



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 THE
 GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING
 MARCH 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	Carly Morales
John Morley	

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 three public comments regarding operations at Gillespie Field and appreciation for Airports staff.

3. APPROVAL OF MINUTES

Vice Chairwoman Phyllis Trombi made a motion that the minutes of January 20, 2016, be approved. Chairman Bardack seconded the motion, which passed unanimously.

4. CHAIRMAN'S REPORT

Chairman Bardack gave the Chairman's report and provided an update from the East County Economic Development Council meeting that the 67/Bradley

Avenue interchange is planned to be funded by the County of San Diego through a loan from SANDAG, pending approval from SANDAG.

5. AIRPORT DIRECTOR UPDATE

There was one public comment on the Airport Director Update requesting an update on McClellan-Palomar Airport. Mr. Peter Drinkwater gave a brief update about the McClellan-Palomar Airport Master Plan. He then spoke briefly about the FAA's proposed rules to overhaul safety certification standards.

6. REAL PROPERTY UPDATE

Ms. Lee Ann Lardy reported leases with M.W. Reynolds Construction Company Inc. and 1844 Friendship, G.P. had been approved by the County Board of Supervisors. The Reynolds lease was later assigned to Home of the Guiding Hands. Work is proceeding on the Airworld and Borden construction projects. Also, Airports anticipates receiving the first infrastructure grant from the FAA for the Cajon Air Center and starting the project in late 2016.

Ms. Lardy reported that on March 2, 2016, the Board of Supervisors adopted a resolution to amend the County's 2014 TransNet granting an additional \$10M for the SR 67 Bradley overcrossing project. The timeline calls for construction to begin in late FY 2018-19 and completed in FY 2021-22.

7. AIRPORT MANAGER REPORT

There was one public comment on the Airport Manager Report. Mr. Rob Smuda gave the Airport Manager Report. There were 15,316 operations in January, a decrease from January 2015. There were 16,775 operations in February, an increase from February 2015.

In January, Airports received a total of 13 noise complaints from five households; 9 of those complaints occurred between 7 a.m. and 10 p.m. and four were after 10 p.m. In February, Airports received a total of 8 noise complaints from five households, two of which was outside the grid; seven of the complaints were between 7 a.m. and 10 p.m. and one was between 10 p.m. to 7 a.m.

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

There were no recommendations.

9. OLD BUSINESS

There was one public comment from the public on old business regarding positive comments about flight students.

10. NEW BUSINESS

There was no new business.

11. ADJOURN

Mr. Barry Bardack adjourned the meeting at 6:35 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, May 18, 2016, in City Council Chambers, 200 Civic Center Way, El Cajon.

By Carly Morales
Carly Morales, Administrative Analyst I