



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

Vacant
Councilman

**MINUTES OF MARCH 18, 2015
 DRAFT – SUBJECT TO GFDC
 APPROVAL May 20, 2015**

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

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

1. **ROLL CALL**

Chairman Jeff Swiney called the meeting to order at 6:02 p.m. All members were present.

2. **APPROVAL OF MINUTES**

Mr. Bob Davison made a motion that the amended minutes of November 19, 2014 and the minutes of January 21, 2015 be approved. Ms. Phyllis Trombi seconded the motion, which passed unanimously.

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

Members of the public expressed their thanks and gratitude to Jeff Swiney for his time served on the Gillespie Field Development Council (GFDC). There were also comments from a couple of Fletcher Hills residents showing support and appreciation for the Airport.

4. **CHAIRMAN'S REPORT**

Mr. Jeff Swiney announced that Mr. Bob Davison had been reappointed to another 4 year term on the GFDC and that Mr. Michael Rhea had been

appointed to the seat formally held by Mr. Swiney. Mr. Swiney announced that he would be stepping down immediately and handing the meeting over to Mr. Barry Bardack as Vice Chairman.

Mr. Bardack called for re-election of GFDC Chair and Vice Chair positions. Mr. Bob Davison nominated Mr. Barry Bardack as the new Chairman. Ms. Phyllis Trombi seconded the motion, which passed unanimously. Mr. Barry Bardack nominated Phyllis Trombi as the new Vice Chair. Mr. Bob Davison seconded the motion, which passed unanimously. Mr. Bardack welcomed Mr. Michael Rhea to the Council and Mr. Rhea took his seat.

5. AIRPORT DIRECTOR UPDATE

Mr. Drinkwater told Mr. Rhea and the rest of the Council members that they would all be receiving an Airport information packet prior to the next GFDC Meeting.

6. NEW INDUSTRIAL LEASE WITH GKN AEROSPACE CHEM-TRONICS, INC.

Ms. Lidia Sosinsky gave a presentation on the proposed new industrial lease with GKN Aerospace Chem-Tronics, Inc. This new lease will replace the existing lease that expires this year.

GFDC unanimously approved the following motion:

“Gillespie Field Development Council recommends the Board of Supervisors approve a new lease with GKN Aerospace Chem-Tronics, Inc., as recommended by staff.”

7. AIRPORT MANAGER REPORT

Rob Smuda provided a brief report on the Gillespie Field Safety and Efficiency Study Demand/Capacity Analysis. Consultant was given Notice to Proceed and project is expected to take 43 days to complete. The Council wanted the record to state that even though this study was mandated by the Board of Supervisors, it did not come before the Council and they are not pleased that Airports has to pay for the study.

Rob Smuda gave the Airport Manager Report. There were 16,697 operations in January. There were 15,774 operations in February.

In January we received a total of 765 noise complaints from 9 households. In February we received a total of 288 noise complaints from 7 households. Approximately 97% of the total complaints were from one household.

8. NINTH AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT

Roger Griffiths gave a presentation regarding the Ninth Amendment to the Joint Exercise of Powers Agreement (JEPA) establishing the GFDC. This amendment proposes to extend the term of the GFDC to June 30, 2025 and would allow the City of Santee to nominate a candidate to fill one of the County's three seats on the GFDC.

GFDC unanimously approved the following motion:

“Gillespie Field Development Council recommends the Board of Supervisors approve the Ninth Amendment to the Joint Exercise of Powers Agreement between the County of San Diego and the City of El Cajon creating an Agency known as the Gillespie Field Development Council.”

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

A question came up regarding Council members being required to complete mandatory Ethics Training. Council was told that staff would look into this.

10. OLD BUSINESS

Ms. Trombi asked about the status of the Redevelopment Loan Reinstatement. She was told the Board of Supervisors approved the reinstated loan agreement on March 4, 2015, and we are now waiting for the Auditor and Controller to release the funds.

11. NEW BUSINESS

Council requested a copy of the results from the Gillespie Field Safety and Efficiency Study Demand/Capacity Analysis at the GFDC meeting in May.

12. ADJOURN

Mr. Barry Bardack adjourned the meeting at 6:59 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, May 20, 2015, in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Jennifer Kaylor, Administrative Secretary II