

AAC AGENDA
Montgomery Field Terminal Building
08 January 2013 1500 - 1700

1. **CALL TO ORDER:** *Buzz Fink*
2. **APPROVAL OF MINUTES:** *Buzz Fink*
 - The Committee is requested to review and approve the minutes of the 09 October and the 13 November 2012 regular meetings. 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.
4. **WELCOME:** *Buzz Fink*
 - Scott Hasson, AAC Member of seven years, reinstated by Mayoral nomination and Council action
 - Dave Ryan, installed to the AAC by Mayoral nomination and Council action
5. **ELECTIONS:** *Buzz Fink*
 - Per the Bylaws §203, "At its first meeting each calendar year, the Committee shall elect a Chairperson and Vice-Chairperson by majority vote."
6. **RECOGNITION:** *Scott Hasson*
 - The Committee is requested to discuss possible ideas to recognize former AAC member Kevin O'Donnell
7. **NEW BUSINESS:** *Buzz Fink*
 - The Committee is requested to discuss the formation of a *Vision MYF* Subcommittee
 - The Committee is requested to discuss the selection procedure for AAC members
8. **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: *Brandi Mulvey*
 - SDM / General Update: *Chris Cooper*
 - SDM / DPC: *Roy Nail*
 - Montgomery Field Capital/Consultant Projects: *Mike Tussey*
 - Access Control: Electronic card reader for the existing gates: *\$475,000 Grant, Council in March 2013*
 - Rwy 10L/28R Construction: *Punch list items: Re-stripe; grind asphalt near MALSR's*
 - Rwy 5/23, Twy G, Rehab Design: *\$2,678,245 Grant received, \$2,050,000 expected in July 2013*
 - Twy C, and Runup Design: *\$1,000,000 expected in July 2013*
 - Brown Field Capital/Consultant Projects: *Mike Tussey*
 - Runway 8L/26R Rehabilitation Design: *Received \$731,500 FAA Grant*
 - Runway 8L/26R Rehabilitation Construction, Phase I: *\$6,350,000 expected in July 2013*
 - Self-Funded MYF/SDM Projects: Estimated \$2 million (FY 12) – Mike Tussey
 - MYF Chip-seal, punch list items
9. **ANNOUNCEMENTS:**
 - The next meeting will be on *12 February 2013* at the Montgomery Field Terminal
10. **ADJOURNMENT**

