



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*

MINUTES

The meeting was called to order at 7:01 p.m. on May 7, 2018, at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

ROLL CALL Members present represent a quorum.

Bob Hume	Present
David Duffer	Present
Ken Kalbfell	Present
Tom Wilson	Present

COUNTY STAFF PRESENT

Roger Griffiths, Airports Director, County of San Diego Airports
Meadow Chase, Contract Manager, Fallbrook Airpark

PUBLIC COMMENT

Mr. Ed Murray, representative of Murray Investment Company, discussed weed abatement at Fallbrook Airpark. Mr. Don Ross, a tenant of L18 Airpark, LLC, discussed security protocols at Palomar Airport.

APPROVAL OF MINUTES

The minutes from the February 5, 2018, meeting were noted and approved. Motion to approve by Mr. Ken Kalbfell and Mr. David Duffer, passing with the ayes of all present.

PASSING OF CARL MORRISON

Ms. Meadow Chase acknowledged the unexpected death of Mr. Carl Morrison, former member of the FAAC, on Friday, April 6, 2018. The FAAC expressed their condolences and acknowledged the vacancy that Mr. Morrison has left not only on the committee, but in the lives of all those who knew him. The FAAC discussed the current vacancy on the committee and ongoing recruitment process.

DIRECTOR’S REPORT (Roger Griffiths)

Mr. Roger Griffiths introduced himself as the new Director of Airports for County of San Diego Airports. He discussed Ms. Lee Ann Lardy’s retirement as Real Estate Project Manager and the ongoing recruitment efforts that have been made to fill her position, as well as the previous position he held as Program Coordinator.

Mr. Griffiths provided a brief overview of the current public helicopter operations at Fallbrook Airpark. He explained the impracticality of constructing a second helipad. In a presentation, he discussed the environmental constraints, potential pattern conflicts with existing fixed-wing aircraft and helicopter approaches, and potential overflight issues with hangars and surrounding residential properties. The FAAC requested that County staff look further into designating a helicopter parking pad on the East Transient Ramp and follow up on their findings as an agenda item for the next meeting.

AIRPORT MANAGER’S REPORT (Meadow Chase)

Ms. Meadow Chase reported no security items.

Ms. Chase reported mowing was to continue at Fallbrook Airpark on Wednesday, May 9. She also provided pictures of the entry sign at Fallbrook Airpark, which is to be remade. The FAAC had no recommendations for improvements to the entry sign.

Ms. Chase presented a historical graph depicting the monthly operations counts at Fallbrook Airpark for 2018 and four years prior. She reported the operations counts as 1,720 for February 2018, 868 for March 2018, and 1,548 for April 2018.

NEW BUSINESS

The FAAC discussed current member terms, which are to expire December 31, 2018. Mr. Doug Allen, a tenant of Aircraft Hangar Management, Inc., expressed he thought it would be a good idea to have a keypad on the inside of the main gate at Fallbrook Airpark to provide exit for pedestrians. The FAAC requested that it be included as an agenda item for the next meeting.

COMMITTEE MEMBERS’ COMMENT

Mr. Tom Wilson noted the significant improvement in the view at the Visitor’s Area with the avocado trees having been cut recently. The FAAC concurred.

ADJOURNMENT

The location and date were set for next meeting on August 6, 2018, at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028. Mr. Ken Kalbfell made a motion for the meeting to be adjourned at 7:53 p.m. Mr. Tom Wilson seconded. The motion carried.

By

A handwritten signature consisting of several overlapping, fluid strokes in black ink.

Meadow Chase, FAAC Secretary