

**CITY OF SAN DIEGO**  
**AIRPORTS ADVISORY COMMITTEE**  
**APPROVED MINUTES**  
**Meeting of July 11, 2017**

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

**MEMBERS PRESENT:** Jim Aldrich (Montgomery Field Aviation Lessee), Jackie Ander (Serra Mesa Community), Tom Dray (MYF Tower), Buzz Fink (Special Expertise), Buzz Gibbs (Kearny Mesa Community), Lisa Golden (Otay Mesa Community) *arrived late*, Chairman Scott Hasson (Tierrasanta Community), Rich Martindell (Special Expertise), Tom Reid (Clairemont Community), Tom Ricotta (Brown Field Aviation Lessee), David Ryan (Special Expertise)

**MEMBERS ABSENT:** Vice-Chair Chuck McGill (Montgomery-Gibbs Aviation User Group) *excused*

**GUESTS PRESENT:** Robyn Badilla, Mike Borden, Lawson Brown, David Eddo, Bob Golo, Dave Gordon, Rod Grove, Michael Hotaling, Gary Keller, Gary List, Julie Parnell, Larry Rothrock, Deann Shier, Ivor Shier, Kevin Slatnick, Tiny Sluka

**STAFF PRESENT:** Charlie Broadbent, Cindy Dunn, Millie Moore, Gerardo Ramirez, Wayne Reiter, Rodel Riego, Debbie Shauger, Cybele Thompson

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Chairman Hasson called the meeting to order at 3:04 P.M. A quorum was present. Chairman Hasson introduced Mr. Reid as a new member to represent Clairemont community. The Committee welcomed Mr. Reid.

**2. APPROVAL OF MINUTES**

Chairman Hasson requested any comments, changes or deletions to the meeting notes from June 13, 2017. Mr. Reid requested an addition be made to the minutes regarding the 15 Year Lease to include that it is not the City's intent to charge the tenants if they opt to leave personal property on the tie down. Chairman Hasson moved to approve as written, all in favor, approved as written with changes. Mr. Ryan abstained.

**3. NON-AGENDA PUBLIC COMMENT**

Mr. Keller inquired about fuel used in planes. Mr. Gibbs responded most of the piston planes use aviation gasoline (Avgas). Older planes can use unleaded premium motor gas, however it doesn't meet all the same specifications.

**4. NEW BUSINESS**

Corporate Helicopters proposed development of Lot 3 at MYF

Mr. Shier gave a Power Point Presentation on Corporate Helicopter's proposed development Lot 3. There was a question and answer period after the presentation.

Lawson Brown asked if the use will be a mix of fixed-wing and helicopters. Mr. Shier replied it will be predominately helicopters.

Mike Borden asked if they will sell fuel. Mr. Shier replied yes.

Mr. Reid asked if the traffic pattern would change. Mr. Shier replied it will remain the same.

Mr. Gordon expressed concern about the close proximity of helicopters operating next to fixed-wing aircraft at Gibbs.

Ms. Ander requested a public viewing area as part of the development.

Mr. Gibbs and Mr. Martindell questioned the alignment of the design, leaving an awkward triangle-shaped void.

Mr. Reid asked about a timeline. Mr. Shier replied they are hoping to get a lease to Council Committee by the end of the year.

Mr. Fink commended the Shiers for their determination and persistence.

Mr. Borden wished the Shiers success.

Mr. Ricotta expressed his support for the project.

### August Meeting

There was a brief discussion about adjourning the August meeting of the AAC. Mr. Fink motioned, with a second by Mr. Ricotta, to cancel the August meeting. Vote was approved unanimously.

## **5. OLD BUSINESS**

None

## **6. STAFF REPORT**

### SDM General Update – Wayne Reiter reported for Andy Schwartz, Brown Field Airport Manager

- Interviews completed for Airport Operations Assistant and Ground Maintenance Worker. Offers have been made and accepted. Start dates pending background check and medical.
- Caltrans compliance inspections, also known as the 5010 inspection, completed with no discrepancies.

### MYF General Update – Charlie Broadbent reported for Matt Schmitzer, Montgomery-Gibbs Executive Airport Manager

- Golf 1 sign was installed and notam was canceled.
- Runways 10L/28R and 5/23 will be closed on July 18, 2017, and Runway 10R/28L will be closed on July 19, 2017 for pavement testing, which is part of the Airport Master Plan process. Emails sent out to everyone.
- Airport mowing completed on June 26<sup>th</sup>.
- Caltrans Inspection was on June 26<sup>th</sup>, and we are awaiting the report.

### MYF Tower Update – Tom Dray, MYF Tower Manager

- Traffic Controller vacancy is now open. If anyone is interested can apply.

Mr. Gordon asked if the policy for reporting pilots to the FSDO is the same as SDM. Mr. Dray replied he is not sure, as the tower at SDM is a contract tower.

### Real Estate Update – Debbie Shauger, Acting Supervising Property Agent

- The NAC RFP is with Attorney's office.
- The construction of Crownair is underway, pre-construction meeting is on July 14<sup>th</sup>.
- FAA has moved out of the FSS building. Fire-Rescue will proceed with their build out.
- Corporate Helicopters discussions are in progress.
- Flattop/Marigold leases are being executed and still waiting for approvals.

An email was sent out in June for approvals and are slowly coming in.

- Electrician provided quote on Coast and are getting engineers' and other opinions. Public Works is to supervise the repairs.
- The Brown Field survey for lease markings will be going forward in August.

Mr. Gordon inquired about the Fire Department and/or ambulance crews paying rent for using the parking lot at Spiders. Ms. Shauger will follow up.

#### Noise and Special Projects – Wayne Reiter, Airports Program Manager

- Channel 10 News did a positive news story on Monday, Jul 10<sup>th</sup> about the City's partnership with the San Diego Zoo for Burrowing Owl research at Brown Field. Airport Biologist Cindy Dunn was interviewed on camera and did a great job.
- The Quarterly noise Report for April – June is out. Note: Of the 64 total complaints made for MYF in May and June, 34 came from one resident.

Mr. Ryan inquired about the complaints about jets. Mr. Reiter responded that there have been night time departures of medical jets resulting in complaints.

- Interviews for Supervising Property Agent will take place next week, July 17<sup>th</sup> and 18<sup>th</sup>.

Mr. Aldrich inquired about the number of property agents. Mr. Reiter responded there are three total: Two are Property Agents and one is Supervising Property Agent.

- The Operations Policies and Procedures have been revised to the current standard City format and Business Plan.
- The Airport Master Plan forecasts for MYF and SDM were submitted to the FAA on June 30<sup>th</sup> and waiting for approval.
- The first Master Plan public meetings are scheduled for August 23<sup>rd</sup> for MYF and August 24<sup>th</sup> for SDM. Locations to be determined.
- Nici Boon is no longer associated with the Metropolitan Airpark Project at Brown Field.

## **7. ANNOUNCEMENTS**

Mr. Ryan expressed thanks to all who gave condolences to Mr. Scott who was lost to a drunk driver accident.

## **8. ADJOURNMENT**

The meeting adjourned at 4:05 p.m.

Respectfully,  
Millie Moore