



Fallbrook Airpark Advisory Committee

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

Tom Wilson
Chairperson

Phil Delaney
Vice Chairperson

Ken Kalbfell
*Fallbrook
Representative*

David Duffer
*Fallbrook
Representative*

Bob Hume
*Fallbrook
Representative*

The meeting was called to order at 7:00 p.m. on August 9, 2021, virtually through Webex.

ROLL CALL

Members present represent a quorum.

Tom Wilson	Present
Phil Delaney	Present
Bob Hume	Absent
David Duffer	Present
Ken Kalbfell	Present

COUNTY STAFF PRESENT

Cameron Humphres, Director of Airports, County of San Diego Airports
Anne Baldwin, Project Manager, Real Estate, County of San Diego Airports
Debra Stalnaker, Administrative Secretary, County of San Diego Airports
Mary Vasquez, Administrative Analyst, County of San Diego Airports
Meadow Chase, Contract Airport Manager, Fallbrook Airpark

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

The minutes from the May 3, 2021, regular meeting were noted and approved without changes. Motion to approve without changes by Mr. Ken Kalbfell and Mr. David Duffer, passing with the ayes of all present.

AIRPORTS DIRECTOR'S REPORT (Cameron Humphres)

Mr. Cameron Humphres reiterated his availability to answer questions regarding agenda items.

AIRPORT MANAGER'S REPORT (Meadow Chase)

Under security items, Ms. Meadow Chase reported graffiti and littering were and remained ongoing issues at the Visitor's Area of Fallbrook Airpark.

Under maintenance items, Ms. Chase reported routine maintenance tasks such as mowing, sweeping, weed abatement, and asphalt repairs had been conducted at Fallbrook Airpark.

Ms. Chase presented a historical graph depicting the monthly operations counts at Fallbrook Airpark for 2021 and four years prior. She reported the operations counts as 2,454 in May 2021, 2,082 in June 2021, and 2,012 in July 2021.

REAL PROPERTY’S REPORT (Anne Baldwin)

Ms. Anne Baldwin discussed the County of San Diego Board of Supervisors’ proposed ordinance concerning fair employment standards on County of San Diego-owned leased property. Ms. Baldwin stated all comments and questions regarding the County of San Diego Board of Supervisor’s proposed ordinance should be directed to the County of San Diego Board of Supervisors, Districts 1 through 5, and to County of San Diego Airports’ staff.

EXTENDING AUTHORITY FOR DIRECTOR OF AIRPORTS TO SIGN LOW-VALUE LEASES AND LICENSES FOR FIVE YEARS (Anne Baldwin)

Ms. Anne Baldwin discussed that the proposed amendment to the Schedule of Rates and Charges and Use Control Policy for San Diego County Airports would only reset the effective date of the Ordinance to extend the signing authority delegated to the Director of Airports by the Board of Supervisors. There would be no proposed language changes to the document itself. The FAAC unanimously approved the following motion:

“Fallbrook Airpark Advisory Committee recommends that the Board of Supervisors approve the Tenth Amendment to the Schedule of Rates and Charges and Use Control Policy for County of San Diego Airports, as proposed by staff.”

NEW BUSINESS

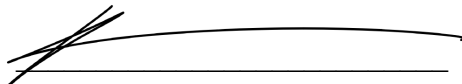
There was no new business.

COMMITTEE MEMBERS’ COMMENT

There were no committee members’ comments.

ADJOURNMENT

The date and location were set for the next regular meeting on November 1, 2021, at 7:00 p.m., to be held virtually or in person depending on existing health orders and location availability. Mr. Ken Kalbfell made a motion for the meeting to be adjourned at 7:39 p.m. Mr. David Duffer seconded. The motion carried.

By 
Meadow Chase, FAAC Secretary