



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 MAY 18, 2016
 DRAFT – SUBJECT TO GFDC
 APPROVAL July 20, 2016**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Marc Baskel
Phyllis Trombi	Lee Ann Lardy
Bob Davison	Carly Morales
Michael Rhea	
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 was one public comment 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 March 16, 2016, be approved. Councilman Michael Rhea seconded the motion, which passed unanimously.

4. CHAIRMAN'S REPORT

Chairman Bardack gave the Chairman's report and provided an update about the Board of Supervisor's approval to authorize the advertisement and awarding of a contract to construct Phase 1 of the Cajon Air Center, a detention basin.

5. REAL PROPERTY UPDATE

Ms. Lee Ann Lardy provided updates on several leasehold construction projects and lease assignments. The San Diego Air and Space Museum and County Airports reached an agreement on their lease extension to September 30, 2033. As part of the lease extension, the SDASM will be required to complete a minimum capital investment of approximately \$260K to the leasehold. This item will be brought to the GFDC for their recommendation to the Board of Supervisors in July or September 2016.

Ms. Lardy provided additional details about the Board of Supervisor's unanimous vote to amend the Airport Enterprise Fund current year spending plan for Gillespie Field to construct Phase 1 of the Cajon Air Center. Construction on the detention basin project is scheduled to begin in winter 2016 and be completed by fall 2017.

6. AIRPORT MANAGER REPORT

Mr. Marc Baskel gave the Airport Manager Report. There were 16,870 operations in March 2016, a decrease of 7% from March 2015. In April 2016 there were 17,584 operations, a 2% decrease from April 2015.

In March 2016, Airports received a total of 30 noise complaints from 13 households; 24 of those complaints occurred between 7 a.m. and 10 p.m. and six were after 10 p.m. In April 2016, Airports received a total of 74 noise complaints from 16 households; 68 of those complaints occurred between 7 a.m. and 10 p.m. and six were after 10 p.m.

Vice Chairwoman Trombi asked why there may have been an increase in complaints compared to February. Mr. Baskel reported complaints tend to increase in spring and summer.

7. 27L Traffic Pattern Altitude

Mr. Baskel reported about the 27L traffic pattern. At a meeting held by Supervisor Dianne Jacob a few weeks ago, with FAA management representing Air Traffic Control Flight Standards District Office, FAA Western Pacific Region, DPW management, and members of the community, it was determined airports staff would request FAA to reassess the previous request of a 200ft increase of the 27L traffic pattern. In 2006, County Airports submitted paperwork to FAA requesting the increase; FAA denied the request after a year-long review. Airports staff will resubmit this request for FAA determination. Vice Chairwoman Trombi asked if this was a cost item or study for the AEF. Mr. Baskel replied this is just a request and he does not foresee this resulting in another study.

Chairman Bardack wanted to clarify that the footprint of the pattern will not change in response to this request.

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

Chairman Bardack adjourned the meeting at 6:15 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, July 20, 2016, in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Carly Morales, Administrative Analyst I