

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
MINUTES

Meeting of June 14, 2016

Montgomery-Gibbs 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), Scott Hasson (Tierrasanta Community), Rich Martindell (Special Expertise), Tom Ricotta (Brown Field Aviation Lessee), David Ryan (Special Expertise)

MEMBERS ABSENT: Buzz Gibbs (Kearny Mesa Community) *excused*, Lisa Golden (Otay Mesa Community), Bob Hitchcock, (Brown Field Aviation User Group), Vice-Chair Chuck McGill (Montgomery Field Aviation User Group) *excused*, Vacant (Clairemont Community)

GUESTS PRESENT: Nici Boon, Will Dryden, Dave Eddo, David Friedmann, Phil Kendro, Steve Prentice, Ray Richmond, Wayne Seppala, Tiny Sluka

STAFF PRESENT: Grace Chao, Kathy Chavez, Millie Moore, Brandi Mulvey, Rod Propst, Wayne Reiter, Pierre Saladin, Debbie Shauger, Matthew Schmitzer, Andy Schwartz

1. CALL TO ORDER

Chairman Fink called the meeting to order at 3:05 P.M. A quorum was present. Chairman Fink noted Vice-Chair McGill was present but had to leave.

2. APPROVAL OF MINUTES

Chairman Fink made motion to approve the meeting notes from May 10th, Mr. Ryan motion to approve, seconded by Mr. Martindell, all in favor, with 1 abstention (Mr. Hasson), approved as written.

3. NON-AGENDA PUBLIC COMMENT

None

4. OLD BUSINESS

None

5. NEW BUSINESS

None

6. STAFF REPORT

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

- Currently 2/5th of the way into a 5-day closure of runway 8L-26R. During the closure contractors will be finishing asphalt on the shoulder area 26R, redoing asphalt between new and old pavement transition, joint-sealing at west end of the runway, and striping. If all goes according to plan, the runway will be open by 10:00 p.m. on Friday.

- On June 8th an annual FAA RSAT safety meeting was held and went well. Improvements made from 2.2 to 0 and only had one item of mention from last year.
- On the South side of airport there was landscaping work done to comply with the City's Drought Tolerance Management Program and put drought tolerant plants and weed resistant landscaping to enhance the look.
- On the north side of airport currently doing some clean up at storage lots, anticipating to end by this weekend.

Chairman Fink inquired about the length of time it takes to open the runways. Mr. Schwartz responded there is a transition zone between the old and new pavement that had to be done after the blast fence was removed. Also, there was some work done on the west end of 8L.

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

- The barrier removal American Disability Act progress is on schedule for completion on September 26th.
- Runway 5/23 Taxiway Golf construction continues and the major construction is done.
- The runways at Montgomery field were closed for restriping. The centerline for 10R/28L was restriped and the intersection of 10L/28R and 5/23 was restriped with chevrons.
- Anticipating another partial closure of the airport for permanent striping. Days are to be determined.
- On Thursday there will be a project walk, a punch list with noted deficiencies. Once the deficiencies are noted Mr. Schmitzer will have a better idea of completion of the project.
- Submitted a Notice of Proposed Construction Alteration FAA form 7460 for the temporary parking pad for the San Diego Fire Department on North side.
- Asphalt repairs were done on taxiway Kilo on May 23rd and striping was done on May 24th.
- On June 3rd an aircraft caught fire after touchdown on Runway 28R. The pilot exited on Runway 5/23, initially reported the engine quit and the pilot attempted to restart. The aircraft engine compartment caught fire. There were no injuries.
- As of June 4th, Airport Operations is now working 7 days a week.
- Cal Trans inspected the airport on June 7th and waiting on results. Caltrans inspector, Mike Smith was very impressed with the airport.
- The monument signs started installation on June 8th. The estimated completion is on June 20th.
- The Flattop and Marigold hangar inspections took place. Mr. Schmitzer got the report from the Fire Department. The tenants should get the notice of violation and what the Fire Department wants corrective actions on at the latest the beginning of next week.

Chairman Fink inquired about the major violations. Mr. Schmitzer responded most common violations are a serviced fire extinguishers, extension cords not to be used as permanent source of wiring, multi-plug adaptors, plastic gas containers, exposed Romex wires shall be in conduit refer to NFBA 70 Article 513.7 A Metrical code and cites of fire code, also mounting extinguishers 3'-5' off ground.

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

- Signed off on 7460 proposal. Glad to have 28L back and looking forward to 5/23.

Real Estate Update – *Brandi Mulvey, Supervising Property Agent*

- The Crown Air proposal went to Council and was approved lease went into effect June 1st.
- Finalizing the appraisals for National Air College and Coast leaseholds.
- Currently in negotiations with Corporate Helicopters - numbers will be important for negotiations.
- Coast leasehold approaching 37 hangar occupants in July to get them into a lease agreement. There will be hangar inspections in July. Debbie will be working to get everyone into agreements.
- The National Air College site inspection will be in August for anyone who has hangars.
- Gibbs leasehold will be done at end of the year.
- Fire Department temporary move will take place at the end of June. They will be in the new building by July 1st sharing with FAA for a few months. The FAA is looking at different options for another location and will be moving around October 1st. After that the Fire Department will start construction and planning permanent facility there.

Noise & Special Projects – *Wayne Reiter, Airports Program Manager*

- Master plan interviews took place and selected consultants C&S. Next is to negotiate, finalize the cost, get it to Council in July and award the contract, get the grant and begin project shortly after.
- The fee increase is to go to Council June 28th.
- Customer satisfaction surveys are to go out by the end of the month.

SDM Metro Airpark Update – *Nici Boon, MAP Project Manager*

Ms. Boon reported updates on Brown Field project. They are doing the public improvement permits for the condition improvement on the main frontage off sites. They have a document and preliminary draft ready to go on the streets as soon as complied with service consultation. Intending to break ground by the end of this year.

Deputy Director Remarks – *Rod Propst, Airports Deputy Director*

Department is 95% through the budget year. Mr. Propst gave an overview of the budget on expenditures and revenues.

Ms. Anders inquired about the bi-plane flight routes always going over Serra Mesa, was concern that they should be seeing Balboa Park and the Coronado Bridge. Mr. Propst responded by giving an overview of the route and when coming back the planes fly over Serra Mesa. Mr. Propst stated that Mr. Schmitzer will find out more.

7. ANNOUNCEMENTS

Ms. Ander announced that on Sunday, June 19th at 2:00 p.m. there will be a free concert at the Library on Aero Drive. Music played will range from classical to pop music. Everyone is invited.

Chairman Fink announced the annual summer month being taken off this year will be August.

Mr. Reiter stated that he will be asking about the end of the year luncheon during July and can take a vote of where it should be held since the Hotel is not an option.

An inquiry was made as to why the hotel was not an option.

Mr. Propst responded there will be a new lease with a new company and did not know who that would be at this time.

Ms. Mulvey gave overview of the hotel.

A discussion took place regarding the Border Patrol trailer at Brown Field and that currently the Airport is waiting to hear back from the Border Patrol before moving forward.

8. ADJOURNMENT

The meeting was adjourned at 3:35 P.M.

Respectfully,
Millie Moore