



Fallbrook Airpark Advisory Committee

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

Tom Wilson
Chairperson

Bob Hume
Vice Chairperson

Carl Morrison
*Fallbrook
Representative*

David Duffer
*Fallbrook
Representative*

Ken Kalbfell
*Fallbrook
Representative*

MINUTES

The meeting was called to order at 7:00 p.m. on November 6, 2017, at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

ROLL CALL Members present represent a quorum.
Tom Wilson Present
Bob Hume Present
David Duffer Present
Ken Kalbfell Present
Carl Morrison Present

COUNTY STAFF PRESENT

Eric Nelson, Sr. Civil Airports Engineer, County of San Diego Airports
Meadow Chase, Contract Fallbrook Airpark Manager

PUBLIC COMMENT

Mr. Duane Urquhart made a presentation detailing the progress of the Peppertree Park Project in Fallbrook and the potential restriction on the proposed residential building inside the Runway Protection Zone of Fallbrook Airpark. He stated he is still in the approval process with County (PDS) and believes the project was “grandfathered” prior to the adoption of the current Fallbrook Airpark Land Use Development Plan. The issue is under review with County PDS.

APPROVAL OF MINUTES

The minutes from the August 7, 2017, meeting were noted and approved as amended. Motion to approve by Mr. Carl Morrison and Mr. Bob Hume, passing with the ayes of all present.

DIRECTOR’S REPORT (Eric Nelson on Behalf of Peter Drinkwater)

Mr. Eric Nelson discussed the completed erosion control and drainage improvements at the

departure end of Runway 18. Mr. Nelson also discussed the proposed temporary security fence between Color Spot Nurseries and L18 Airpark, LLC. Given the cost, length, and ability for a person to walk around the fence between the two leaseholds, the FAAC withdrew their request for the fence and expressed their desire to pursue the project no further.

REAL PROPERTY REPORT (Eric Nelson on Behalf of Real Property)

Mr. Eric Nelson presented the plat maps and legal descriptions of the four aviation leases at Fallbrook Airpark, including Aircraft Hangar Management, LLC, Fallbrook Air Service, LLC, L18 Airpark, LLC, and Murray Investments, LLC. Mr. Nelson discussed weed abatement that would be taking place on non-leased County property in subsequent weeks, including on the slope between the County tie-downs and Aircraft Hangar Management, LLC. He also mentioned that due to the heavy rain season in 2016, staff had completed more weed abatement in 2017 than in previous years.

AIRPORT MANAGER'S REPORT (Meadow Chase)

Ms. Meadow Chase reported the entry gate arm at Fallbrook Airpark was knocked down on Monday, September 11, 2017. Noting the vehicle responsible for the damage had been identified, Ms. Chase stated it was a mobile business visiting a business on the airport that had attempted to piggy back behind another vehicle through the entry gate arm. She stated the security cameras were operational, with the security camera upgrade near completion.

Ms. Chase referenced the erosion control and drainage improvements that took place at the departure end of Runway 18. She reported weed abatement had taken place in various leased and non-leased areas, including around the fire hydrants and the corner leading from L18 Airpark, LLC. She also reported leaseholders had addressed identified weed abatement issues on their leaseholds.

Ms. Chase presented a historical graph depicting the monthly operations counts at Fallbrook Airpark for four years prior. In 2014, Ms. Chase reported the operations count as 1,446 for January, 1,242 for February, 1,118 for March, 1,260 for April, 1,464 for May, 1,160 for June, 1,040 for July, 1,438 for August, 962 for September, 1,166 for October, 1,456 for November, and 1,524 for December. In 2015, she reported the operations counts as 1,650 for January, 1,590 for February, 2,230 for March, 1,730 for April, 1,310 for May, 1,744 for June, 2,038 for July, 1,776 for August, 1,482 for September, 1,542 for October, 1,450 for November, and 1,700 for December. In 2016, she reported the operations counts as 1,496 for January, 1,770 for February, 1,808 for March, 2,070 for April, 1,438 for May, 1,694 for June, 1,578 for July, 1,730 for August, 1,486 for September, 1,542 for October, 1,556 for November, and 1,426 for December. In 2017, she reported the operations counts as 1,194 for January, 1,234 for February, 1,312 for March, 1,394 for April, 1,092 for May, 1,084 for June, 1,164 for July, 1,212 for August, 1,290 for September, and 1,318 for October.

Ms. Chase discussed the memorial bench to be donated by Ms. Pam Panek, a member of the Fallbrook community, in memory of her late husband Steve Panek. She presented options for design and location. It was determined a concrete bench would likely be the most appropriate with its durability, affordability, and compatibility with the overall appearance of Fallbrook Airpark. Mr. Carl Morrison motioned to approve acceptance of the bench with the Chair appointing two people to work with the County and family to determine where it should be placed. Mr. Ken Kalbfell seconded. The motion carried. It was determined that Mr. Tom Wilson and Mr. David Duffer would meet with Ms. Chase to discuss placement.

Ms. Chase reminded the FAAC and audience members of the upcoming Toys for Tots collection drive to be held at Fallbrook Airpark on Saturday, December 16, 2017, from 10:00 a.m. to 2:00 p.m.

FALLBROOK YOUTH BASEBALL FIELD SIGN (Tom Wilson & David Duffer)

Mr. Tom Wilson presented concepts for the proposed sign at the entrance to Color Spot Nurseries and Ingold Sports Park. The sign would denote the leaseholds are on airport property so as to raise public awareness of the involvement Fallbrook Airpark has in the local community. The FAAC provided their recommendations and turned the project over to County staff for selection and installation.

NEW BUSINESS

There was no new business.

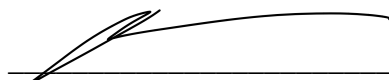
COMMITTEE MEMBERS' COMMENT

There were no comments from the committee members.

ADJOURNMENT

The location and date were set for next meeting on February 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 8:40 p.m. Mr. David Duffer seconded. The motion carried.

By



Meadow Chase, FAAC Secretary