

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 May 6, 2013**

The meeting was called to order at 7:11 pm on February 4, 2013 at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

<u>ROLL CALL</u>	Members present represent a quorum.
Carl Morrison	Not Present
Ken Kalbfell	Present
Doug Dwyer	Present
David Duffer	Present
Jeffrey Holstein	Present

COUNTY STAFF PRESENT

Peter Drinkwater, Director of Airports at County of San Diego Airports
Lee Ann Lardy, Project Manager, Real Estate Airports
George Watson, Fallbrook Airpark Manager
Meadow Chase, Fallbrook Airpark Operation Coordinator (First Meeting Introduced and Present)

MINUTES

The minutes from the November 5, 2012 meeting were noted and approved. Motion to approve by Mr. Ken Kalbfell and seconded by Mr. Jeffrey Holstein and passed with the four ayes present.

SUNSET REVIEW OF FAAC

Mr. Peter Drinkwater explained the two temporarily run, above ground, AT&T phone cables; One running from the pedestal at the base of the hill, above the ground along the fence to the pedestal at the top of the hill by the phone booth and the second cable running from the other pedestal near the top of the hill above the ground directly to the Manager's trailer office. The new permanent cable is scheduled to be installed about February 22, 2013. The new cable will run from the pedestal near the top of the hill to the pedestal at the top of the hill and the two temporary cables will be removed at that

time. Due to all the switching of the lines, Olivier Brackett, Assistant Airport Manager at McClellan-Palomar Airport, has also tentatively scheduled the camera contractor to finish the camera installation the week of February 25, 2013, after AT&T installs the permanent cable.

AWOS SCHEDULE UPDATE

Mr. Peter Drinkwater again explained the updated current standing and status of the AWOS Project currently slated to be installed at the Fallbrook Airpark and completed by end of June 2013.

He also passed out a sheet, with colored pictures, explaining the capabilities of the AWOS IIIP – FAA Certified system and some of its specifications.

DOUG DWYER SAYS GOOD-BYE

After over 10 years on the Board of the Fallbrook Airpark Advisory Committee and serving as it's elected Chairman, Mr. Doug Dwyer, resigned from the Board. Mr. Peter Drinkwater stood up and read a farewell and thank you letter from San Diego County Supervisor Bill Horn to Doug Dwyer and gave him a "Lighted" Plaque in honor of his many years served.

AIRPORT MANAGER'S REPORT

Mr. George Watson, Airpark Manager, reported no thefts, break-ins, and/or vandalism for the prior three months. He reported that the storm water audit the month prior had no items to report, besides one strange bucket with the words "acid" written on it found outside a hangar, but only contained sand, but nothing else of consequence to note. He also reported that operations count was up by 74 from Dec. 2012 (636) to Jan. 2013 (710). George Watson also introduced the new Operation Coordinator of the Fallbrook Airpark, Meadow Chase, who will be assisting off and on throughout the weeks to come at the Fallbrook Airpark, as well as at the Ramona Airpark.

GENERAL LEASE REPORT & A.D.A. ACCOMMODATIONS MADE

Lee Ann Lardy gave two power point presentations at the meeting.

The first regarding the American Disabilities Administration (A.D.A.) Accommodations that were made to the Fallbrook Airpark's Fallbrook Youth Baseball Premises which it takes responsibility for. There were some minor, but still liable, complaints filed with the U.S. National Park Service alleging that there was No accessible parking for the handicap, paths of travel were inaccessible, and no accessible restrooms for handicap use. These three complaints were all addressed and complied with at the Fallbrook Airpark's expense because they felt it was the "Right thing to do" and wanted to be compliant with future A.D.A. requirements and needs.

The second power point presentation Lee Ann Lardy gave was in regards to the the Leasing and Development at the County Airports. Overiewing the Goals, Development Process, Lease Revenue,

Fallbrook Airpark's Current Leases, and Future Developments, regarding specifically the Fallbrook Airpark, but also all other County Airports.

NEW BUSINESS

There was no new business discussed or brought forth at this meeting.

PUBLIC COMMENT

Mr. Don Ross, an Airpark lessee, commented on the Runway Lighting System's Receiving Antenna location and if it might be better moved elsewhere at a future date in time. As when he was entering Runway 18 late at night he could not get the lights to come on for him and this could be a future hazard to night flying pilots. It was discussed to be looked into further and what may be done about it by the county and the Fallbrook Airpark.

INSTALLATION OF NEW CHAIRMAN

Upon Mr. Doug Dwyer's stepping down as Chairman and resigning from the Fallbrook Airpark Advisory Committee, he nominated Mr. Tom Wilson as a candidate for his replacement in the FAAC. Approval for Mr. Tom Wilson to become the newest member of the Fallbrook Airpark Advisory Committee will have to be scheduled for a future vote by the remaining committee members. Also a new Chairman to take Doug Dwyer's place was elected to be Mr. David Duffer and Assistant Chairman was elected Mr. Ken Kalbfell, with the agreement that every year a new rotation of Chairman and Assistant Chairman will be elected and voted upon, so that all FAAC board members would be given the opportunity to act as Chairman and Assistant Chairman at some point in time.

ADJOURNMENT

Mr. David Duffer made a motion for the meeting to be adjourned at 8:34 pm. Mr. Ken Kalbfell seconded. Motion carried. Agenda and Date were set for next meeting on May 6, 2013 and will be held at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.