



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

Jeff Swiney Barry Bardack
Chairman *Vice Chairman*

Phyllis Trombi Bob Davison Vacant
Councilwoman *Councilman* *Councilman*

MINUTES OF JANUARY 21, 2015
DRAFT – SUBJECT TO GFDC
APPROVAL March 18, 2015

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Peter Drinkwater
Barry Bardack	Rob Smuda
Cliff Leary	Lidia Sosinsky
Jeff Swiney	Roger Griffiths
Phyllis Trombi	Jiri Rutner

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

1. **ROLL CALL**

Chairman Bob Davison called the meeting to order at 6:00 p.m. All members were present.

2. **APPROVAL OF MINUTES**

Mr. Barry Bardack made a motion that the minutes of November 19, 2014 be approved once amended to reflect the percentage of noise complaints that are received by just one household each month; and also to reflect that the question continues to come up from Council about the progress on the 70 acres and concern about how slowly the development is going. Mr. Jeff Swiney seconded the motion, which passed unanimously. The minutes will be amended as requested.

3. **PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA**

There were several public comments regarding operations at Gillespie Field. Three members of the public expressed their appreciation of the airport and thanked the Airport Management as well as the Council.

4. CHAIRMAN'S REPORT

There was an election to install the new Chair and Vice Chair to the GFDC. Mr. Barry Bardack nominated Mr. Jeff Swiney as the new Chairman. Ms. Phyllis Trombi seconded the motion, which passed unanimously. Ms. Phyllis Trombi nominated Mr. Barry Bardack as the new Vice Chairman. Mr. Jeff Swiney seconded the motion, which passed unanimously. Mr. Swiney took over as Chair for the remainder for the meeting.

5. AIRPORT DIRECTOR UPDATE

Mr. Drinkwater spoke briefly about the ACIP budget and ambrosia transplant.

6. PROPOSED AMENDMENTS TO SIX CUYAMACA WEST 2 INDUSTRIAL LEASES (LOTS 16, 17, 18, 19, 20 AND 21) TO IMPLEMENT NEGOTIATED RENT ADJUSTMENTS

Ms. Lidia Sosinsky gave a presentation on the proposed amendments to six Cuyamaca West 2 Industrial Leases. These amendments would implement negotiated rent adjustments.

GFDC unanimously approved the following motion:

"Gillespie Field Development Council recommends the Board of Supervisors approve amendments to six Cuyamaca West Unit 2 Industrial Leases (Contract Nos. 75288R, 75289R, 75290R, 75364R, 75365R, and 75366R) to implement rent adjustments, as recommended by staff."

7. REAL PROPERTY REPORT

There was no Real Property Report.

8. AIRPORT MANAGER REPORT

Rob Smuda gave the Airport Manager Report. There were 18,222 operations in November. There were 14,430 operations in December. There were a total of 199,388 operations for 2014.

In November we received a total of 909 noise complaints from 6 households. In December we received a total of 1,224 noise complaints from 3 households. Approximately 98% of the total complaints are from one household.

9. AEF LOAN REINSTATEMENT

Roger Griffiths gave a presentation regarding reinstatement of the loan agreement between the County and the Successor Agency to the Redevelopment Agency of the County of San Diego.

GFDC unanimously approved the following motion:

“Gillespie Field Development Council recommends the Board of Supervisors approve the Reinstated Loan Agreement Between the County of San Diego and the Successor Agency to the Redevelopment Agency of the County of San Diego Regarding the Loan from the County’s Airport Enterprise Fund.”

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

None

11. OLD BUSINESS

The question continues to come up from Council about the progress on the 70 acres and concern about how slowly the development is going.

12. NEW BUSINESS

None

13. ADJOURN

Mr. Jeff Swiney adjourned the meeting at 6:51 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, March 18, 2015, in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Jennifer Kaylor, Administrative Secretary II