

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 South Mission Road, Fallbrook, California 92028
Phone: (760) 723-8395

The meeting was called to order at 7:05 p.m. on August 1, 2016, at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

ROLL CALL Members present represent a quorum.

Carl Morrison	Present
Tom Wilson	Present
Bob Hume	Absent
David Duffer	Present
Ken Kalbfell	Absent

COUNTY STAFF PRESENT

Peter Drinkwater, Airports Director, County of San Diego Airports
Eric Nelson, Airports Engineer, County of San Diego Airports
Lee Ann Lardy, Real Estate Project Manager, County of San Diego Airports
Roger Griffiths, Program Coordinator, County of San Diego Airports
Meadow Chase, Fallbrook Airpark Manager
George Watson, Fallbrook Airpark Assistant Manager

PUBLIC COMMENT

Mr. Jerry Church, an audience member and Representative of L18 Airpark, LLC, asked if the County was in negotiations for new leases at Fallbrook Airpark and also requested an update on the current conditions of the runway blast pad. Mr. Don Ross, an audience member and tenant of L18 Airpark, LLC, asked about the pilot-controlled lighting.

MINUTES

The minutes from the May 2, 2016. meeting were noted and approved. Motion to approve by Mr. Tom Wilson and Mr. David Duffer, passing with the ayes of all present.

DIRECTOR'S REPORT (Peter Drinkwater)

Mr. Peter Drinkwater reported that the new Airport Orientation Sign was installed in the Visitor's Area at Fallbrook Airpark during the week of July 25, 2016.

AIRPORT ENGINEER'S REPORT (Eric Nelson)

Mr. Eric Nelson reported that the repairs to the access road at Fallbrook Airpark were completed, noting unforeseen issues with damaged telephone and Internet lines. The FAAC thanked County and contract airport management staff for the improvements and for providing escorts to airport users during the construction. Mr. Nelson also discussed potential improvements to "Malfunction Junction," an area of Fallbrook Airpark where many visitors unfamiliar with the field and layout become confused. The FAAC requested that Mr. Nelson proceed with the recommended striping improvements.

REAL PROPERTY REPORT (Lee Ann Lardy)

Ms. Lee Ann Lardy stated that a new 30-year lease with Fallbrook Air Service is currently being negotiated. Ms. Lardy provided a general overview of lease term extensions and new lease proposals.

UPDATES TO SCHEDULE OF RATES AND CHARGES AND USE CONTROL POLICY FOR COUNTY OF SAN DIEGO AIRPORTS (Roger Griffiths)

Mr. Roger Griffiths discussed updates to the Schedule of Rates and Charges and Use County Policy for County of San Diego Airports. The FAAC unanimously approved the following motion:

“Fallbrook Airpark Advisory Committee hereby recommends the County of San Diego Board of Supervisors amend the Schedule of Rates and Charges and Use Control Policy for County of San Diego Airports to levels at or below those proposed by staff.”

AIRPORT MANAGER’S REPORT (Meadow Chase)

Ms. Meadow Chase reported that the County-owned UTV was stolen from a locked shed at Fallbrook Airpark in May, 2016, and highlighted the changes that have since been implemented to prevent potential thefts in the future. Mr. Carl Morrison requested that the next agenda reflect as an informational item the potential for installing a security fence between Fallbrook Airpark and Color Spot.

Ms. Chase stated that sweeping of the runway and taxiways took place in June and that spot mowing took place in July at Fallbrook Airpark. She provided the FAAC with a historical graph depicting the operations counts from the years 2014, 2015, and 2016, reporting the operations count for June as 1,694 and for July as 1,578. Additionally, she stated that the U.S. Postal Service was not willing to relocate the mailboxes that are currently located at the entrance to Fallbrook Airpark. The FAAC discussed the possibility of installing a more secure mailbox system in its place.

NEW BUSINESS

There was no new business.

COMMITTEE MEMBERS’ COMMENT

There were no comments from the FAAC.

ADJOURNMENT

Mr. David Duffer made a motion for the meeting to be adjourned at 9:30 p.m. Mr. Tom Wilson seconded. The motion carried. The location and date were set for next meeting on November 7, 2016, at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.



By _____

Meadow Chase, FAAC Secretary