



AIRPORTS ADVISORY COMMITTEE

EAA Hangar, Brown Field

08 November, 2011, 3:00 - 5:00 P.M.

1. **CALL TO ORDER:** *Buzz Fink*
2. **PUBLIC INPUT:** Members of the public can address the Airports Division, regarding issues not on the agenda. Comments should be two minutes, unless prior arrangements are made.
3. **APPROVAL OF MINUTES:** *Buzz Fink*
 - The Committee is requested to review and approve the minutes of the September 13, 2011 regular meeting. Action by motion is requested.

4. **SPECIAL REPORTS:**

- Update on lawsuit, involving the sale of avgas-*Ray Richmond*

5. **STAFF & DEPUTY DIRECTOR'S REPORT**

General

- | | |
|---|-----------------------|
| ➤ A Word of Thanks to Our Gracious Hosts: | <i>Wayne Reiter</i> |
| ➤ A Word <i>from</i> Our Gracious Host: | <i>Larry Rothrock</i> |
| ➤ Airports Personnel Changes, one permanent, one temporary: | <i>Wayne Reiter</i> |
| ➤ AAC Luncheon: | <i>Wayne Reiter</i> |
| ➤ SDM ATC Update: | <i>Dan Wood</i> |
| ➤ SDM General Update: | <i>Chris Cooper</i> |
| ➤ SDM DPC: | <i>Roy Nail</i> |
| ➤ MYF General Update: | <i>Ernie Gesell</i> |
| ➤ MYF ATC Update: | <i>Tom Dray</i> |
| ➤ MYF Noise, Special Projects: | <i>Wayne Reiter</i> |

Brown Field Capital/Consultant Projects: *Wayne Reiter*

- Runway 8L/26R Design: *November Council to award contract to HNTB, \$731,500 grant*
- Taxiway A (West) Design Partial Rehab: *35%, Atkins, \$194,108 self-funded*
- Perimeter Fencing Phase II: *In progress, November completion, \$460,942 grant*

Montgomery Field Capital/Consultant Projects: *Wayne Reiter*

- Access Control Improvements: *Electronic card readers for existing gates, \$475,000 grant*
- Rwy 10L/28R Construction: *10/03 advertise for proposals, 10/12 Pre-Construction Bid Meeting, 11/08 Bid Opening, Est. Aug 2012 Start, \$3.8 m. grant*
- Rwy 5/23, Twy G, Rehab Design: *75%, Kimley-Horn, \$400,000 grant*
- Twy C, and Runup Design: *95%, Atkins, \$150,000 self-funded*

6. **ANNOUNCEMENTS:** ★ *The December Luncheon will be at the 94th Aero Squadron, 1130-1330, December 13. The next meeting will be on 10 January, 2012 at the Montgomery Field Terminal*

7. **AJOURNMENT**