The meeting was called to order at 7:15 p.m. on August 6, 2018, at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

**ROLL CALL**
Members present represent a quorum.
Bob Hume Present (Arrived at 7:25 p.m.)
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**
There were no comments from the public.

**APPROVAL OF MINUTES**
The minutes from the May 7, 2018, meeting were noted and approved. Motion to approve by Mr. Tom Wilson and Mr. Ken Kalbfell, passing with the ayes of all present.

**DIRECTOR’S REPORT (Roger Griffiths)**
Mr. Roger Griffiths discussed the existing vacancy on the committee. Mr. Griffiths then provided concept layout of a helicopter parking area at Fallbrook Airpark per the request of the FAAC for discussion purposes. The concept layout was based on a Bell 47 and depicted the only practical location on the East Transient Ramp.

The FAAC requested that County staff look further into developing concept layout of a helicopter parking area on the East Transient Ramp that could accommodate larger helicopters and follow up on it as an agenda item for the next meeting. The FAAC also requested that County staff provide more information on the terms and boundaries of the Sheriff’s helipad lease at Fallbrook Airpark and follow up on it as an agenda item for the next meeting.
AIRPORT MANAGER’S REPORT (Meadow Chase)
Ms. Meadow Chase reported the entry gate arm at Fallbrook Airpark was knocked down by a vehicle piggy-backing behind another vehicle on Monday, July 16. Ms. Chase reiterated to the FAAC and audience members that piggy-backing through access gates was strictly prohibited at Fallbrook Airpark.

Ms. Chase reported the mail box of Fallbrook Air Service was vandalized on Monday, June 25, prompting a case to be filed with the District Office to have the mail boxes located off South Mission Road moved to a more secure location in the Visitor’s Area. She stated the Fallbrook Postal Office had approved of the request and the mail boxes were to be moved at an undetermined date in the future.

Ms. Chase reported a keypad for pedestrians was installed on the inside of the main gate in late May and mowing was completed in early July. She also provided pictures of a new, more modern design for the entry sign at Fallbrook Airpark, which is to be remade. The FAAC had no recommendations for improvements to the new design.

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 1,460 for May 2018, 1,494 for June 2018, and 1,008 for July 2018. She also reported the correct operations count for March 2018 was 1,228.

NEW BUSINESS
The FAAC discussed the current financial position of Color Spot Nurseries.

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

ADJOURNMENT
The location and date were set for next meeting on November 5, 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 8:05 p.m. Mr. Tom Wilson seconded. The motion carried.

By
Meadow Chase, FAAC Secretary