

AAC AGENDA

Montgomery Field Terminal Building

02 September 2014
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 July 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. IN MEMORIAM: *Mike Tussey*

5. RECOGNITION: *Mike Tussey*

6. INTRODUCTION: *Mike Tussey*

- The AAC and airport users are asked to welcome the two newly installed Airport Managers

7. OLD BUSINESS: *Buzz Fink/Mike Tussey*

- Fire Rescue's MYF access /airport orientation issues (*Scheduling issues may postpone this presentation*)
- Indemnification of AAC Members (*Legal opinion has not yet been completed, expected at Oct. meeting*)

8. NEW BUSINESS: *Buzz Fink*

- NPR: Non-aeronautical Use of Airport Hangars, 14 CFR Chapter I[Docket No. FAA–2014–0463]
- The Committee is requested to discuss and decide on whether to hold a meeting in December
- The Committee is requested to discuss and decide on a venue for the December Luncheon

9. STAFF & DEPUTY DIRECTOR'S REPORT

- MYF / SDM Airports Deputy Director Recruitment *Mike Tussey*
- MYF / SDM Noise, Special Projects, General Update: *Wayne Reiter*
- MYF / SDM Property Issues: *Brandi Mulvey*
- MYF / ATC Update: *Tom Dray*
- MYF / General Update: *Matt Schmitzer*
- SDM/ General Update: *Andy Schwartz*
- SDM / Metro Airpark Update: *Nici Boon*

Montgomery Field Capital/Consultant Projects

- *Access Control:* Card readers for the gates: *Completion – August 2014*
- *Rwy 5/23, Twy G, Rehab Construction:* *Est. Start – November 2014*

Brown Field Capital/Consultant Projects

- *Runway 8L/26R Rehabilitation Phase I:* *Est. Start – November 2014*

Self-Funded MYF/SDM Projects: Estimated \$1.2 million

- *MYF/SDM ADA:* *Est. Start – November 2014*

10. ANNOUNCEMENTS:

- ★ The next meeting will be on *14 October 2014, from 1500-1700* at the **EAA Hangar at Brown Field.**

11. ADJOURNMENT

