

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
ADOPTED MINUTES
Meeting of September 8, 2020

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

1. CALL TO ORDER

Chairman Reid called the meeting to order at 3:04 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
Lisa Golden Otay Mesa Community	Jackie Ander Serra Mesa Community
David Gordon Special Expertise	Tom Ricotta Brown Field Aviation Lessee
Ron Lee Brown Field Aviation User Group	
Gary List Brown Field Aviation User Group	
Rich Martindell Special Expertise	
Vice-Chairman Chuck McGill Montgomery Gibbs Aviation User Group	
Mike Ogilvie Tierrasanta Community Council	
Chairman Tom Reid Clairemont Community	
Joel Ryan* FAA Air Traffic Control Tower	

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

STAFF PRESENT:

Jorge Rubio, Enza Charles, Thurman Hodges, Charlie Broadbent, Millie Moore, David Reed, Andy Schwartz, and Debbie Shauger.

3. NON-AGENDA PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

Chairman Reid requested any comments, changes, or deletions to the meeting notes from July 14, 2020. Vice Chairman McGill stated that the minutes should reflect Mr. Martindell being out of the country from September thru December and not him. Mr. Gordon made a motion to approve the minutes with one change, seconded by Mr. Martindell, all in favor, approved unanimously with one correction.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. Receive and File – Airports’ Real Estate Assets Presentation

- Deputy Director Rubio gave the Airports’ Real Estate Asset Presentation for Brown Field Municipal Airport (SDM) and Montgomery – Gibbs Executive Airport (MYF).

Mr. Gordon inquired regarding Corporate Helicopter progress.

Mr. Rubio responded the property team had held meetings over the last few months.

Currently they are going over some environmental concerns. They were given a 2-year extension and moving along with the process.

Mr. Gordon asked if having a management change at Real Estate Assets Department (READ) will affect the Gibb’s airport’s Request For Proposals (RFP) process.

Mr. Rubio responded that Ms. Geitz is the interim Director of READ who is familiar with the Airports, and there might be a possible delay, but we will continue with the current recommendation.

Mr. Gordon inquired about the rent Engineering and Capital Projects Department with the City of San Diego will be paying the Airports.

Mr. Rubio stated the policy is to pay full market rate, therefore all other City agencies are paying rent.

Vice-Chairman McGill inquired regarding the Four Points Sheraton Hotel and back rent.

Mr. Rubio responded the City is proceeding with litigation with the hotel owner with the hope to reach a resolution soon.

Mr. Martindell asked why it has taken a long time for the Metropolitan Airport Project (MAP) at SDM.

Mr. Rubio stated the MAP is a massive project requiring Federal coordination to assure that all protocols are followed.

Mr. Martindell inquired when the transfer of Gibbs ownership is taking place.

Mr. Rubio stated Airports is working with the proposer and READ and will move to the City Council within a few months.

7. STAFF REPORTS

Brown Field Municipal Airport – Mr. Schwartz, SDM Airport Manager (out of order)

- Operations were up 28% in July 34% in August and 4% overall for this year at SDM from same time last year.
- Airfield runway lighting computer has been repaired but is still having some trouble.
- Southbay Fence has serviced and repaired all the gates.
- The new Operations Assistant Mr. Barber began work on July 27, 2020. Mr. Barber came from MYF where he worked for Gibbs as an Aircraft and Powerplant (A&P) Mechanic and a graduate from Embry Riddle University.
- It is rattle snake season and there were two sightings and removals. For rattle snake problem, tenants should contact the Humane Society and they will relocate the snakes.
- Runway Safety Action Team (RSAT) meeting for SDM has been scheduled for September 22, 2020 between 10:00 a.m. – 1:00 p.m. Those interested in attending were asked to contact Mr. Schwartz via email.

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

- Operations are up 5% from the same reporting period last year and Operations totaled 26,613 for August.
- Repairs on Taxi-lane Kilo lighting will be conducted on September 10th and 11th.
- The Runway Safety Action team meeting was held virtually August 12, 2020 and additional hot spot location at the intersection of Runway 23 and 28L was determined.

Deputy Director Report – Jorge Rubio (out of order)

- Mr. Rubio introduced Mr. Reed as the new Airports Program Manager. Mr. Reed comes from Santa Barbara Municipal Airport and listed his job experience to include Runway Projects, Environmental concerns, Noise program, Grant experience, Incident Command System, and certification as an Airport Security Coordinator.
- Mr. Reed stated he is happy to be on board and excited to work for the City Airports.
- Mr. Rubio gave an overview of the COVID-19 as continual cleaning, wearing mask and social distancing is practiced daily.
- Mr. Rubio stated there is a slight increase of 5% in Operations at MYF and SDM had 30% increase in operations.
- The Airports' Master Plans are in the first stages of the City performing its first screen check of the MYF Environmental Impact Report (EIR).
- There is a draft letter of an agreement with the NAVY Leap Frogs under review.
- At SDM there is a proposed drop zone that the Navy requested to use, and the FAA is evaluating to see how safe the site is.
- Mr. Rubio provided background regarding changing Taxiway Kilo to two (2) lanes and since the project was funded by the FAA, Airports would need to reimburse the FAA for the change if that was to occur.
- Mr. Rubio stated that next AAC meeting will be held on Zoom and instructions will be provided.

8. AIR TRAFFIC CONTROL TOWER REPORT

- Mr. Ryan will follow up regarding the disconnect between him and the controllers regarding using Taxiway Charlie during Fire Fighter Helicopter operations.
- MYF is the 4th busiest general aviation airport in the nation and the 22nd busiest overall in the nation.
- There will be potential reduced services due to reduced staffing.
- Hot Spot #2 between Foxtrot and Runway 10R was removed due to the City installing signage. However, a new Hot Spot was added at intersection of Runway 23 and Runway 28L. A Letters to Airmen (LTA) was issued last week effective this Sunday.
- Mr. Osenkowski has transferred, and Mr. Ryan has replaced him as the new MYF Air Traffic Control Tower (ATCT) Manager.

Chairman Reid expressed his appreciation for Mr. Ryan's professionalism.

Mr. Martindell inquired about the coordination between tower and SoCal TRACON related to tower issued Class Bravo clearances.

Mr. Ryan responded not all controllers are versed with the new Letter of Agreement (LOA) between the San Diego sector and he will contract the FAA's SoCal Approach manager to request the controller receive proper training.

9. OPERATIONS AND AIRCRAFT NOISE REPORT

Airport Operations reports provided in packet. No questions.

10. COMMITTEE COMMENTS

Mr. Gordon requested getting two (2) windsocks on the approach end of runways 28R and 28L.

Chairman Reid welcomed Mr. Reed to the Airports.

Next meeting to be held on Tuesday, October 13, 2020

11. ADJOURNMENT

The meeting adjourned at 4:11 PM.

Respectfully,
Millie Moore