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

Bob Davison
Chairman

Jeff Swiney
Vice Chairman

Cliff Leary
Councilman

Phyllis Trombi
Councilwoman

Barry Bardack
Councilman

MINUTES OF THE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING JANUARY 22, 2014

MEMBERS PRESENT	STAFF PRESENT
Phyllis Trombi	Peter Drinkwater
Jeff Swiney	Lee Ann Lardy
Cliff Leary	Marc Baskel
Barry Bardack	Roger Griffiths
Bob Davison	Anne Baldwin
	Jiri Rutner

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

1. ROLL CALL

   Chairwoman Phyllis Trombi called the meeting to order at 6:04 p.m. All members were present.

2. APPROVAL OF MINUTES

   Mr. Jeff Swiney made a motion that the minutes of November 19, 2013 be approved. Mr. Cliff Leary seconded the motion, which passed with Mr. Davison abstaining.

3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

   There were several public comments regarding operations at Gillespie Field.

4. CHAIRWOMAN'S REPORT

   Ms. Trombi reported that there was an altercation following the last GFDC meeting. As a result of this altercation there will now be law enforcement officers present at the meetings so this doesn't happen again. Ms. Trombi stated that although there may be disagreements at the meetings there should not be any

further disturbances and she stated that when the meetings are over people should leave the building and go home.

Mr. Barry Bardack nominated Mr. Bob Davison as the new Chairman. Mr. Jeff Swiney seconded the motion, which passed unanimously. Mr. Cliff Leary nominated Mr. Jeff Swiney as the new Vice Chairman. Mr. Barry Bardack seconded the motion, which passed unanimously. It was decided that Ms. Trombi would continue to preside over this meeting and Mr. Davison would take over as Chair beginning the next meeting in March.

5. PROPOSED SECOND AMENDMENT TO AVIATION LEASE VOLAR CORPORATION D.B.A. GOLDEN STATE AVIATION

Anne Baldwin gave a presentation regarding the proposed second amendment to lease for Golden State Aviation. Mr. Essery was in attendance at the meeting and was in full agreement with the new lease amendment. He was pleased with how quickly this work was done by staff.

GFDC approved the following motion, with Mr. Bardack abstaining:

"Gillespie Field Development Council recommends the Board of Supervisors approve the proposed Second Amendment to Aviation Lease with Volar Corporation D.B.A. Golden State Aviation (County Contract No. 120781), as recommended by staff."

6. PROPOSED SECOND AMENDMENT TO INDUSTRIAL LEASE VERIDIAM, INC.

Lee Ann Lardy gave a presentation regarding the proposed amendment to Industrial Lease with Veridiam. This amendment would implement negotiated rent adjustments. Veridiam was not present at the meeting but wanted the Council to know that they appreciate the work staff has done on this and they like the flexibility of having a fixed increase that they can plan for. They are in agreement with this amendment.

GFDC unanimously approved the following motion:

"Gillespie Field Development Council recommends the Board of Supervisors approve the proposed Second Amendment to Industrial Lease with Veridiam, Inc. (County Contract Number 117011), as recommended by staff."

7. SCHEDULE OF RATES AND CHARGES AND USE CONTROL POLICY

Mr. Roger Griffiths provided an updated presentation regarding the Schedule of Rates and Charges and Use Control Policy for the County of San Diego. This Policy was established in 1975 and has been amended seven times. Many sections of the Policy have remained unchanged for over 30 years and certain

provisions of the Policy need to be updated. There are no changes in fees or charges under this this proposal.

GFDC unanimously approved the following motion:

"Gillespie Field Development Council recommends the Board of Supervisors adopt an Ordinance to Repeal and Reenact the Schedule of Rates and Charges and Use Control Policy for County of San Diego Airports for the purpose of updating language without changes in the actual rates and fees, as recommended by staff."

8. AIRPORT DIRECTOR UPDATE

No report was given but a video clip was shown representing the future of alternative powered aircraft.

9. REAL PROPERTY UPDATE

Lee Ann Lardy provided an update on the Request for Proposals (RFP) for the Weld Boulevard Site. Because no fully responsive proposals were received by County Airports by the deadline the County plans to re-issue the project as a Request For Proposal of Interest (RFPOI). This will let developers know that the property is still available, we are willing to be a little more flexible in our requirements and we would still like to have the property used. This will allow negotiations to continue with a wider range of options and interested parties.

Ms. Lardy also gave an update on the Cajon Air Center. The FAA issued the Findings of No Significant Impact (FONSI) on December 2, 2013. The end of the 30 day Public Notice of Record of Decision was completed on January 3, 2104 and the NEPA is also complete. She provided everyone with an updated Cajon Air Center planned development schedule.

10. AIRPORT MANAGER UPDATE

Mr. Marc Baskel gave the Airport Manager Report: There were 14,022 operations in November. There were 13,496 operations in December. This brought our total number of operations for 2013 to 183,991. This number is about 500 less operations than we had in 2012. There were a total of 2,945 noise complaints in November and December. In November we got 1,156 complaints from 9 different households – one household made 1,144 complaints which was 99% of the monthly total. In December we got 1,789 complaints from 8 different households - one household made 1,776 complaints which was 99% of the monthly total.

John Otto will be transferring to McClellan Palomar Airport as their Assistant Airport Manager. Interviews are being conducted and we hope to have someone on board to fill his position at Gillespie Field within the next month.

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

Mrs. Phyllis Trombi requested that Eric Nelson come to the next GFDC meeting to provide a briefing regarding the water lines on the Cajon Air Center property.

12. OLD BUSINESS

Ms. Barry Bardack talked about the San Diego Christian College and their flight program.

13. NEW BUSINESS

There was no new business.

14. ADJOURN

Ms. Phyllis Trombi adjourned the meeting at 7:31 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, March 19, 2014, in City Council Chambers, 200 Civic Center Way, El Cajon.

By Jennifer Kaylor

Jennifer Kaylor, Administrative Secretary II