



Fallbrook Airpark Advisory Committee

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

David Duffer
Chairperson

Ken Kalbfell
Vice Chairperson

Bob Hume
*Fallbrook
Representative*

Tom Wilson
*Fallbrook
Representative*

MINUTES

The meeting was called to order at 7:00 p.m. on May 6, 2019, at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

ROLL CALL Members present represent a quorum.
David Duffer Present
Ken Kalbfell Present
Tom Wilson Present (Arrived 7:06 p.m.)
Bob Hume Present

COUNTY STAFF PRESENT

Roger Griffiths, Director of Airports, County of San Diego
Ian Hodgson, Sr. Real Property Agent, County of San Diego
Meadow Chase, Manager, Fallbrook Airpark

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

The minutes from the February 4, 2019, meeting were noted and approved. Motion to approve by Mr. Ken Kalbfell and Mr. Bob Hume, passing with the ayes of all present.

DIRECTOR'S REPORT (Roger Griffiths)

Mr. Roger Griffiths discussed the existing restrictions on helicopter parking at Fallbrook Airpark. The FAAC reiterated their goal to provide transient helicopters with a marked helicopter parking area at the East Transient Ramp. The FAAC requested County of San Diego staff further research the potential for helicopter parking at the East Transient Ramp.

In the interest of aircraft operations at Fallbrook Airpark, Mr. Bob Hume expressed he thought it may be a good idea for certain amendments to be made to the existing agricultural ground

leases with Altman Specialty Plants. Specifically, Mr. Hume suggested Altman Specialty Plants change the use of the area immediately south of Runway 18-36. The FAAC requested County of San Diego staff confer with Altman Specialty Plants and follow up at the next regular FAAC meeting.

SECOND AMENDMENTS TO AGRICULTURAL GROUND LEASES WITH ALTMAN SPECIALTY PLANTS (Ian Hodgson)

Mr. Ian Hodgson presented the second amendments to the agricultural ground leases with Altman Specialty Plants.

The FAAC unanimously approved the following motion:

“Fallbrook Airpark Advisory Committee recommends the Board of Supervisors approve the two lease amendments for Agricultural Ground Lease Agreements with Altman Specialty Plants, LLC, as recommended by staff”

AIRPORT MANAGER’S REPORT (Meadow Chase)

Under security items, Ms. Meadow Chase reported the security camera project at Fallbrook Airpark was completed on May 2, 2019.

Under maintenance items, Ms. Chase reported weed abatement took place at Fallbrook Airpark in April, 2019. She also reported mowing at Fallbrook Airpark was completed on May 6, 2019.

Ms. Chase presented a historical graph depicting the monthly operations counts at Fallbrook Airpark for 2019 and four years prior. She reported the operations counts as 1,886 for February 2019, 1,864 for March 2019, and 1,938 for April 2019.

Per FAAC request, Ms. Chase discussed the standard procedures for military helicopters transitioning near Fallbrook Airpark from the east to Camp Pendleton.

NEW BUSINESS

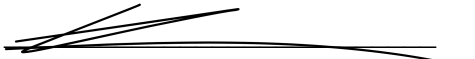
Mr. Roger Griffiths discussed the existing vacancy on the FAAC and encouraged applications.

COMMITTEE MEMBERS’ COMMENT

There were no comments from committee members.

ADJOURNMENT

The location and date were set for next meeting on August 5, 2019, at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028. Mr. Ken Kalbfell made a motion for the meeting to be adjourned at 8:06 p.m. Mr. Bob Hume seconded. The motion carried.

By 
Meadow Chase, FAAC Secretary