

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 May 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
Bob Hume	Present
David Duffer	Present
Ken Kalbfell	Present

COUNTY STAFF PRESENT

Peter Drinkwater, Airports Director, County of San Diego Airports
Eric Nelson, Airports Engineer, County of San Diego Airports
Lee Ann Lardy, Real Estate Project Manager, County of San Diego Airports
Meadow Chase, Fallbrook Airpark Manager
George Watson, Fallbrook Airpark Assistant Manager

PUBLIC COMMENT

Mr. Don Ross, a tenant at Fallbrook Airpark, noted a recurring discrepancy in previous operations counts, which will be corrected by contract airport management. Mr. Shane Rogers, another tenant at Fallbrook Airpark, discussed the need for more community outreach events at Fallbrook Airpark. County staff stated that they are open to ideas for future community outreach events given proper permitting takes place and existing limitations are taken into consideration.

MINUTES

The minutes from the February 2, 2016, meeting were noted and approved. Motion to approve by Mr. Carl Morrison and seconded by Mr. Ken Kalbfell, passing with the ayes of all present.

DIRECTOR'S REPORT (Peter Drinkwater)

Mr. Peter Drinkwater presented the new Airport Orientation Sign to be installed in the Visitor's Area at Fallbrook Airpark. Mr. Drinkwater stated that the Airport Orientation Sign is currently being produced by a local firm.

Mr. Eric Nelson discussed rehabilitation of the access road, including the project cost, projected timeline, and potential issues that may arise. Mr. Nelson stated that rehabilitation is targeted to begin on June 6, 2016.

PROPOSED HELICOPTER LICENSE (Eric Nelson/Lee Ann Lardy)

Mr. Eric Nelson and Ms. Lee Ann Lardy discussed the proposed helicopter license to be issued to Mr. Philip Giannini, a tenant at Fallbrook Airpark. Mr. Nelson and Ms. Lardy provided details on the proposed License.

REAL PROPERTY REPORT (Lee Ann Lardy)

Ms. Lee Ann Lardy stated that a new 30-year lease with Fallbrook Air Service is currently being negotiated. The County is preparing a proposal for FAC and it is expected it will be presented to the FAAC at the next meeting scheduled on August 1, 2016.

AIRPORT MANAGER'S REPORT (Meadow Chase)

Ms. Meadow Chase stated that the mailboxes at the access road entrance appeared to have been ransacked in early April. Mr. David Duffer will coordinate with Ms. Chase and work with the U.S. Postal Service to relocate the mailboxes, preferably next to the Administration Building.

Ms. Chase stated that mowing took place at Fallbrook Airpark on April 22, 2016. In the interest of notifying pilots and tenants of similar maintenance projects at the airport, Mr. Don Ross stated that there was a need for contract airport management to make greater use of the AWOS. The FAAC concurred.

Ms. Chase reported the operations count for March as 1,807 and April as 2,070, a total increase of 263 operations. The FAAC requested that the historical operations count be provided in the future. Ms. Chase then reported that the close timing for the main gate had been shortened to 10 seconds, as the FAAC requested previously. She also reported that the contact information posted on the main gate for visitors was accurate.

Ms. Chase reported that contract airport management had received several complaints related to inappropriate vehicle and aircraft parking on Aircraft Hangar Management's leasehold. She stated that contract airport management was actively working with Aircraft Hangar Management to address the issue. Mr. Jeff Hendricks, Lease Administrator for Aircraft Hangar Management, presented to the FAAC his action plan to address the safety and operational hazards and lease compliance issues posed by the inappropriate parking of vehicle and aircraft. The FAAC requested that Mr. Hendricks provide a follow-up report at the next meeting scheduled on August 1, 2016.

NEW BUSINESS

The FAAC requested that Mr. Eric Nelson provide a follow-up report on the rehabilitation of the access road at the next meeting scheduled on August 1, 2016.

COMMITTEE MEMBERS' COMMENT

Mr. David Duffer thanked the audience for attending the meeting.

ADJOURNMENT

The location and date were set for next meeting on August 1, 2016, at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028. Mr. Ken Kalbfell made a motion for the meeting to be adjourned at 9:22 p.m. Mr. Tom Wilson seconded. The motion carried.

A handwritten signature in black ink, consisting of a series of fluid, overlapping strokes that form a cursive name.

By _____

Meadow Chase, FAAC Secretary