



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 SEPTEMBER 16, 2015

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Peter Drinkwater
Phyllis Trombi	Marc Baskel
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. Mr. Bardack welcomed the newest GFDC member, Mr. John Morley.

2. APPROVAL OF MINUTES

Ms. Phyllis Trombi made a motion that the minutes of July 15, 2015 be approved. Mr. Michael Rhea seconded the motion, which passed unanimously.

3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

There were several public comments regarding aircraft operations at Gillespie Field. Professor Wheeler North, pilot and professor in Applied Aeronautics at Miramar College, talked about the use of tetraethyllead in aircraft and explained how aircraft engines operate at a much higher temperature and tetraethyllead boils at a very low temperature. He explained that as soon as the combustion process starts, tetraethyllead immediately goes into a gaseous state and is remarkably diluted before it is ever dispersed. He explained perceived particulate debris in the Fletcher Hills area is most likely caused by automobile brake dust, tire dust and asphalt due to the adjacent freeway (I-125) and other major roads.

He said particulate debris from aircraft is not a concern. Mr. Wayne Breise also gave a brief presentation regarding the Runway Visibility Zone (RVZ). Mr. Bardack requested staff to check with FAA to ask if there have been any changes to the RVZ, notify the FAA that the air traffic control tower is in the RVZ, and also send Mr. Breise's report to the FAA for their feedback and guidance.

4. CHAIRMAN'S REPORT

Mr. Bardack had nothing to report.

5. AIRPORT DIRECTOR UPDATE

Peter Drinkwater reported progress is being made on Cajon Air Center and design and completion is expected by early 2016.

6. REAL PROPERTY UPDATE

Lee Ann Lardy reported that the development agreement for Weld property was approved by the Board of Supervisors in August. She informed the council that the Marshall Avenue development is making progress; a Mitigated Negative Declaration (MND) has been drafted and will be reviewed by the city. It is expected to be out for public comment in October 2015. A new lease proposal is in the works for 1844 Friendship Drive, in the Gillespie Field Industrial Park. Ms. Lardy also provided an update on the Cajon Air Center, as request by Ms. Trombi.

7. NEW 55-YEAR INDUSTRIAL GROUND LEASE WITH M.W. REYNOLDS CONSTRUCTION COMPANY, INC.

Ms. Lardy gave a brief presentation regarding the proposed new industrial lease with M.W. Reynolds Construction Company Incorporated. Mr. Davison made the following motion, seconded by Mr. Rhea and unanimously approved by the council:

"Gillespie Field Development Council recommends the Board of Supervisors approve a new lease with M.W. Reynolds Construction Company, Incorporated, as recommended by staff."

8. AIRPORT MANAGER REPORT

Marc Baskel gave the Airport Manager Report. There were 18,568 operations in July. There were 24,813 operations in August.

In July we received a total of 36 noise complaints from 15 households. In August we received a total of 22 noise complaints from 16 households.

Ms. Trombi asked which aircraft these complaints were regarding. Mr. Baskel said typically 95% we receive are about propeller aircraft, and the remaining 5% are typically regarding helicopters and jets.

9. GFDC UPDATED RULES OF PROCEDURE

Roger Griffiths presented proposed Rules and Procedure for the GFDC meetings.

The committee moved to table the item until further review was completed. The motion was carried, unanimously.

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

There were no recommendations.

11. OLD BUSINESS

Ms. Trombi requested information about the signage at the airport. Mr. Drinkwater said staff will pick up the project again.

12. NEW BUSINESS

There was no new business.

13. ADJOURN

Mr. Barry Bardack adjourned the meeting at 7:10 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, November 18, 2015, in City Council Chambers, 200 Civic Center Way, El Cajon.

By Carly Morales
Carly Morales, Administrative Analyst I