

AAC AGENDA
Montgomery Field Terminal Building
13 March 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 February 14, 2012 regular meeting. Action by motion is requested.
4. **RECOGNITION:** *Buzz Fink/Buzz Gibbs/Mike Tussey*
 - Kevin O'Donnell, our Special Expertise after seven years, has departed the Committee.
5. **DISCUSSION:**
 - MYF Rwy 10L/28R Rehabilitation Sub-Committee Report: *Chuck McGill*
 - Update, Landing Fees for General Aviation: *Scott Hasson*
6. **STAFF & DEPUTY DIRECTOR'S REPORT**
 - General
 - MYF / General Update: *Ernie Gesell*
 - MYF / TC Update: *Tom Dray*
 - MYF / Noise, Special Projects: *Wayne Reiter*
 - MYF / SDM Property Issues: *Mike Tussey*
 - SDM / General Update: *Andy Schwartz for Chris Cooper*
 - SDM / DPC: *Roy Nail*
 - 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
7. **ANNOUNCEMENTS:**
 - MYF Airport Operations Assistant Interview – March 27-28
 - Airports Property Agent Interview - April
 - The next meeting will be on *April 10* at the Montgomery Field Terminal
8. **AJOURNMENT**

