



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

Phyllis Trombi Bob Davison
Chairwoman Vice Chairman

Jeff Swiney Cliff Leary Barry Bardack
Councilman Councilman Councilman

**MINUTES OF JULY 16, 2013
DRAFT – SUBJECT TO GFDC
APPROVAL September 17, 2013**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Marc Baskel
Jeff Swiney	Lee Ann Lardy
Cliff Leary	Hugh Rowles
	Jiri Rutner

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

1. **ROLL CALL**

Chairwoman Phyllis Trombi and Vice Chairman Bob Davison were both absent from the meeting. The remaining Council members were asked to nominate a temporary Chair and called for a vote. Barry Bardack was nominated and called the meeting to order at 6:00 p.m. All members were present.

2. **APPROVAL OF MINUTES**

Mr. Cliff Leary made a motion that the minutes of May 21, 2013 be approved. Mr. Barry Bardack seconded the motion, which passed unanimously.

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

Ms. Betty Chafetz asked a question regarding lead levels from aircraft and if there are plans to transition to unleaded AvGas. Ms. Sue Strom talked about the Good Neighbor Program and asked that it be reinstated. Mr. Robert Germann talked about his objections to the foreign flight schools. Ms. Kathleen Bell and Mr. David Brittian expressed concern about air traffic over the Fletcher Hills area. Mr. Tom Hannawa asked about the status of the new monument sign for Gillespie Field and also correcting the name of the Spear Field sign. He was told that Airports had given approval for the Spear Field sign.

4. **GFDC CHAIR REPORT**

There was no report given.

5. REAL PROPERTY UPDATE

Lee Ann Lardy gave an informational presentation regarding the sale of Easements to City of Santee to accommodate the Prospect Avenue enhancement project.

6. REQUEST FOR PROPOSALS FOR WELD BLVD. SITE

Hugh Rowles provided information regarding the draft Request for Proposal (RFP), for development of the Weld Boulevard site. This RFP will allow development companies to propose industrial uses for the site on the northwest corner of Weld Boulevard and Cuyamaca Street.

7. AIRPORT MANAGEMENT UPDATE

Mr. Marc Baskel gave the Gillespie Monthly Operations Count: there were 17,474 operations in May and there were 14,964 operations in June, which was one of the lowest counts for June that we have on record. There were a total of 23 noise complaints in May and June.

He gave a brief explanation of the Gillespie Field Voluntary Noise Abatement Program and the fact that it is comprised of several different components, some of which are aimed at reducing noise through pilot education, and others are intended to raise awareness of the residents about the existence of the airport. The Good Neighbor Program exists within the Voluntary Noise Abatement Program in an effort to educate the airport users and the community as to the issues and concerns.

Mr. Baskel also gave an update on the Service Road Project.

8. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING A FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING

None

9. OLD BUSINESS

None

10. NEW BUSINESS

None

11. ADJOURN

Mr. Barry Bardack adjourned the meeting at 6:56 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, September 17, 2013, in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Jennifer Kaylor, Administrative Secretary II