

AAC AGENDA
Montgomery Field Terminal Building
10 July 2012 3:00 - 5:00 P.M.

1. CALL TO ORDER: *Buzz Fink*

2. APPROVAL OF MINUTES: *Buzz Fink*

- The Committee is requested to review and approve the minutes of the June 12, 2012 regular meeting. Action by motion is requested.

3. PUBLIC INPUT: Members of the public can address the Airports Division, regarding issues not on the agenda. Comments should be three minutes, unless prior arrangements have been made with the Chair.

4. DISCUSSION: *Buzz Fink*

- The Committee is requested to review and discuss the Bylaws, and if there are amendments, whether to place this item on the agenda of the next meeting
- The Committee is requested to discuss and decide whether to meet in August, and the location of the October meeting

5. REPORTS:

- V/PD Sub-Committee: *Buzz Gibbs*
- June 20 Supervisor's Meeting, Regarding 70-Acre Gillespie Field Redevelopment: *Rich Martindell*

6. 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: *Brock Ladewig*
- SDM / General Update: *Chris Cooper*
- SDM / DPC: *Roy Nail*

Brown Field Capital/Consultant Projects: *Mike Tussey*

- ★ Runway 8L/26R Design: *Received \$731,500 FAA Grant expected by end of July 2012*

Montgomery Field Capital/Consultant Projects: *Mike Tussey*

- Access Control: Electronic card reader for the existing gates: *\$475,000, Received September 2011*
- Rwy 10L/28R Construction: *Awarded to Granite Construction: \$3.8 million. grant; Sept. 2012 start*
- Rwy 5/23, Twy G, Rehab Design: *Awaiting \$4.75 million construction grant-October, 2012*
- Twy C, and Runup Design: *Expecting construction grant-2014*

Self-Funded Projects: Estimated \$1.56 million (FY 12)- *Mike Tussey*

SDM

- Continental, Fairchild, Sikorsky Streets *\$363,000*
- Curran Street *\$336,000*
- Asbestos Abatement Terminal *TBD-FY 2013*
- Terminal Roof Repair *TBD-FY 2013*
- Rest Rooms (ADA) *TBD-FY 2013*

MYF

- John J. Montgomery Drive, East Gibbs Drive: *\$485,000*
- Glen Curtiss Road, West Gibbs Drive *\$374,000*
- Taxiways L, I, G, and Fuel Island Repair *TBD-FY 2013*
- Change of Fluorescent Lights Terminal Lobby *TBD-FY 2013*

7. ANNOUNCEMENTS:

- ★ If the Committee wishes to meet in August, then it will take place on 14 August; otherwise, the next meeting will be on 11 September at the Montgomery Field Terminal.

8. ADJOURNMENT:

