

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
Meeting of April 12, 2016
Montgomery Field Terminal, 3750 John J. Montgomery Drive, San Diego, CA
92123

MEMBERS PRESENT: J. H. Aldrich (Montgomery Field Aviation Lessee), Jackie Ander (Serra Mesa Community), Tom Dray (MYF Tower), Chairman Buzz Fink (Special Expertise), Buzz Gibbs (Kearny Mesa Community), Lisa Golden (Otay Mesa Community), Scott Hasson (Tierrasanta Community), Bob Hitchcock (Brown Field Aviation User Group), Rich Martindell (Special Expertise), Vice-Chair Chuck McGill (Montgomery Field Aviation User Group), Tom Ricotta (Brown Field Aviation Lessee), David Ryan (Special Expertise)

MEMBERS ABSENT: None

GUESTS PRESENT: Clark Andrews, Dave Gordon, Bob Golo, Walter Harrison, Mike Hennessy, Ray Richmond, Tiny Sluka, Gabriel Smith, Katie Smith

STAFF PRESENT: Grace Chao, Kathy Chavez, Liz Saidkhanian, Rod Propst, Wayne Reiter, Pierre Saladin, Debbie Shauger, Matthew Schmitzer, Andy Schwartz

1. CALL TO ORDER

Chairman Fink called the meeting to order at 3:00 P.M. A quorum was present.

2. APPROVAL OF MINUTES

The minutes of the March 8th regular meeting were approved unanimously, as written.

3. NON-AGENDA PUBLIC COMMENT

Mr. Dave Gordon requested a bypass taxi route from taxiway Kilo via taxiway Hotel, versus taxiway Foxtrot. Mr. Schmitzer responded that he will look into it and recommended that he uses the Foxtrot route.

Mr. Reiter read a prepared letter by Serra Mesa resident Gary Keller regarding noise issues and requests:

Subject of letter is - Formal complaints of specific noises from Montgomery Airfield.

Aircrafts from and within Montgomery Airfield are constantly in violation of 68.0158 Municipal Code. Due to how the municipal code is written, it is inconsistent to fine pilots of aircraft outside of the airport when equal or greater levels of noise are being produced inside the airport.

It is recommended that Municipal Code 68.015 be rewritten to reflect that all non-emergency aircraft within landing, taking off or residing at Montgomery Airfield be subject to the same noise limitations as those outside the airport area.

Mr. Hitchcock inquired if the committee will be responding to the letter. Mr. Reiter replied that the letter is a public comment so the Committee may respond or discuss the letter as it wishes.

4. NEW BUSINESS

Request AAC participation in Master Plan consultant selection

When Airports Division receive the proposals for the master plan, Montgomery Field staff will put together a panel to interview the firms and select one that has the best qualifications. Mr. Reiter is asking for volunteers from the committee that are interested in serving on that panel. The time of commitment is unknown, depending on the number of firms that respond. Possibly a full day and a portion of the following day. One consultant will be selected to work on master plans for both airports. The RFP closes April 21st. Mr. Ricotta, Mr. Hasson and Mr. Ryan volunteered to serve on the panel for the selection of the consultant.

Mr. Gibbs announced the Kearny Mesa Community Plan kick off meeting at the library on June 11th.

5. OLD BUSINESS

Following is the overview presented by Mr. Reiter, continued from last month's AAC meeting discussion of airport fee increase proposal:

- Last fee increase in 2003: monthly tiedown and flowage fees
- Transient aircraft parking fees last updated in 1991
- A.R. 95.25 and C.P. 100-5 require annual assessment of fees
- 2015 Performance Audit found Airports has not reviewed fees since 2003
- Performance Audit recommendation #3 includes updating airport fees

The Committee discussed the topic and suggested eliminating the proposed transient ramp parking incentive to encourage long-term parking at the FBO's.

6. STAFF REPORT

MYF General Update – *Matt Schmitzer, Montgomery Field Airport Manager*

- Runway 5/23 Rehabilitation – Started Stage D on April 6th. This is the last stage until 28L will be reopened. Currently in the process of exporting unsuitable base material, storm drain reconfiguration, and electrical work (G1). Schedule shows importing material next week.
- Long EZ March 9th - Small occurrence when long EZ landed and blew a tire. Aircraft came to rest on TWY G off 28R. Approximately 1 hour delay due to the odd configuration of the aircraft. Advanced Aircraft helped and the aircraft was pushed to Gibbs.
- Charlie Broadbent, New Operations Assistant began work on March 14th.
- ADA – March 22nd Pre-Pre Con for the Barrier Removal Project. Will advise when schedule is received. Temporary restrooms will be located outside the Terminal Building.
- On April 2nd a drunk driver hit the fence south bound on John J. Montgomery. An arrest was made and the fence was repaired.
- The office remodel is nearing completion. Last element will be ceiling tiles and then the plastic barrier will come down. Tile flooring was installed on April 6th.
- Hangar Inspections will be conducted May 9-12th.

MYF Tower Update – *MYF Tower Manger Tom Dray*

- Had 7 incursions on the runway between March 23 and April 2nd, all on 28L. Once you are off the runway, STOP and contact ground.

SDM General Update – *Brown Field Airport Manager Andy Schwartz*

- Test strip mobilized on Wednesday March 23rd and completed on Tuesday, March 29th
- Runway 8L/26R, the contractor mobilized on the runway on April 4th. The runway was reopened on Thursday, April 7th.

- Eighty working days on the runway:
 - 8L/26R Runway has been shortened check NOTAM's for declared distances
 - Threshold is displaced 550'
 - Blast Fence installed.
 - PLASI installed in place of PAPI.
 - Approach 26R/Depart 8L 5541' temporarily during construction phase.
 - Approach 8L/Depart 26R 6049'
 - Taxiway "Alpha" closed beyond "Charlie" to be used as haul route.
- The area around the tri-pads has been closed to all traffic until July or the duration of the project – whichever comes first due to safety and environmental reasons.
- The FAA maintenance staff has been performing some maintenance to the tower that included elimination of lead from the cab. This called for an unexpected tower closure on March 29 – March 31st.

Airport Property Update – Airports Deputy Director Rod Propst for Brandi Mulvey

- Crown Air lease, they are hopeful they will go to committee soon.
- Property agent, Debbie Shauger is working on the month to month leases.
- Met with Corporate Helicopters to discuss their upcoming lease and spoke with other tenants to discuss potential leases.
- The Real Estate team will produce a Real Estate Property Management Manual by July.

Noise and Special Projects – Airport Program Manager Wayne Reiter

- The FAA issued a no hazard determination on the solar panels discussed last month.
- The quarterly noise report is out now.
- Mr. Reiter has been receiving a lot of complaints from Point Loma residents complaining about the airlines in that area.

Deputy Director Remarks – Deputy Director Rod Propst

- Airports FY2017 budget has been submitted and balanced.

7. ANNOUNCEMENTS

Ms. Ander shared the following announcement -There is a free concert at the Library on Sunday, April 16th at 2:00 pm. Silver Wood Berry will be performing classical music, everyone is welcomed.

Mr. Reiter shared the following announcement - From 11:00 am to 2:00 pm on Wednesday, April 20, 2016, the north steps of the Capitol will feature interactive displays and informational presentations provided by businesses and organizations which utilize aviation to serve their customers and benefit the citizens of California. There is no charge to attend this part of the event and everyone is encouraged to come learn about the state's aviation industry.

8. ADJOURNMENT

The meeting was adjourned at 4:15 P.M.

Respectfully,
Claudia Guardado