

AAC AGENDA
Montgomery Field Terminal Building
12 November 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 08 October 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:**

- Gate Access Control: *Ernie Gesell, Wayne Reiter*
 - General Project Description (*Including new signs*)
 - Card Distribution
 - Card Deactivation
- Subcommittee: *Buzz Fink*
 - The Committee is requested to discuss the formation of a subcommittee to recommend a process, regarding card deactivation/restoration.

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*

AAC Vacancies: *Mike Tussey*

Montgomery Field Capital/Consultant Projects: *Mike Tussey*

- Access Control: Card reader for the existing gates: *\$475,000 Grant received*
- Rwy 5/23, Twy G, Rehab Design: *\$2,678,245 Grant received, \$2,050,000 expected in July 2014**
- Twy C, and Runup Design: *\$1,000,000 expected in July 2015**
- Rwy 28R Localizer Site Mitigation: *\$450,000 expected August 2014**

Brown Field Capital/Consultant Projects: *Mike Tussey*

- Runway 8L/26R Rehabilitation Design: *Commenced on 18 April; \$731,500 FAA Grant*
- Runway 8L/26R Rehabilitation Construction, Phase I: *~~\$6,350,000~~ \$2.8 m. expected in July 2014*
~~\$6,326,050~~ \$2.1 m. expected in July 2015**

**Grant could be delayed, due to Sequestration*

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

- MYF/SDM: *ADA Project Design 90% by 11/15*

6. **ANNOUNCEMENTS:**

- ★ The next AAC meeting will be on **14 January 2014** at the Montgomery Field Terminal.
- ★ There will be **no December AAC meeting.**

7. **ADJOURNMENT**

