

**AIRPORTS ADVISORY COMMITTEE**

**AGENDA**

**Montgomery Field Terminal, 3750 John J. Montgomery Drive, San Diego, CA 92123**

**12 May, 2015**

**3:00 P.M.**

**1. CALL TO ORDER**

*Chairman Fink*

**2. OATH FOR REAPPOINTED MEMBERS**

- The City Clerk will administer the oath for the following reappointed members: Jim Aldrich, Jackie Ander, Lisa Golden, Chuck McGill, Tom Ricotta, Dave Ryan

**3. APPROVAL OF MINUTES**

*Chairman Fink*

- The Committee is requested to review and approve the minutes of the 14 April regular meeting. Action by motion is requested.

**4. NON-AGENDA PUBLIC COMMENT**

- Members of the public can address the Committee regarding issues not on the agenda. Comments should be three minutes unless prior arrangements have been made.

**5. STAFF REPORT**

General

- MYF General Update: *Paul Mehrlich*
- MYF Tower Update: *Ronald Nang*
- SDM General Update: *Andy Schwartz*
- Real Estate Update: *Brandi Mulvey*
- Noise & Special Projects: *Wayne Reiter*
- SDM Metro Airpark Update: *MAP PM, Nici Boon*

Montgomery Field Projects:

*Paul Mehrlich*

- Runway 5/23, Taxiway G

Brown Field Projects:

*Andy Schwartz*

- ADA – Estimated start in June
- Runway 8L/26R Rehabilitation Phase I

Deputy Director Remarks

*Rod Propst*

**6. ANNOUNCEMENTS**

**7. ADJOURNMENT**

- The next meeting will be on 9 June 2015 at the Montgomery Field Terminal.

