

AAC AGENDA
Montgomery Field Terminal Building
10 January, 2012, 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 and November 08, 2011 regular meetings. Action by motion is requested.
4. **IN MEMORIAM, JACK JAAX:** *Chris Cooper*
5. **RECOGNITION:** *Mike Tussey*
 - Kathy Monsour, our Clairemont representative over six years, is departing
6. **PRESENTATION:** *Gary Cristofani*
 - A resident, who lives 1.25 miles ESE of MYF, wishes to address the Committee, regarding helicopter noise over his neighborhood, Stonecrest Village.
7. **STAFF & DEPUTY DIRECTOR'S REPORT**
 - General
 - MYF General Update: *Ernie Gesell*
 - MYF ATC Update: *Tom Dray*
 - MYF Noise, Special Projects: *Wayne Reiter*
 - MYF/SDM Property Issues: *Mike Tussey,*
 - SDM General Update: *Chris Cooper*
 - SDM DPC: *Roy Nail*
 - Brown Field Capital/Consultant Projects: *Mike Tussey*
 - Runway 8L/26R Design: *12/06 Council approval; \$1.1million; awarded to HNTB; awaiting \$731,500 FAA Grant-2012*
 - Taxiway A Design Partial Rehab: *Halted at 30%, will re-advertise and secure grant-2014*
 - Perimeter Fencing Phase II: *Completion expected by February 2012.*
 - Montgomery Field Capital/Consultant Projects: *Mike Tussey*
 - Access Control: Electronic card reader for the existing gates: *\$475,000, awaiting grant-2012*
 - Rwy 10L/28R Construction: *Awarded to Granite Construction; \$3.8 million. grant; August '12 start*
 - Rwy 5/23, Twy G, Rehab Design: *Design complete, awaiting \$4.75 million construction grant-2013*
 - Twy C, and Runup Design: *Complete, expecting construction grant-2014*
8. **ANNOUNCEMENTS:**
 - *Mayor Sanders' State of the City Presentation:*
 - *January 11, 2012, from 6:00 p.m. to 7:00 p.m.*
 - *Balboa Theatre at 868 Fourth Avenue; Reception to follow:US Grant at 326 Broadway.*
 - *The next meeting will be on 14 February at the Montgomery Field Terminal*
9. **AJOURNMENT**