



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
Chairwoman

Cliff Leary
Councilman

Bob Parker
Vice Chairman

Ramzi Murad
Councilman

Barry Bardack
Councilman

**DRAFT – SUBJECT TO GFDC
APPROVAL August 18, 2009
AMENDED MINUTES OF June 16, 2009**

MEMBERS PRESENT	STAFF PRESENT
Phyllis Trombi	Peter Drinkwater
Bob Parker	Roger Griffiths
Cliff Leary	Lee Ann Lardy
Barry Bardack	Sarah Solis
	Sunny Barrett

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

1. ROLL CALL

Chairwoman Trombi called the meeting to order at 6:02 p.m. Mr. Murad was absent.

2. APPROVAL OF MINUTES

Mr. Parker made a motion that the minutes of May 19, 2009 be approved. Mr. Leary seconded the motion, which passed unanimously.

3. CHAIRWOMAN'S REPORT

Ms. Trombi stated Wings over Gillespie was very well done and spoke about several of the aircraft displays and aerobatics.

4. GENERAL STANDARDS & PRACTICES FOR APPRAISALS

Bill Anderson and Steve Beck of Anderson & Brabant Inc. (A&B) gave a presentation regarding the general standards and practices for appraisals. Mr. Anderson gave a brief introduction of their company and what elements they use in order to create appraisals. Mr. Beck then gave a detailed presentation regarding aviation appraisals (see attachment #1).

5. REGIONAL AVIATION STRATEGIC PLAN

Keith Wilsheitz of the San Diego Regional Airport Authority gave a presentation regarding the Regional Aviation Strategic Plan (RASP). Linda Culp of the San Diego Association of Governments gave a presentation regarding the Airport Multimodal Accessibility Plan (AMAP). These presentations gave information regarding background, objectives and tasks, next steps and timelines (see attachment #2).

6. PROPOSED NEW INDUSTRIAL LEASE FOR COUNTYWIDE BUILDING SERVICES, LLC

Ms. Lardy gave background information regarding a proposed new industrial lease for Countywide Building Services, LLC including parcel size, rent amount, lease term, required equity and leasehold improvements as well as new lease form information.

RECOMMENDED MOTION

“Gillespie Field Development Council recommends that the Board of Supervisors approve the new industrial lease between the County of San Diego and Countywide Building Services, LLC.”

Mr. Parker moved that motion be approved. Mr. Leary seconded the motion, which passed unanimously.

7. NEW TSA GENERAL AVIATION REGULATIONS

Ray Montgomery of the Transportation Security Administration (TSA) gave a presentation regarding new general aviation regulations; he used questions from the Gillespie Field community as a basis for what information to give. His presentation focused primarily on TSA Security Directive 08-G (SD-8G) (see attachment #3). The Council and public shared their frustration stating that because SD-8G is a classified document, they have no idea what they are required to do or not required to do.

8. MEETING MINUTES PRESENTATION

Ms. Barrett gave a presentation regarding meeting minutes standards and requirements. She stated that County Airport Committees will be streamlining their procedures so that each committee will complete tasks in similar ways and provide similar information before and after each meeting. *Discussion followed Ms. Barrett’s presentation and the GFDC members agreed with standardization of the minutes with the provision that the chairperson could ask to have particular items reflected in the minutes. [As amended 8/19/09]*

9. REAL PROPERTY UPDATE

Ms. Lardy gave shared the updated Cajon Air Center schedule. She stated that the FAA received the latest copy in November and has until June 24th to respond. If they are unable to do so, it will push federal funding into a different year than was originally planned for. The Council shared their extreme frustration regarding the constant delays from the FAA and stated they would send a letter to FAA if County Airports did not receive feedback by June 24th.

10. AIRPORTS DIRECTOR UPDATE

Mr. Drinkwater thanked Mike Le France for all of his photography work on the last several Gillespie Field events. He also recognized Mr. Parker on his 40 year Realtor Emeritus by the National Board of Realtors.

11. AIRPORT MANAGER UPDATE

Mr. Griffiths stated there were a total of 18,726 operations and 4 noise complaints. He stated that FAA's Flight Standards District Office was happy that Wings over Gillespie went so well. Due to a question posed during TSA's presentation, he stated that all federal and California state laws apply on the airport just as much as they do on any city street; all Federal Agencies are allowed to enter the airport.

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

Cindy de Grucci (San Diego Aircraft) requested a presentation regarding ground rent at the August meeting.

John Hammerstrand (Aero Bonanza) shared his concerns regarding the RFP, the RASP and the TSA.

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

Ms. Trombi seconded a presentation regarding a ground rent presentation.

14. OLD BUSINESS

Ms. Trombi again shared the Council's extreme concern that the Cajon Air Center EIR has not been returned by the FAA. The Council decided that if County Airports did not receive a response by June 24th, GFDC would start writing letters to FAA requesting the completion of the EIR review. Mr. Griffiths gave information regarding the 7460 for the proposed senior care facility in Santee stating that it was listed a "presumed hazard". Mr. Bardack inquired about the FAA revising the GPS approach; Mr. Griffiths confirmed it would be complete about the end of June.

15. NEW BUSINESS

There was no new business.

Ms. Trombi adjourned the meeting at 8:45 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, August 18, 2009 in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Sarah Solis, Office Support Specialist