

AAC AGENDA

Montgomery Field Terminal Building

11 June 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 14 May 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.

4. NEW BUSINESS: *Buzz Fink*

- Request for a discussion of whether to meet in August, and to decide the location of the October meeting.
- Response to MYF Operations Committee recommendations for MYF helicopter operations - *Tussey*

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: *Brandi Mulvey*
- SDM / General Update: *Chris Cooper*
- SDM / DPC: *Roy Nail*

Montgomery Field Capital/Consultant Projects: *Mike Tussey*

- Rwy 10R/28L: Solar Light Removal *Completed 30 May 2013*
- Access Control: Card reader/keypad for the existing gates: *\$475,000 Grant*
- 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 2014*
- Rwy 28R Localizer Site Mitigation: *\$450,000 expected August 2013**

Brown Field Capital/Consultant Projects: *Mike Tussey*

- Runway 8L/26R Rehabilitation Design: *Design commenced on 18 April; \$731,500 FAA Grant*
- Runway 8L/26R Rehabilitation Construction, Phase I: *\$6,350,000 expected in July 2014*
- Taxiway A Rehabilitation: *\$6,326,050 expected in August 2014*

**Grant could be delayed, due to Sequestration*

Self-Funded MYF/SDM Projects: Estimated \$2 million: *Mike Tussey*

- MYF/SDM: *ADA Project Design commenced 31 January*
- MYF: *Completed Marigold TL on 07 June*
- MYF: *Various small projects*

6. ANNOUNCEMENTS:

- The next meeting will be on *10 July 2013* at the Montgomery Field Terminal

7. ADJOURNMENT



Summer Solstice