



Fallbrook Airpark Advisory Committee

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

Tom Wilson
Chairperson

Bob Hume
Vice Chairperson

Carl Morrison
*Fallbrook
Representative*

David Duffer
*Fallbrook
Representative*

Ken Kalbfell
*Fallbrook
Representative*

MEETING NOTICE & AGENDA

The next regular meeting of the Fallbrook Airpark Advisory Committee will be held on Monday, February 5, 2018, at 7:00 p.m. at the Fallbrook Branch Library, 124 South Mission Road, Fallbrook, CA 92028.

<u>ITEM</u>	<u>ACTION</u>
1. ROLL CALL	INFORMATION
2. PUBLIC COMMUNICATION*	INFORMATION
3. APPROVAL OF MINUTES	MOTION
4. INSTALLATION OF NEW CHAIR AND VICE CHAIR	MOTION
5. DIRECTOR'S REPORT (Lee Ann Lardy) Airports Director Departure & Recruitment	INFORMATION
6. AIRPORT MANAGER'S REPORT (Meadow Chase) Security Items Maintenance Items Viewing Area Fencing Project Operations Count Fallbrook Youth Baseball Field Sign	INFORMATION
7. FAAC ANNUAL REPORT (Tom Wilson)	MOTION
8. NEW BUSINESS	INFORMATION
9. SET DATE FOR NEXT MEETING	INFORMATION
10. COMMITTEE MEMBERS' COMMENTS	INFORMATION
11. ADJOURN	MOTION

* Public communication will be accepted on any agenda item at the time the item is heard. (Limited to three (3) minutes of public comment to each item.)