mr. Ryan, all in favor, approved as written. Mr. Ricotta abstained.

3. NON-AGENDA PUBLIC COMMENT

Mr. Gordon asked if there would be a representative from MYF tower now that Tom Dray has retired. Mr. Broadbent replied yes, but the interim tower manager is on vacation.

4. NEW BUSINESS

AAC Membership Update

Mr. Reiter stated the Mayor's Office is working on the memo and he gave an overview of all replacements. Chairman Hasson stated his position is termed out and he announced that he will be resigning as of July 31, 2019. Chairman Hasson will not be attending the July AAC meeting, however he recommended Mr. Reid as Chair. Mr. Martindell will also not be attending the AAC meetings in July, August and September of 2019.

Discuss took place regarding serving on the committee.

5. OLD BUSINESS

None

6. STAFF REPORT

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

- The Terminal painting project is completed. Roof repair is next.
- The Runway Safety Action Team meeting is scheduled for June 13th, 2019 from 9:00 a.m. – 12:00 p.m. at the Brown Field Conference Room.

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

- The new water line trench was paved on June 3rd and 4th.
- Power Land Equipment Inc. is the low bidder for the mowing and landscaping contract for both airports.
- Gate 7 will be unusable as of July 1st while Crownair starts their grading. Gates 6, 8, 9 and 10 are the new designated accessible gates.
- The airport Pilot meeting was May 29th and had a good turnout. Another one will follow in 3 months.
- The Runway Safety Action Team meeting is scheduled for August 7, 2019 from 9 – noon in the MYF conference room.

MYF Tower Update – MYF Tower Manager

- Not present

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

- Airports submitted the Metropolitan Airpark Development Project (MAP) airport layout plan to FAA for approval.
- The Airport is holding weekly meetings with FAA and MAP to move forward on National Environmental Policy Act (NEPA).
- Coast Air Center is responding to comments from Development Services Department (DSD) and submitted draft Subordination, Non-Disturbance and Attornment Agreement (SNDA) and is to submit plans to DSD.
- Corporate Helicopters-Lease development of Parcel 3 to resubmit to DSD in the next few weeks and a Notice of Intent to lease triangular-shaped parcel deadline to response is June 25th.
- The lessee of Four Points by Sheraton made payments toward post-petition delinquency and the Airports will issue revised Notice of Default.
- The appraiser is finalizing the appraisal on Gibbs Leasehold and drafted Request to Proposal for City Attorney review.
- Corporate Helicopters may exercise its First Right of Refusal on to lease triangular-shaped parcel and the process will be 6 to 9 months; if exercised, Airports may delay Request for Proposal (RFP) until the process for leasing the triangle has been completed.
- The City is having trouble serving a Notice of Default on Montgomery Field Associates LLC and initiate Unlawful Detainer.
- Business Case Document was finalized on the development of Real Estate Program and anticipated initiating process for development of the program is in July 2019.
- Airports is finalizing a recommended Plant Palette for Airport development projects.
- The San Diego Gas and Electric (SDG&E) proposed project is in construction laydown yard and pressure test, remove and replacement of high pressure gas line on the Airport.

Noise and Special Projects – Mr. Wayne Reiter, Airport Program Manager

- Mr. Reiter intends to send out a reminder to the flight schools regarding noise reduction.
- The FAA came up with a few comments regarding the Airport Layout Plans (ALP). The comments will be addressed as soon as possible.
- FAA has placed a priority on safety through airfield geometry and configuration changes.

A discussion took place regarding the approval of the ALP.
Mr. McGill inquired regarding the Fire Department hangar.
Mr. Broadbent responded they are in Phase 1 and Phase 2 is the hangar, therefore it will be done next year.
Discussion took place regarding the time frame of the hangar.

Deputy Director Remarks – Mr. Rod Propst, Airports Deputy Director

- Mr. Propst expressed his gratitude to Chairman Hasson for his service on the AAC and he will be missed.

7. ANNOUNCEMENTS

Chairman Hasson stated his only regret is not being able to see MAP break ground.

8. ADJOURNMENT

The meeting adjourned at 4:10 p.m.

The next meeting will be held on July 9th, 2019.

Respectfully,
Millie Moore