



# Gillespie Field Development Council



## A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Barry Bardack  
*Chairman*

Phyllis Trombi  
*Vice Chair*

Bob Davison  
*Councilman*

Michael Rhea  
*Councilman*

Vacant  
*Councilman*

### MINUTES OF THE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING JULY 15, 2015

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Peter Drinkwater
Phyllis Trombi	Marc Baskel
Bob Davison	Lee Ann Lardy
Michael Rhea	Anne Baldwin
	Denbigh Dickson
	Cynthia Cole
	Jiri Rutner

For others present, sign-in sheet is available in the Administration Building office.

#### 1. ROLL CALL

Chairman Barry Bardack called the meeting to order at 6:02 p.m. All members were present.

#### 2. APPROVAL OF MINUTES

Mr. Bob Davison made a motion that the minutes of May 20, 2015 be approved. Mr. Michael Rhea seconded the motion, and they passed with a majority of the Council. Ms. Phyllis Trombi abstained since she was not at the previous meeting.

#### 3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

There were a couple of public comments regarding operations at Gillespie Field. Mr. Robert Germann requested a raffle for tickets prior to the next Air Show at Gillespie Field. Mr. Brian Meyers spoke about the Gillespie Pilot's Association.

4. CHAIRMAN'S REPORT

Mr. Barry Bardack mentioned that Mr. Jerry Hollingsworth had not only received a special award for all of his hard work with Gillespie Field, but he also had a day named after him.

5. AIRPORT DIRECTOR UPDATE

Peter Drinkwater announced that Jiri Rutner is being promoted to another department and will be leaving County Airports.

6. PRELIMINARY AGREEMENT REGARDING DEVELOPMENT AND DISPOSITION OF LAND WITH CREO REAL ESTATE GROUP, LLC

Anne Baldwin presented a development proposal, also referred to as a DDA, for the vacant property located at the NW corner of Weld Boulevard and Cuyamaca Street.

The developers were present and got up to speak and answer questions.

GFDC unanimously approved the following motion:

*"Gillespie Field Development Council recommends that the Board of Supervisors approve the Preliminary Agreement Concerning Development and Disposition of Land with CREO Real Estate Group, LLC, a California limited liability company, as recommended by staff."*

7. REAL PROPERTY UPDATE

Lee Ann Lardy gave a quick presentation on Gillespie Field tie-down rates updated from the one shown to the GFDC last year. She reported that staff proposes no changes for tie-down rates for the two County ramps for FY 15-16.

8. AIRPORT MANAGER REPORT

Marc Baskel gave the Airport Manager Report. There were 15,442 operations in May. There were 16,980 operations in June.

In May we received a total of 13 noise complaints from 8 households; 69% of the complaints were made about propeller aircraft. In June we received a total of 19 noise complaints from 16 households; 16% of the complaints were regarding propeller aircraft. There were 3 complaints during the air show but those complaints were from the pyrotechnics and not aircraft.

9. GILLESPIE FIELD FINANCIAL UPDATE

Denbigh Dickson introduced Cynthia Cole, the new Admin Analyst III for Gillespie Field. Ms. Dickson gave a presentation on the Proposed Spending Plan for Gillespie Field for fiscal year 2015-16.

A request was made by the Council for future presentations to include a copy of the spending plan for the entire Airport System.

10. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETINGS

Council would like an update of the timeline for the Cajon Air Center at the next meeting. Lee Ann Lardy gave a brief explanation of where we are up to date and agreed to provide a timeline at the next meeting.

11. OLD BUSINESS

There was no old business.

12. NEW BUSINESS

There was no old business.

13. ADJOURN

Mr. Barry Bardack adjourned the meeting at 7:11 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, September 16, 2015, in City Council Chambers, 200 Civic Center Way, El Cajon.

By  \_\_\_\_\_  
Jennifer Kaylor, Administrative Secretary II