

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 South Mission Road, Fallbrook, California 92028
Phone: (760) 723-8395

The meeting was called to order at 7:00 P.M. on February 2, 2016, at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

ROLL CALL Members present represent a quorum.
Carl Morrison Present
Tom Wilson Present (Arrived at 7:15 PM)
Bob Hume Present
David Duffer Present
Ken Kalbfell Present (Arrived at 7:15 PM)

COUNTY STAFF PRESENT

Peter Drinkwater, Airports Director, County of San Diego Airports
George Watson, Fallbrook Airpark Manager
Meadow Chase, Fallbrook Airpark Assistant Manager

AUDIENCE MEMBER INTRODUCTION

Mr. Carl Morrison introduced Mr. Gordon Nesbitt, President of the Oceanside Airport Association. Mr. Nesbitt was in attendance to observe the way in which the meeting was conducted by the FAAC.

PUBLIC COMMENT

There was no public comment.

MINUTES

The minutes from the November 2, 2015, meeting were noted and approved. Motion to approve by Mr. David Duffer and seconded by Mr. Bob Hume, passing with the ayes of all present.

INSTALLATION OF NEW CHAIRMAN AND VICE CHAIRMAN

Mr. David Duffer made a motion to nominate Mr. Carl Morrison for Chairman. Mr. Bob Hume seconded, passing with the ayes of all present. Mr. Duffer made a motion to nominate Mr. Tom Wilson for Vice Chairman. Mr. Hume seconded, passing with the ayes of all present.

DIRECTOR'S REPORT (Peter Drinkwater)

Mr. Peter Drinkwater discussed the access road repairs and the Runway Translation Project. Mr. Drinkwater stated that the task order for the access road repairs is in progress and the start date for the overlay will be in March, to be completed by April. Mr. Tom Wilson pointed out that the FAAC requested patch work be done rather than a complete rebuild of the access road under the pretense that the Runway Translation Project would take place in the foreseeable future. The FAAC seeks a better solution than patch work. However, if patch work is the only solution possible within the year, the FAAC requests that patch work be done.

Mr. Drinkwater discussed the new Airport Orientation Sign. To finalize the sign, Mr. Wilson will communicate to the County the changes desired by the FAAC. Mr. Drinkwater also discussed new airport signage to address the recurrent issue of "Malfunction Junction." Mr. David Duffer and Mr. Bob Hume will communicate and revisit the plan to restripe with County Airports Staff.

AIRPORT MANAGER'S REPORT (Meadow Chase)

Ms. Meadow Chase reported no security or maintenance items. Mr. Bob Hume stated that he found the contact information for airport security listed on the main gate was no longer valid, with the number being disconnected. The sign will be replaced with another sign with updated contact information. The timing of the main gate will also be reconfirmed.

Ms. Chase reported the operations count for December as 1,699 and January as 1,595, a total decrease of 104. In a presentation, Ms. Chase then introduced herself as the Owner and Contract Manager of Chase Airport Management, Inc., which has been selected to manage the Contract for Airport Management Services for Ramona Airport and Fallbrook Community Airpark beginning February 15, 2016. Mr. Carl Morrison clarified rumors that the selection had been protested. Mr. Peter Drinkwater briefly discussed the selection process.

NEW BUSINESS

There was no new business.

COMMITTEE MEMBERS' COMMENT

Mr. David Duffer thanked the audience for attending the meeting and sharing their input. Mr. Carl Morrison thanked the County for assisting him in opening a new aviation law practice at Fallbrook Community Airpark, becoming the first resident aviation attorney.

ADJOURNMENT

In memory of Jerry Murray, Mr. Ken Kalbfell made a motion for the meeting to be adjourned at 8:30 P.M. Mr. David Duffer seconded. The motion carried. The location and date were set for next meeting on May 2, 2016, at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.



By _____

Meadow Chase, FAAC Secretary