

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 South Mission Road, Fallbrook, California 92028
Phone: (760) 723-8395

MINUTES-DRAFT*

***Pending Committee approval at their next meeting November 5, 2012**

The meeting was called to order at 7:03 pm on August 6, 2012 at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

<u>ROLL CALL</u>	Members present represent a quorum.
Carl Morrison	Present
Ken Kalbfell	Present
Doug Dwyer	Present
David Duffer	Present
Jeffrey Holstein	Present

COUNTY STAFF PRESENT

Roger Griffiths, County of San Diego Airports
Lee Ann Lardy, Project Manager, Real Estate Airports
Eric Nelson, Airports Engineer

MINUTES

The minutes from the May 7, 2012 meeting were noted and approved. Motion to approve by Mr. David Duffer and seconded by Mr. Ken Kalbfell and passed with five ayes.

RATES AND CHARGES

Mr. Roger Griffiths explained via power point information presentation about the proposal of scheduled rates and charges (i.e. Landing Fees, Fuel Flowage Fees, Transient Parking Fees) to be motioned at the next Committee meeting, with approval scheduled for Jan/Feb 2013, and implementation of these changes 30 days after that approval.

Doug Dwyer mentioned that the proposed Transient Parking Fees should total at the end of the month, more than the \$90/month County Tie-Downs cost to rent, to add an incentive to rent a tie-down space for a longer term.

Mr. Ken Kalbfell motioned for the Transient Parking Fee at Fallbrook Airpark to be upped to \$5/day, from the proposed \$4/day increase. No committee member seconded this motion.

FALLBROOK AIR SERVICE REPORT

Lee Ann Lardy gave a power point information presentation regarding the Fallbrook Air Services Report and Key Lease Terms regarding the leaseholders on the Fallbrook Airpark; Fallbrook Flyers, LLC; L18 Airpark, LLC; and Aircraft Hangar Management, LLC. The 3rd and Final 5+ year option on the lease will be on June 16, 2013, with the Lease due to expire by latest, December 23, 2018. Rent Adjustment will also be addressed as of June 16, 2013 if the 3rd 5+ year option is executed. After December 23, 2018 a new 30 year lease will be considered with any interested leasees, but initial investment will be required.

FALLBROOK AIRPARK PROJECTS

Mr. Eric Nelson, engineer, spoke and took questions regarding the recently completed Taxi-way and Run-way asphalt overlay and restripe work. Total cost of unleveraged funds provided from Airport Enterprise Foundation (AEF) for this work was \$350,355.46. The grand total, including the northern entry road, was \$446,161.13.

AIRPORT MANAGER'S REPORT

Mr. George Watson, Airpark Manager, reported no thefts, break-ins, and/or vandalism for the prior three months. He also reported that operations count was up by 67 from last month. Brief mention of the Beech Baron aircraft that had a gear up landing days prior on the runway was discussed. Further discussion on this incident was more in regards to the future planning of such emergencies or accidents, as these that may happen here at the Fallbrook Airpark, and the implementation of a Notam or Runway closure emergency memo that could go out within minutes of an accident or emergency to warn other pilots and aircrafts in the area or air, so that further damage and/or fatalities are not incurred after an initial accident.

NEW BUSINESS

Mr. David Duffer brought up some "Old Business" asking where the future, promised AWOS system was in the works. Lee Ann Lardy explained it will be addressed and purchased hopefully during the next Federal Fiscal year, which begins in October 2012, as was promised by Peter Drinkwater at last Committee Meeting in May 2012. Weed abatement work, which will not affect runway or taxiway passage, is scheduled for Friday, August 10, 2012. Also, Mr. Ken Kalbfell mentioned to Airpark Manager, Mr. George Watson, that there have been some reoccurring Notams for Fallbrook Airpark, which are continually on-going and do not make sense, if Mr. George Watson would please look into that and address an explanation or answer at next Committee meeting.

PUBLIC COMMENT

Fallbrook based pilot and Airpark member, Mr. Don Ross expressed concern regarding the lower gate, which closes and opens automatically at set times during the morning and evening hours. If a physical vehicle is not on the inside of the gate to automatically open it, no one can get out of the gate if it closes behind them after hours. This is an unsafe issue that will be addressed by possibly putting a key pad on the inside of the gate or installing a one way turn gate to let pedestrians and bicyclists thru who go up to enjoy the public parking/viewing area.

ADJOURNMENT

Mr. Ken Kalbfell made a motion for the meeting to be adjourned at 8:36 pm. Mr. David Duffer seconded. Motion carried. Agenda and Date were set for next meeting on November 5, 2012 and will be held at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.