



Fallbrook Airpark Advisory Committee

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

Bob Hume
Chairperson

David Duffer
Vice Chairperson

Ken Kalbfell
*Fallbrook
Representative*

Tom Wilson
*Fallbrook
Representative*

MEETING NOTICE & AGENDA

The next regular meeting of the Fallbrook Airpark Advisory Committee will be held on Monday, February 4, 2019, 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 (Roger Griffiths) Helicopter Parking Pad Sheriff's Helipad Lease Terms & Boundaries	INFORMATION
6. AIRPORT MANAGER'S REPORT (Meadow Chase) Security Items Maintenance Items Operations Count	INFORMATION
7. NEW BUSINESS	INFORMATION
8. SET DATE FOR NEXT MEETING	INFORMATION
9. COMMITTEE MEMBERS' COMMENTS	INFORMATION
10. 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.)