



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

Cliff Leary
Chairman

Phyllis Trombi
Councilwoman

Jerry Hollingsworth
Vice Chairman

Bob Parker
Councilman

Ramzi Murad
Councilman

**DRAFT – SUBJECT TO GFDC
APPROVAL August 19, 2008
MINUTES OF
June 17, 2008**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Cliff Leary	Peter Drinkwater
Jerry Hollingsworth	Roger Griffiths
Phyllis Trombi	Marc Baskel
Bob Parker	Lee Ann Lardy
Ramzi Murad	Sunny Barrett
	Lidia Sosinsky
	Sarah Solis

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

1. **ROLL CALL**

Chairman Leary called the meeting to order at 6:00 p.m. All councilpersons were present.

2. **APPROVAL OF MINUTES**

Mr. Leary made a motion that the minutes of April 15, 2008 be ratified. Mr. Hollingsworth seconded the motion, which passed unanimously. Mr. Leary made a motion that the minutes of May 20, 2008 be approved. Mr. Parker seconded the motion, which passed unanimously.

3. **CHAIRMAN'S REPORT**

Mr. Leary spoke about the pioneers of the GFDC and thanked Mr. Hollingsworth for his years of service. Mr. Hollingsworth stated how much he enjoyed being on the Council and that he would be retiring after many years. Mr. Drinkwater presented Mr. Hollingsworth with a custom made plaque thanking him for his service and wishing him all the best. Mr. Drinkwater discussed Mr. Hollingsworth's many accomplishments as well as his family's business, Singing

Hills Golf Course, that Jerry sold in 2001. Mr. Parker spoke about the many committees and councils Mr. Hollingsworth had devoted his time towards and expressed his gratitude to him.

Mr. Leary appointed Ms. Trombi to 2nd vice chair immediately, to move to vice-chair upon Mr. Hollingsworth's vacancy. Ms. Trombi accepted.

Mr. Leary stated that he would recuse himself from the Council for Item #4 as he rents a hangar from RPG. Mr. Hollingsworth sat in as Chair for Item #4.

4. PROPOSED LEASE AMENDMENT AND NEW LEASE FOR RPG INVESTMENTS AND HIGH PERFORMANCE AIRCRAFT

Ms. Sosinsky presented a Power Point regarding the proposed lease amendment and new lease for RPG Investments, dba Aircraft Storage Spaces and assignment of the new lease to Michael Borden dba High Performance Aircraft (HPA) who was currently subleasing from Mr. Gilman. Ms. Sosinsky explained that the new lease would provide 8 acres to RPG and 2 acres to HPA. Mr. Gilman of RPG approved the split of the lease. Mr. Borden explained that in order to obtain financing to expand his business and build a new hangar, he would need to be the Master Lessee. He explained how HPA benefits Gillespie by bringing in money, business, and employees as well as making infrastructural improvements to the airport.

MOTION – "It is recommended that the Board of Supervisors approve the proposed Second Amendment to Aviation Lease and a new lease with RPG Investments, Inc., as recommended by Airports staff."

Mr. Parker moved that the motion be approved. Ms. Trombi seconded the motion which passed unanimously.

5. REAL PROPERTY UPDATE

Ms. Lardy stated that there was a Gillespie Field Aviation Lessees Workshop on Tuesday, June 17th. She reported on the topics that had been presented and discussed.

Mr. Leary spoke of the professional job by the staff as well as the suggestions regarding marketing Gillespie such as signage, better publicity and promotion.

Ms. Lardy asked Mr. Gilman to come up to speak about expanding the existing RPG property. Mr. Gilman explained his plans to expand 1780 Joe Crosson in order for all the front hangars look the same.

Mr. Bardack expressed his concern regarding the Gillespie Field Aviation Lessee Workshop and that GPA was not invited nor informed about the workshop. Ms. Lardy explained that this workshop was for aviation lessees only in response to concerns expressed by the Gillespie Airport Lessees Association but that it could be recreated for the pilots.

6. COUNTY REDEVELOPMENT AGENCY GILLESPIE FIELD PROJECT IMPLEMENTATION PLAN UPDATE

Sunny Barrett advised that Community Redevelopment Law requires Redevelopment Agencies to adopt an Implementation Plan at five-year intervals for each Redevelopment Project and that the current Plan for the Gillespie Field Redevelopment Project covers FY 2005/06 through 2009/10. She indicated that a public hearing to review the Redevelopment Plan and evaluate progress is required during the five year plan period and that this review will be taken to the Board of Supervisors in the fall. Ms. Barrett provided a PowerPoint presentation detailing progress during the current Plan period, FY 2005/06 through 2009/10. She also provided handouts describing progress made in the Gillespie Field Redevelopment Project Area from FY 1987/88, when the Plan was adopted, through FY 2004/05

7. PRESENTATION ON PACIFIC SCENE

This presentation was postponed by Pacific Scene until a later date due to some incorrect information they received at the last minute.

8. AIRPORTS DIRECTOR UPDATE

Mr. Drinkwater announced that a \$1.3M FAA Grant offer was received by County Airports and that the rehabilitation of the terminal transient ramp at Gillespie Field can now start.

9. AIRPORT MANAGER UPDATE

Mr. Griffiths introduced Assistant Airport Manager Mr. Baskel. The PAPI system was flight checked by the FAA, they were turned on and are up and running. Mr. Griffiths spoke about the electrical "switch" for the PAPIs and that they are testing it for endurance. He reminded the Council about the redesignation of Bravo and Alpha 5 and 6 to the runup area on the ramp. Mr. Baskel completed the Good Neighbor Report: May had the lowest operation number so far this year; there were a total of 7 noise complaints. Mr. Baskel also spoke about the West Transient Ramp off Marshall Avenue. There are a total of 39 tie downs and 5 jet spots. Tango 1 up to Tango 4 are designed for aircraft under 12,500 lbs. Tango 4 through Tango 6 are designed for aircraft over 12,500 lbs. He pointed out the signage directing people in the correct directions.

Ms. Trombi asked for clarification regarding the number and area of noise complaints. Mr. Baskel further explained the area, time of day and number of the noise complaints. He spoke about the letter that is sent out to individuals doing touch and go's after 10:00 pm urging them not to do touch and go's at that time. Mr. Leary asked about security at the West Transient Ramp. Mr. Baskel spoke about the reentry code posted on the inside of the pedestrian gate as well as phone numbers on the outside of the gate so they can call and be let back in if they forget the code.

10. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED

Rob Dennis of El Cajon Flying Service thanked Mr. Hollingsworth for everything he did for the Airport and the Airport users.

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

There were no recommendations for future items.

12. OLD BUSINESS

There was no old business.

13. NEW BUSINESS

There was no new business.

Mr. Leary adjourned the meeting at 7:17 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, August 19, 2008 in City Council Chambers, 200 E. Main Street, El Cajon.

By _____
Sarah Solis, Office Support Specialist