



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

Bob Davison
Chairman

Jeff Swiney
Vice Chairman

Cliff Leary
Councilman

Phyllis Trombi
Councilwoman

Barry Bardack
Councilman

MINUTES OF NOVEMBER 19, 2014 DRAFT – SUBJECT TO GFDC APPROVAL January 21, 2015

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Peter Drinkwater
Barry Bardack	Marc Baskel
Cliff Leary	Michael Khoury
Jeff Swiney	Eric Nelson
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 6:01 p.m. All members were present.

2. APPROVAL OF MINUTES

Mr. Jeff Swiney made a motion that the minutes of September 17, 2014 be approved. Ms. Phyllis Trombi seconded the motion, which passed unanimously.

3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

There were several public comments regarding operations at Gillespie Field. San Diego Christian College gave a brief presentation and showed photos of their recent competition. Members of the public expressed their appreciation and thanked Cliff Leary for his years of service on the GFDC. There was a short recess in the lobby where cake was served in honor of Cliff.

4. CHAIRMAN'S REPORT

Mr. Bob Davison talked about the GFDC Annual Report to the Board of Supervisors. The Council members all had an opportunity to review the report.

GFDC unanimously approved the following motion:

“Gillespie Field Development Council recommends that the Chairman sign the Annual Report for 2014, as amended at the November 19, 2014 meeting.”

5. AIRPORT DIRECTOR UPDATE

Mr. Drinkwater shared a short video regarding electronic engines.

6. POTENTIAL JPA AMENDMENT

Mr. Roger Griffiths gave an informational presentation on potential amendment to the Joint Powers Agreement (JPA) between the County of San Diego and the City of El Cajon. He explained the City of Santee has expressed an interest in having representation on the GFDC. JPA Amendments under consideration are to add two additional seats, one filled by County and one from City of Santee. 4 out of the 5 Council members expressed their support for giving Santee representation on the GFDC, however, they were opposed to adding more seats and wanted to maintain a total of 5 members.

7. CAJON AIR CENTER UPDATE

Michael Khoury provided a presentation on the Cajon Air Center Update. He discussed the infrastructure development process, strategy, potential phasing, and estimated development schedule.

8. GILLESPIE FIELD SIGN UPDATE

Mr. Eric Nelson updated the Council on the status of the Gillespie Field Monument Sign. He explained the sign is still in the design phase and showed some samples of design concepts. Once the design concepts are finalized and narrowed down they will be brought back before the Council.

9. AIRPORT MANAGER REPORT

Marc Baskel gave the Airport Manager Report. There were 18,066 operations in September, which was up 16% from September of 2013. There were 18,728 operations in October, which was up 20% from October of 2013.

In September we received a total of 1,296 noise complaints from 11 households. In October we received a total of 1,499 noise complaints from 11 households. Approximately 98% of those complaints are from one household.

There was one public comment regarding flight schools at Gillespie Field.

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 how fast we can go to develop the 70 acres.

12. NEW BUSINESS

None

13. ADJOURN

Mr. Bob Davison adjourned the meeting at 7:40 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, January 21, 2015, in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Jennifer Kaylor, Administrative Secretary II