

# Fallbrook Airpark Advisory Committee

Fallbrook Community Airpark ♦ 2155 South Mission Road ♦ Fallbrook, CA 92028 ♦ (760)723-8395

David Duffer Chairperson

Ken Kalbfell Vice Chairperson

Thomas Bowman Fallbrook Representative

Phil Delaney
Fallbrook Representative

Tom Wilson Fallbrook Representative

#### **MINUTES-DRAFT\***

\*Pending committee approval at the next regular meeting on Monday, November 3, 2025.

The special meeting was called to order on Monday, September 8, 2025, at 7:05 p.m. at the Fallbrook Public Utility District.

**ROLL CALL** Members present represent a quorum.

David Duffer Present
Ken Kalbfell Present
Tom Wilson Present
Phil Delaney Present
Thomas Bowman Present

#### **COUNTY OF SAN DIEGO STAFF PRESENT**

Jamie Abbott, Director of Airports, County of San Diego Airports Ursla Null, Program Coordinator, County of San Diego Airports Meadow Chase, Airport Manager, Fallbrook Community Airpark

#### **PUBLIC COMMUNICATION**

There was no public communication.

#### APPROVAL OF MINUTES

The minutes from the Monday, August 4, 2025, regular meeting were noted and approved without changes. Motion was made by Mr. Phil Delaney and Mr. Ken Kalbfell to approve without changes, passing with the ayes of all present.

## **RUNWAY REHABILITATION PROJECT (Jamie Abbott)**

Mr. Jamie Abbott provided information pertaining to the Runway Rehabilitation Project at Fallbrook Airpark, stating master lessees and airport tenants of Fallbrook Airpark will be advised of the contruction schedule once known. Accepted by Mr. David Duffer, Mr. John Tomaszewski, an airport tenant of Fallbrook Airpark, submitted an exhibit provided by an unidentified Procurement Specialist of the County of San Diego, with unknown alterations. The FAAC

requested a special meeting on Monday, October 6, 2025, at 7:00 p.m. to discuss any new information if known on the Runway Rehabilitation Project at Fallbrook Airpark, to be held in person at the Fallbrook Public Utility District located at 990 East Mission Road, Fallbrook, California 92028 if available.

## FALLBROOK SPORTS ASSOCIATION RENT ADJUSTMENT (Jamie Abbott)

Mr. Jamie Abbott provided information pertaining to the proposed First Amendment to Recreational Ground Lease with Fallbrook Sports Association. The FAAC unanimously approved the following motion:

"Fallbrook Airpark Advisory Committee recommends that the County Board of Supervisors approve the proposed lease amendment with Fallbrook Sports Association for Contract 315014."

### **ADJOURNMENT**

The FAAC requested a special meeting on Monday, October 6, 2025, at 7:00 p.m. to discuss any new information if known on the Runway Rehabilitation Project at Fallbrook Airpark, to be held in person at the Fallbrook Public Utility District located at 990 East Mission Road, Fallbrook, California 92028 if available. The date, time, and location were set for the next regular meeting on Monday, November 3, 2025, at 7:00 p.m., to be held in person at the Fallbrook Public Utility District located at 990 East Mission Road, Fallbrook, California 92028 if available. Mr. Ken Kalbfell made a motion for the meeting to be adjourned at 8:13 p.m. Mr. Phil Delaney seconded. The motion carried.

Ву		
	Meadow Chase, FAAC Secretary	