



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

Jerry Hollingsworth
Chairman

John Gibson
Vice Chairman

Robert Parker
Councilman

Rick Fordem
Councilman

Clifford Leary
Councilman

DRAFT – SUBJECT TO GFDC APPROVAL August 15, 2006 MINUTES OF July 18, 2006

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Jerry Hollingsworth	Peter Drinkwater
John Gibson	Roger Griffiths
Robert Parker	Sunny Barrett
Rick Fordem	Reggie Angquico
Cliff Leary	

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

1. ROLL CALL

Chairman Hollingsworth called the meeting to order at 6:04 p.m.

2. APPROVAL OF MINUTES

Mr. Leary made a motion that the minutes of May 16, 2006 be approved.
Mr. Parker seconded the motion, which passed unanimously.

3. CHAIRMAN'S REPORT

Mr. Hollingsworth requested that the minutes be written without quoting the speaker.

4. ALL TERRAIN VEHICLES FOR COUNTY AIRPORTS

Mr. Angquico informed everyone that County Airports has purchased a Polaris Ranger XP 700 for Gillespie, Palomar, Ramona, Fallbrook and

Borrego Airports. He explained the advantages of the All Terrain Utility Vehicles in comparison with the Ford Explorer currently used.

5. DISPLACED THRESHOLD RELOCATION

Mr. Griffiths proposed that the displaced threshold on Runway 27R be relocated before the Federal Aviation Administration (FAA) can move the Precision Approach Path Indicators (PAPI). Mr. Fordem made a motion to accept the relocation of the displaced threshold and Mr. Leary seconded the motion, which passed unanimously.

6. AIRPORTS DIRECTORS UPDATE

Mr. Drinkwater highlighted the importance of giving favorable consideration to the formation of a single Airports Strategic Development Council. He stated that a single committee would be more effective in dealing with the needs of a system of County Airports that share resources. This would replace the three individual councils currently representing their own respective airports and it would give representation to the other five airports that do not presently have committees.

7. AIRPORT MANAGER UPDATE

Mr. Griffiths stated that paving on taxiway Delta will commence at the end of August or early September.

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

Mr. Barry Bardack spoke on behalf of the Gillespie Pilots Association and expressed opposition for the dissolution of the GFDC and the formation of an Airport Strategic Development Council (ASDC). He stated that the current GFDC members have specific knowledge about Gillespie Field and are able to give the best guidance regarding Gillespie Field's development.

Mr. Drinkwater replied that the ASDC would be more effective and efficient in advising County Airports regarding development of the eight airports. The ASDC would combine the three councils into one and create a development council with awareness of all the County Airports needs, resources, and constraints, not those only related to the airport represented.

Ms. Karen Gomes felt that a single committee would eliminate public input and would not be beneficial for Gillespie Field.

Ms. Phyllis Trombi suggested that an overall umbrella group be formed and meet quarterly while maintaining the current GFDC due to its Joint Powers Agreement Act.

Mr. Fordem stated that the ASDC would be formed under a County ordinance giving it the same authority as a Joint Powers Agreement and would be better suited to solve problems that have affected County Airports in the past.

Mr. Vern Cagan suggested that the GFDC should remain in place and a representative from each council participate in a joint council.

Mr. Drinkwater replied that the current situation is not efficient. A single council would accomplish more in less time and allow for appointment of subcommittees as needed to study and hold hearings on specific issues reporting back to the ASDC.

Mr. Donald Chafetz suggested that a homeowner who has no commercial interest in developing the airport be included on any new council to provide added input from the homeowner perspective.

9. OLD BUSINESS

Mr. Griffiths stated that on June 28, 2006, the Good Neighbors Program met. Discussion included: the noise abatement pattern; the responsibility of the Airport Manager and the FAA Air Traffic Control Tower Personnel; and the Airport Noise and Capacity Act. The next meeting will be on July 25, 2006.

10. NEW BUSINESS

There was no new business.

Mr. Hollingsworth adjourned the meeting at 7:33 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, August 15, 2006 in City Council Chambers, 200 E. Main Street, El Cajon.

By _____
Reggie Angquico, Office Support Specialist