

CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
DRAFT MINUTES
Special Meeting of October 15, 2024
Montgomery-Gibbs Executive Airport
3750 John J. Montgomery Drive, San Diego, CA 92123

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE

Chair Reid called the meeting to order at 3:18 p.m.

2. ROLL CALL

A quorum was present.

MEMBERS PRESENT:	MEMBERS ABSENT:
Chair Tom Reid Clairemont Community	J.H. Aldrich Montgomery Field Aviation Lessee
Vice-Chair Chuck McGill Montgomery Gibbs Aviation User Group	Joel Ryan* FAA Air Traffic Control Tower
Donald Chick Tierrasanta Representative	Richard Ram Serra Mesa Community
David Gordon (Virtually)** Special Expertise	Rich Martindell Special Expertise
Gary List Brown Field Aviation User Group	
Ron Lee Brown Field Aviation User Group	
Chase Michael Franzen Kearny Mesa Representative	

*Mr. Ryan is the non-voting member representing the FAA Control Tower at Montgomery-Gibbs Executive Airport (MYF).

**David Gordon attended the meeting virtually, with Committee members approving his remote participation, due to emergency circumstances. He was delayed at another airfield, preventing in-person attendance.

STAFF PRESENT:

Jorge Rubio, David Reed, Debbie Shauger, Charles Broadbent, Frank Santana, Jennifer Bearse, Rodel Riego, Giancarlo Vargas, and Hannah Sax.

3. NON-AGENDA PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

Mr. Lee made a motion to approve minutes as written. Mr. List seconded the motion. Vice-Chair

McGill and Mr. Franzen abstained. Motion passed.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

- A.** First Amendment a Leasehold Development Agreement and Second Amendments to 59 Ground Lease/ Right of Entry License Agreements relating to a total of 331 acres of City -owned real property at Brown Field Municipal Airport with San Diego Airpark, LLC, which correspond to 207.56 acres of the property.

Mr. Lee made a motion to approve the recommendation. Mr. Franzen seconded. Mr. Gordon abstained. Motion passed.

- B.** Nine (9)-Year Flat Rate Ground Lease with Sorbi Aircraft Maintenance, Inc. covering an aircraft hangar of approximately 8,746 square feet and 25,420 square feet of land at Montgomery-Gibbs Executive Airport, at 3873 Kearny Villa Road, Bldg. 119, San Diego, CA 92123.

Mr. List made a motion to recommend that staff execute the Nine (9)- Year Flat Rate Ground Lease. Mr. Lee seconded the motion. Motion passed unanimously.

7. Discussion

- A.** Discussion Regarding the Proposed Fiscal Year 2026 Airports User Fees for Montgomery - Gibbs Executive Airport and Brown Field Municipal Airport.

A discussion took place where members of the Committee asked questions about the proposed user fees.

There was a public comment after the discussion.

8. INFORMATIONAL ITEMS

- A.** Staff Reports

Informational items were provided in the agenda packet and no other items were presented.

Mr. Gordon expressed concerns regarding gate failures. Staff will follow up on these concerns at the November meeting.

- B.** Montgomery-Gibbs Executive Airport Air Traffic Control Tower Report

N/A

- C.** Other Reports

Mr. Schwartz commented that Air Traffic Controllers at Brown Field received praise from a pilot for their help and professionalism.

9. COMMITTEE COMMENTS

None

10. ADJOURNMENT

The meeting adjourned at 4:22 p.m. Next meeting will be November 13, 2024.

Respectfully submitted,

Giancarlo Vargas
Administrative Aide 1