

# 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 7:12 P.M. on August 3, 2015, at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

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

## **COUNTY STAFF PRESENT**

Lee Ann Lardy, Real Estate Project Manager, County of San Diego Airports  
Eric Nelson, Airports Engineer, County of San Diego Airports  
Lidia Sosinsky, Senior Real Property Agent, County of San Diego Airports  
George Watson, Fallbrook Airpark Manager  
Meadow Chase, Fallbrook Airpark Assistant Manager

## **MINUTES**

The minutes from the May 4, 2015, meeting were noted and approved. Motion to approve by Mr. Tom Wilson and seconded by Mr. Bob Hume, passing with the ayes of all present.

## **PUBLIC COMMENT**

There was no public comment.

## **DIRECTOR'S REPORT (Lee Ann Lardy, on behalf of Peter Drinkwater)**

Ms. Lee Ann Lardy shared good news from Palomar Airport, with its newest leaseholder Biz Air Shuttle having great success with its flights to and from Las Vegas. At the request of Mr. Jerry Aberle, a member of the audience and a Fallbrook Airpark leaseholder, Ms. Lardy also discussed Borrego Springs and the County's special event policy and insurance requirements.

## **AIRPORT ENGINEER'S REPORT**

Mr. Eric Nelson discussed major maintenance recently done at Fallbrook Airpark and the County's recommendations for the main access road.

FAAC unanimously approved the following recommendation, with an estimated cost under \$100,000:

*“To minimize waste, provide digout/patch, crackseal and slurry. Wait for RSA project to rehab road with grant funds.”*

#### **PROPOSED NEW AVIATION LEASE WITH MURRAY INVESTMENT COMPANY, LLC**

Ms. Lidia Sosinsky discussed the details of the proposed new aviation lease with Murray Investment Company, LLC.

FAAC unanimously approved the following motion:

*“Fallbrook Airpark Advisory Committee recommends the Board of Supervisors approve the new 30-year lease with Murray Investment Company, LLC, as recommended by staff.”*

#### **CORRESPONDENCE AND COMMUNICATION BETWEEN COUNTY AIRPORTS AND ADVISORY COMMITTEE MEMBERS**

FAAC unanimously approved a motion for the County to develop a communication plan with FAAC and share that plan at the next quarterly meeting as an agenda item.

#### **AIRPORT MANAGER’S REPORT**

Mr. George Watson reported no security items. As maintenance items, Mr. Watson discussed the VASI, mowing, and weed spraying. He gave the operations count for June as 1,714 and July as 1,961, a total increase of 147.

#### **AIRPORT SIGNAGE**

Mr. David Duffer and Mr. Bob Hume continued the discussion regarding airport signage. Updates will be made to the proposed “Airport Map” and presented at the next quarterly meeting as an agenda item.

#### **NEW BUSINESS**

There was no new business.

#### **COMMITTEE MEMBERS’ COMMENT**

There were no comments by committee members.

#### **ADJOURNMENT**

Mr. Tom Wilson made a motion for the meeting to be adjourned at 8:45 P.M. Mr. David Duffer seconded. The motion carried. The location and date were set for next meeting on November 2, 2015, at The Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.