

**AAC AGENDA**  
**Montgomery Field Terminal Building**  
**08 April, 2014**  
**1500 - 1700**

1. **CALL TO ORDER:** *Buzz Fink*
2. **MEMBER REINSTATEMENT AND NEW MEMBERSHIP:** *Buzz Fink*
  - Jackie Ander Lisa Golden Tom Ricotta
3. **APPROVAL OF MINUTES:** *Buzz Fink*
  - The Committee is requested to review and approve the minutes of the 11 March regular meeting. Action by motion is requested.
4. **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.
5. **NEW BUSINESS:** *Buzz Fink, Tony Fermelia and Sean Naismith*
  - Overview: *SDM Rwy 8L/26R Rehabilitation Project, Phase I*, a presentation by HNTB Engineering Design Consultants
6. **STAFF & DEPUTY DIRECTOR'S REPORT**
  - General
    - MYF / General Update: *Ernie Gesell*
    - MYF / ATC Update: *Tom Dray*
    - MYF /SDM Noise, Special Projects, General Update: *Wayne Reiter*
    - MYF / SDM Property Issues: *Brandi Mulvey*
  - 02/18 FAA Meeting: *Mike Tussey*
    - \$2.1m Rwy 5/23, Twy G, Rehab Construction, second grant
    - \$2.8m: Runway 8L/26R Rehabilitation, Phase I
  - Montgomery Field Capital/Consultant Projects: *Mike Tussey*
    - Access Control: Card readers for the existing gates: *\$475,000 Grant received*
    - Rwy 5/23, Twy G, Rehab Construction: *\$2,678,245 Grant received, \$2.1 million Grant anticipated*
  - Brown Field Capital/Consultant Projects: *Mike Tussey*
    - Runway 8L/26R Rehabilitation Phase I: October 2014 Construction
  - Self-Funded MYF/SDM Projects: Estimated \$1.2 million: *Mike Tussey*
    - MYF/SDM ADA: Processing for Council/Bid Opening *ADA Project Design 100%*
7. **ANNOUNCEMENTS:**
  - The next meeting will be on *13 May 2014* at the Montgomery Field Terminal
8. **ADJOURNMENT**

