

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 7:10 P.M. on May 4, 2015, at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

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

COUNTY STAFF PRESENT

Peter Drinkwater, Director of Airports at the County of San Diego Airports
Lee Ann Lardy, Real Estate Project Manager at the County of San Diego Airports
Denbigh Dickson, Principal Admin Analyst at the County of San Diego Airports
Cynthia Cole, Senior Financial Analyst at the County of San Diego Airports
George Watson, Fallbrook Airpark Manager
Meadow Chase, Fallbrook Airpark Assistant Manager

MINUTES

The minutes from the February 2, 2015, meeting were noted and approved. Motion to approve by Mr. Tom Wilson and seconded by Mr. David Duffer, passing with the ayes of all present.

FINANCIAL UPDATE

Mr. Peter Drinkwater introduced both Ms. Denbigh Dickson and Ms. Cynthia Cole. Mrs. Dickson and Ms. Cole provided a financial update for Fallbrook Airpark, stating that the projected expenditures and revenue for the fiscal year 2015-2016 amount to \$429,200 and \$507,800, respectively. They also stated that the annual lease revenue budget is \$486,000. During the discussion, FAAC requested that further analysis of the height and location of the rotating beacon be done prior to its replacement in the future.

DIRECTOR'S REPORT

Mr. Peter Drinkwater discussed the current condition of the entry road to Fallbrook Airpark and the County's plans to repair it as part of the Runway Translation Project in 2018. A related item to be placed on the next meeting agenda is the current "L18 Improvement Design and Schedule." Mr. Drinkwater also discussed maintenance of the fuel pump operated by Aircraft Hanger Management.

NEW AGRICULTURAL GROUND LEASE WITH AIR PARK RANCH II

Mrs. Lee Ann Lardy discussed the details of the proposed new agricultural lease with Air Park Ranch II, a limited liability company.

FAAC unanimously approved the following motion:

“Fallbrook Airpark Advisory Committee recommends the Board of Supervisors approve the proposed Agricultural Ground Lease Agreement with Air Park Ranch II, a limited liability company, as recommended by staff.”

AIRPORT MANAGER’S REPORT

Mr. George Watson discussed security issues with trespassers and thefts, both on the airport and on leaseholder property. As a maintenance item, Mr. Watson stated that mowing would take place next week. He gave the operations count for March as 2160 and April as 1730 and mentioned one noise complaint.

EVENT PARKING

Members of the committee discussed the accommodations in parking that can be made for different community events at Fallbrook Airpark.

AIRPORT SIGNAGE

Mr. David Duffer and Mr. Bob Hume continued the discussion on airport signage, with the former mentioning that a “STOP” sign may be placed at “Malfunction Junction” to lessen confusion for visitors driving around Fallbrook Airpark. “Airport Signage” will be placed as an item on the next meeting agenda for Mr. Duffer and Mr. Hume.

NEW BUSINESS

There was no new business.

PUBLIC COMMENT

Mr. Shane Rogers, a member of the audience, stated that the asphalt near the fuel pit needs to be repaired. Mr. Don Ross, another member of the audience, discussed the non-standard hold-short lines. FAAC member Mr. Tom Wilson then asked if the main gate at Fallbrook Airpark had an emergency release in case of power outages and what could be done if it does not.

COMMITTEE MEMBERS’ COMMENT

There were no comments by committee members.

ADJOURNMENT

Mr. Bob Hume made a motion for the meeting to be adjourned at 9:20 P.M. Mr. David Duffer seconded. The motion carried. The location and date were set for next meeting on August 3, 2015, at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.