The meeting was called to order at 7:00 p.m. on August 5, 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
Phil Delaney Present
Tom Wilson Present
Bob Hume Present

COUNTY STAFF PRESENT
Roger Griffiths, Director of Airports, County of San Diego
Meadow Chase, Manager, Fallbrook Airpark

INTRODUCTION OF NEW COMMITTEE MEMBER
Mr. Phil Delaney was introduced as a new member of the FAAC. Mr. Delaney stated he brought to the FAAC more than 25 years of involvement in the local community of Fallbrook, including experience as the former president of the Fallbrook Chamber of Commerce and the Fallbrook Boys and Girls Club.

PUBLIC COMMENT
There was no public comment.

APPROVAL OF MINUTES
The minutes from the May 6, 2019, meeting were noted and approved. Motion to approve by Mr. Ken Kalbfell and Mr. Tom Wilson, passing with the ayes of all present.

DIRECTOR’S REPORT (Roger Griffiths)
Mr. Roger Griffiths made a presentation on the proposed marked helicopter parking area at the East Transient Ramp at Fallbrook Airpark. The FAAC expressed their support for the proposed marked parking area as depicted.

For the safety of aircraft operating at Fallbrook Airpark, Mr. Griffiths stated Altman Specialty Plants intended to keep a portion of the area immediately south of Runway 18-36 clear of personnel and equipment.

**AIRPORT MANAGER’S REPORT (Meadow Chase)**
Under security items, Ms. Meadow Chase reported no items.

Under maintenance items, Ms. Chase reported mowing at Fallbrook Airpark was completed in early May, 2019. She also stated a closure of Runway 18-36 was scheduled for sweeping from 7:00 a.m. to 8:00 a.m. on Tuesday, August 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 1,528 for May 2019, 1,672 for June 2019, and 1,492 for July 2019.

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

**NEW BUSINESS**
Mr. Gordon Nesbitt discussed an upcoming closure of Oceanside Municipal Airport in September, 2019.

**COMMITTEE MEMBERS’ COMMENT**
There were no comments from committee members.

**ADJOURNMENT**
The location and date were set for next meeting on November 4, 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 7:43 p.m. Mr. Tom Wilson seconded. The motion carried.

By __________________________
Meadow Chase, FAAC Secretary