

AIRPORTS ADVISORY COMMITTEE

AGENDA

Montgomery-Gibbs Executive Airport, 3750 John J. Montgomery Drive, San Diego, CA 92123

January 8, 2019

3:00 P.M.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

The Committee is requested to review and approve the minutes of the October 9, 2018 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

- Boards and Commissions and AAC Membership Update
- Committee Review of AAC Bylaws
- AAC Start Time and 2019 Calendar

5. OLD BUSINESS

- None

6. STAFF REPORT

General

- SDM General Update: *Andy Schwartz*
- MYF General Update: *Charlie Broadbent*
- MYF Tower Update: *Tom Dray*
- Real Estate Update: *Thurman Hodges*
- Noise & Special Projects: *Wayne Reiter*

Deputy Director Remarks: *Rod Propst*

7. ANNOUNCEMENTS

8. ADJOURNMENT

The next meeting is scheduled for February 12, 2019 at Montgomery-Gibbs Executive Airport.

