



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

John Morley
Councilman

**MINUTES OF SEPTEMBER 21, 2016
 DRAFT – SUBJECT TO GFDC
 APPROVAL NOVEMBER 16, 2016**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Peter Drinkwater
Phyllis Trombi	Rob Smuda
Bob Davison	Lee Ann Lardy
Michael Rhea	Roger Griffiths
John Morley	Carly Morales

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 6:00 p.m. All members were present.

2. **PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**

There were four public comments regarding operations at Gillespie Field.

3. **APPROVAL OF MINUTES**

Vice Chairwoman Phyllis Trombi made a motion that the minutes of July 20, 2016, be approved. Councilman Bob Davison seconded the motion, which passed unanimously.

4. **CHAIRMAN'S REPORT**

Chairman Bardack did not have a Chairman's report.

5. GFDC SUNSET REVIEW

Mr. Barry Bardack gave a brief explanation of the GFDC Sunset Review, which is reviewed every 4 years by the County Board of Supervisors to determine if the Committee's establishing authority should be continued. He expressed a need for the Committee to continue as long as the 70 acres and surrounding area need to be developed.

Chairman Barry Bardack made the following motion and it was approved by Phyllis Trombi. The motion passed unanimously.

"Approve the drafted Sunset Review Report for GFDC submittal to the County of San Diego Clerk of the Board."

6. AIRPORT DIRECTOR UPDATE

Mr. Peter Drinkwater provided an update about advancements in electric aircraft technology following an informational video.

7. REAL PROPERTY UPDATE

Ms. Lee Ann Lardy reported the Cajon Air Center Phase I construction contract has been awarded to Sukut Construction and is scheduled to begin this fall.

Airworld, LLC is proceeding with their project and should be finished soon.

8. PROPOSED AMENDMENTS TO INDUSTRIAL LEASES WITH GKN AEROSPACE CHEM-TRONICS, INC. AND VERIDIAM INC.

Ms. Lardy presented the proposed Fifth Amendments to Industrial Lease with GKN Aerospace Chem-Tronics, Inc. and Third Amendment to Industrial Lease with Veridiam, Inc. The motion passed unanimously.

"Gillespie Field Development Council recommends that the Board of Supervisors approve the proposed amendments to industrial leases with GKN Aerospace Chem-Tronics, Inc. and Veridiam, Inc., as recommended by staff."

9. AIRPORT MANAGER UPDATE

Mr. Rob Smuda gave the Airport Manager Report. In July there were 19,633 operations and 51 noise complaints from 11 households. This translates to 0.25% of total operations. In August there were 16,554 operations and a total of 36 noise complaints from 16 households. This translates to 0.22% of total operations.

10. UPDATE TO SCHEDULE OF RATES AND CHARGES AND USE CONTROL POLICY FOR COUNTY OF SAN DIEGO AIRPORTS

Mr. Roger Griffiths gave a presentation on the recommended amendments to the Schedule of Rates and Charges and Use Control Policy for County of San Diego Airports.

The following motion was made by Chairman Barry Bardack and seconded by Mr. Michael Rhea. The motion passed unanimously.

“Gillespie Field Development Council hereby recommends that the County of San Diego Board of Supervisors amend the Schedule of Rates and Charges and Use Control Policy for County of San Diego Airports as proposed by staff.”

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

Gillespie Field Sign Update
GFDC Annual Report

12. OLD BUSINESS

There was no old business.

13. NEW BUSINESS

There was no new business.

14. ADJOURN

Chairman Bardack adjourned the meeting at 7:29 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, November 16, 2016, in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Jennifer Kaylor, Admin. Secretary II