

AAC AGENDA
Montgomery Field Terminal Building
10 April 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 March 13, 2012 regular meeting. Action by motion is requested.
4. **INTRODUCTION:** *Mike Tussey*
 - New Property Agent

DISCUSSION:

- Kaiser Hospital Project-Kearny Mesa: *Buzz Gibbs*

5. 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: *Awaiting \$731,500 FAA Grant-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; Sept. 2012 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*

Self-Funded Projects: \$2-2.5 million – Mike Tussey

SDM

- Continental, Curran, Sikorsky Sts. Repair
- Asbestos Abatement Terminal
- Terminal Roof Repair
- Rest Rooms (ADA)

MYF

- Glen Curtiss Road and Gibbs Drive Repair
- Taxiways L, I, G, and Fuel Island Repair
- Change of Fluorescent Lights Terminal Lobby

6. **ANNOUNCEMENTS:**
 - The next meeting will be on *May 8* at the Montgomery Field Terminal
7. **AJOURNMENT:**

