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

Phyllis Trombi, *Chairwoman* — Bob Davison, *Vice Chairman*

Jeff Swiney, *Councilman* — Cliff Leary, *Councilman* — Barry Bardack, *Councilman*

MINUTES OF THE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING MAY 21, 2013

MEMBERS PRESENT	STAFF PRESENT
Phyllis Trombi	Peter Drinkwater
Bob Davison	John Otto
Jeff Swiney	Lee Ann Lardy
Cliff Leary	Jiri Rutner
Barry Bardack	

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

2. APPROVAL OF MINUTES

Mr. Bob Davison made a motion that the minutes of March 19, 2013 be approved. Mr. Jeff Swiney seconded the motion, which passed unanimously.

3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

Ms. Sue Strom shared concerns about air traffic over the Fletcher Hills area. Mr. Robert Germann talked about his objections to the foreign flight schools.

4. CHAIRWOMAN'S REPORT

Wings Over Gillespie Air Show will be held on June 1st and 2nd. Commemorative Air Force will also be sponsoring an education day for children on Friday, May 31st.

Antique Aircraft display normally held on that date will be cancelled. Credit will be given to those who normally display their aircraft for that day only.

Young Eagles event held recently at Gillespie Field was very successful with 6 volunteer pilots and 19 students who were able to go on a free 20-30 minute airplane flight. Many of these kids had never had the opportunity to fly before.

5. AIRPORT DIRECTOR UPDATE

No report was given.

6. WELD BOULEVARD SITE RFP UPDATE AND PROPOSED SCHEDULE

Lee Ann Lardy gave an informational presentation regarding the Request for Proposal (RFP) for the Weld Boulevard Site. She provided the council with a preliminary timeline for the RFP process.

7. MCHONE GILLESPIE FIELD, LLC 2ND LEASE AMENDMENT

Hugh Rowles presented a motion seeking approval of a Lease Amendment that would reduce the area of the McHone Gillespie Field, LLC leasehold to accommodate the Wing Avenue Flood Control Channel.

GFDC approved the following motion:

"Gillespie Field Development Council recommends the Board of Supervisors approve the proposed Second Amendment to Aviation Lease with McHone Gillespie Field, LLC (County Contract Number 122228) as recommended by staff."

Mr. Swiney made a motion to approve. Mr. Bob Davison seconded the motion, which passed unanimously.

8. REAL PROPERTY UPDATE

Lee Ann Lardy gave an update on the Cajon Air Center. She reported that we are on track to receive design funding from the FAA in late summer. FAA also has us programmed to receive funds needed for transplantation of the Ambrosia, demonstrating their commitment to the Cajon Air Center Project, even during current federal budget challenges. Ms. Trombi expressed her pleasure with this news.

9. AIRPORT ENGINEER 70-ACRE DEVELOPMENT UPDATE

Eric Nelson provided a slide presentation regarding the Cajon Air Center and the planned aviation use, including conceptual drawings and design schedule estimate. He also discussed some of the major design challenges.

He showed some additional slides and had a short discussion regarding Gillespie Field Monument Signage.

10. AIRPORT MANAGEMENT UPDATE

Mr. Marc Baskel gave the Good Neighbor Report: there were 15,891 operations in March and there were 16,057 operations in April which was up slightly 2012. There were a total of 72 noise complaints in March and April. Mercy Air did some night training over a period of two nights which was the cause of 41 of these complaints. Airport Management made a phone call to the Regional Manager for Mercy Air and the problem was corrected.

Mr. Baskel also gave an update on the Service Road Project and the Taxiway Charlie Object Free Area (OFA) Repair.

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

None

12. OLD BUSINESS

None

13. NEW BUSINESS

None

14. ADJOURN

Ms. Phyllis Trombi adjourned the meeting at 7:09 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, July 16, 2013, in City Council Chambers, 200 Civic Center Way, El Cajon.

By Jennifer Kaylor

Jennifer Kaylor, Administrative Secretary II