

FALLBROOK AIRPARK ADVISORY COMMITTEE

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

MINUTES

The meeting was called to order at 6:59 p.m. on February 2, 2015, at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

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| <u>ROLL CALL</u> | Members present represent a quorum. |
| David Duffer | Present |
| Ken Kalbfell | Present |
| Carl Morrison | Present |
| Tom Wilson | Present |
| Bob Hume | Present |

COUNTY STAFF PRESENT

Peter Drinkwater, Director of Airports at County of San Diego Airports
Lee Ann Lardy, Real Estate Project Manager at County of San Diego Airports
George Watson, Fallbrook Airpark Manager
Meadow Chase, Fallbrook Airpark Operations Coordinator

MINUTES

The minutes from the November 3, 2014, meeting were noted and approved. Motion to approve by Mr. Ken Kalbfell and seconded by Mr. Carl Morrison, passing with the ayes of all present.

INSTALLATION OF NEW CHAIRMAN

Installation of a new Chairman and Vice Chairman for the committee was voted and approved by all members present. Mr. Carl Morrison nominated Mr. Ken Kalbfell as Chairman for the upcoming year and Mr. Tom Wilson seconded this nomination, passing with all ayes. Mr. David Duffer nominated Mr. Carl Morrison for Vice Chairman and Mr. Tom Wilson seconded this nomination as well, passing with all ayes.

DIRECTOR'S REPORT

Mr. Peter Drinkwater discussed parking available at the airport for future events. A motion was made by Mr. Carl Morrison for the committee, along with Mr. Peter Drinkwater and Mr. George Watson, to explore and present all parking options during the next meeting. Mr. Tom Wilson seconded this motion and it passed with all ayes. Mr. Peter Drinkwater also handed out information to all committee members regarding State Mandated Ethics Training as well as a copy of the County of San Diego Board of Supervisors Policy on Citizen Participation in County Boards, Commissions, and Committees.

AIRPORT MANAGER'S REPORT

Mr. George Watson began by discussing security issues with the gate arms, trespassers, and vandalism.

He also gave the operations count for January as 1659 and reported no issues with the VASI. Finally, bringing up the current airport signage project, it was agreed that Mr. David Duffer and Mr. Bob Hume would contact and meet with all leaseholders and businesses on the airport about their ideas for airport signage. They will come back with these at the next meeting

ANTIQUA AIRCRAFT DISPLAY LOCATION & PUBLIC ACCESS BY SUB-COMMITTEE

Mr. Carl Morrison discussed setting up informational signs by Mission Road and passing out maps of the open hangar locations during the monthly aircraft displays. It was agreed that Mr. Carl Morrison and George Watson would work on the signage. Mr. Carl Morrison also mentioned working with the local Civil Air Patrol on better directing visitors throughout the airpark as the displays are being monitored.

NEW AGRICULTURAL GROUND LEASE WITH JACKSON-HARTLEY

Lee Ann Lardy discussed the details of the proposed agricultural lease with Jackson-Hartley.

FAAC unanimously approved the following motion:

“Fallbrook Airpark Advisory Committee recommends the Board of Supervisors approve the proposed Agricultural Ground Lease Agreement with Jackson-Hartley, a General Partnership, or an affiliate company, as recommended by staff.”

NEW BUSINESS

Discussed as new business were rumors of a sky diving company coming to do business at the airport.

PUBLIC COMMENT

Mr. Don Ross, a member of the audience, discussed the new hold-short lines and the potential safety issues that have arisen. Mr. Ross then inquired about the ongoing discussions of the “malfunction junction.”

COMMITTEE MEMBERS COMMENT

There were no comments by committee members.

ADJOURNMENT

Mr. David Duffer made a motion for the meeting to be adjourned at 8:38 p.m. Mr. Bob Hume seconded. The motion carried. The agenda and date were set for next meeting on May 4, 2015, and will be held at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.