



# 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, August 7, 2017, 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. DIRECTOR'S REPORT (Peter Drinkwater) Erosion Control & Drainage Improvements Airport Direction Sign at Fallbrook Youth Baseball Field	INFORMATION
5. PROPOSED AMENDMENT TO LEASE WITH AIRCRAFT HANGAR MANAGEMENT, LLC (Lee Ann Lardy)	MOTION
6. PROPOSED AMENDMENT TO LEASE WITH L18 AIRPARK, LLC (Lee Ann Lardy)	MOTION
7. AIRPORT MANAGER'S REPORT (Meadow Chase) Security Items Maintenance Items Operations Count	INFORMATION
8. REVIEW OF RUNWAY CLOSURE PROCEDURES (Carl Morrison)	INFORMATION
9. REVIEW OF PROCEDURES FOR TAKING & POSTING MINUTES (Carl Morrison)	INFORMATION
10. DON ROSS CONCERNS (Don Ross)	INFORMATION
11. NEW BUSINESS	INFORMATION
12. SET DATE FOR NEXT MEETING	INFORMATION
13. COMMITTEE MEMBERS' COMMENTS	INFORMATION
14. 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.)