



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 7:05 p.m. on February 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	Absent

COUNTY STAFF PRESENT

Peter Drinkwater, Airports Director, County of San Diego Airports
Lee Ann Lardy, Real Estate Project Manager, County of San Diego Airports
Meadow Chase, Contract Fallbrook Airpark Manager

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

The minutes from the November 7, 2016, meeting were noted and approved with two changes. The first change was to clarify that the FAAC majority approved the motion to approve the proposed Aviation Ground Lease Agreement with Fallbrook Air Service, Inc. The second change was to clarify that the next meeting date and time were set before the meeting adjourned, as reflected in the order of sentences in the minutes. Motion to approve by Mr. Ken Kalbfell and Mr. Bob Hume, passing with the ayes of all present.

INSTALLATION OF NEW CHAIRMAN AND VICE CHAIRMAN

Mr. Ken Kalbfell made a motion to nominate Mr. Tom Wilson for Chairperson. Mr. David Duffer seconded, passing with the ayes of all present. Mr. Kalbfell made a motion to nominate Mr. Bob Hume for Vice Chairperson. Mr. Duffer seconded, passing with the ayes of all present.

DIRECTOR’S REPORT (Peter Drinkwater)

Mr. Peter Drinkwater reported no items.

NEW AGRICULTURAL LEASES WITH MCDANIEL BROTHERS, LLC (Lee Ann Lardy)

Ms. Lee Ann Lardy presented the two proposed 10-year Agricultural Ground Lease Agreements with McDaniel Brothers, LLC, a California limited liability company.

The FAAC unanimously approved the following motion:

“Fallbrook Airpark Advisory Committee recommends the Board of Supervisors approve the two proposed Agricultural Ground Lease Agreements with McDaniel Brothers, LLC, a California limited liability company, as recommended by staff.”

AIRPORT MANAGER’S REPORT (Meadow Chase)

Ms. Meadow Chase reported no security items and two maintenance items. Ms. Chase reported that sweeping of the runway, taxiway, aprons, and access roads took place in late January. She also reported that County Airports Maintenance staff are currently in the process of grading and spreading rock in certain areas for erosion control, specifically along the access road.

Ms. Chase stated that County Airports staff and contract airport management will continue to explore the possibility of re-installing the Transient Ramp markings indicating “Fallbrook 123.05”. The FAAC advised that County of San Diego Airports re-install the markings and requested that it be included an agenda item at the next meeting. Presenting a historical graph depicting the monthly operations counts for three years prior, Ms. Chase reported the operations count for December, 2016, as 1,426 and January, 2017, as 1,194.

AHM SAFETY LIGHTING (Tom Wilson)

Mr. Tom Wilson discussed the safety lighting at Aircraft Hangar Management. Mr. Don Ross, an audience member and tenant at L18 Airpark, LLC, concurred with Mr. Wilson that the new lights may cause a glare for those pilots taxiing at night to the runway. County Airports staff and contract airport management stated that they would work with Aircraft Hangar Management on a solution. The FAAC requested it be included as an agenda item at the next meeting.

NEW BUSINESS


Mr. Bob Hume discussed potential improvements that can be made to the overrun at the departure end of Runway 18. The FAAC requested that it be included as an agenda item at the next meeting.

COMMITTEE MEMBERS' COMMENT

There were no comments from the FAAC.

ADJOURNMENT

The location and date were set for next meeting on May 1, 2017, at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028. Mr. Ken Kalbfell made a motion for the meeting to be adjourned at 8:27 p.m. Mr. Bob Hume seconded. The motion carried.

By 

Meadow Chase, FAAC Secretary