

AIRPORTS ADVISORY COMMITTEE

AGENDA

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

November 10, 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 October 13 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

- Airports Division Business Plan.

5. OLD BUSINESS

- Draft Operations Policies and Procedures.

6. STAFF REPORT

General

- MYF General Update: *Matt Schmitzer*
- MYF Tower Update: *Tom Dray*
- SDM General Update: *Andy Schwartz*
- Real Estate Update: *Brandi Mulvey*
- Noise & Special Projects: *Wayne Reiter*

Deputy Director Remarks:

Rod Propst

7. ANNOUNCEMENTS

8. ADJOURNMENT

- The next meeting is scheduled for December 8, 2015 at TBD.

