

AIRPORTS ADVISORY COMMITTEE

AGENDA

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

September 8, 2015

3:00 P.M.

1. CALL TO ORDER

Chairman Fink

2. APPROVAL OF MINUTES

Chairman Fink

- The Committee is requested to review and approve the minutes of the August 11 regular meeting. Action by motion is requested.

3. NON-AGENDA PUBLIC COMMENT

- Members of the public can address the Committee regarding issues not on the agenda. Comments should be no more than three minutes unless prior arrangements have been made.

4. NEW BUSINESS

- U-T Article on Airports Audit.
- Draft Operations Policies and Procedures.

5. OLD BUSINESS

- Montgomery Field name change.

6. STAFF REPORT

General

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

Deputy Director Remarks:

Rod Propst

7. ANNOUNCEMENTS

8. ADJOURNMENT

- The next meeting is scheduled for October 13, 2015 at TBD.

