

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 S. Mission Road, Fallbrook, CA 92028
Phone: (760) 723-8395

MINUTES

The meeting was called to order at 7:02 P.M. on August 3, 2009 at the Fallbrook Public Utilities District, 990 East Mission Road, Fallbrook, CA.

ROLL CALL Members present represent a quorum.

Ken Kalbfell	Present
Carl Morrison	Present
David Duffer	Absent
Doug Dwyer	Present
Jeff Holstein	Present

COUNTY STAFF PRESENT

Peter Drinkwater-Airports Director
Bo Donovan-Fallbrook Airport Manager
Lee Ann Lardy-Real Property Supervisor

MINUTES

The minutes from the May 2009 meeting were noted and approved. Motion to approve by Mr. Kalbfell, seconded by Mr. Dwyer and passed 4 ayes, 0 nays.

PUBLIC COMMENT

There was no public comment.

PROPOSED NEW LEASES FOR COLORSPOT

Mrs. Lardy presented the details of new leases for ColorSpot and the following motion recommendation:

“Fallbrook Airpark Advisory Committee recommends that the Board of Supervisors approve the new Agricultural Ground Lease Agreement (Aviation Designated Property) and the new Agricultural Ground Lease Agreement (Non-Aviation Designated Property) between the County of San Diego and Color Spot Nurseries, Inc.”

Motion to approve by Mr. Kalbfell, seconded by Mr. Dwyer and passed 4 ayes, 0 nays.

DIRECTOR'S REPORT

Mr. Drinkwater shared some copies of the revised APE Exhibit for the Runway RSA Translation Project, which showed revised APE limits, SKR mitigation area and access road. He reported that there will be a presentation to provide more information about the ongoing design for this project at the November Fallbrook Airport Advisory Committee meeting.

CORRESPONDENCE

A letter from Mr. Richard Steere to Mr. Dwyer and the Committee was discussed at length. While this discussion centered on aspects of the Airport Master Plan's preliminary runway translation design. FAAC Members agreed no formal response to Mr. Steere's letter was necessary because of the detailed meeting discussion. The FAAC volunteers Mr. Morrison and Mr. Holstein will join with County Airports Staff to discuss their design concerns in detail with Wadell Engineering and the CIP Engineer Michael Houry. Areas of interest by this sub-committee include the ultimate design length of the runway in consideration of the slope; length and surface of RSAs; length of the overrun South of the runway; the possibility of blast pads at each runway end and their surface, etc.

The Committee approved a motion to appoint a subcommittee made up of Mr. Morrison and Mr. Holstein to meet with County Staff, the Design Engineer and CIP Project Manager regarding plans for the runway project. Motion to approve by Mr. Kalbfell, seconded by Mr. Dwyer and passed 4 ayes, 0 nays.

STAFF/MANAGER'S REPORT

Open House: Mr. Donovan reported on the new security guard contract.

Maintenance Issues: Mr. Donovan reported on several clean up projects, repairs to the office ramp and the recent mowing.

Tree Spraying: Mr. Donovan reported on special handling for an agriculture helicopter spraying the avocado trees at McDaniel Brothers.

AT&T Repair: Mr. Donovan reported that the junction box at the intersection of the taxiway and the turn out to the fuel ramp had finally been completed. The box was now completely underground.

Noise Complaints: Mr. Donovan reported on a single complaint that came in late in the afternoon of the helicopter spraying at McDaniel Brothers. The complaint came from a homeowner at Peppertree Park, who was very understanding after the operation was explained.

Operations Counts: 10,124 year to date. 1,654 for the month of August. And for the previous months of August: 04; 1,700, 05; 3,000, 06; 3,200, 07: 3,300 and 2008; 2,900. We are on a pace to have 17,355 operations in 2009

COMMITTEE COMMENTS/NEW BUSINESS

There was no new business to discuss and there were no Committee comments.

SET AGENDA FOR NEXT MEETING

The next meeting is scheduled for Monday, November 2, 2009 at 7:00 P.M. Mr. Donovan reminded that on that Agenda would be the selection of a new Chairman and Vice Chairman for 2010 and that work would begin on the Committee's Year End Report to be submitted by January 31, 2010.

ADJOURN

A motion was made by Mr. Kalbfell to adjourn the meeting. It was seconded by Mr. Dwyer and was approved with 4 ayes, 0 nays. The meeting was adjourned at 9:11 P.M.

Bo Donovan
Airport Manager
Fallbrook Community Airpark