

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 pm on November 3, 2014, at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

<u>ROLL CALL</u>	Members present represent a quorum.
David Duffer	Present
Ken Kalbfell	Present
Carl Morrison	Present
Tom Wilson	Present
Bob Hume	Not Present

COUNTY STAFF PRESENT

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

MINUTES

The minutes from the August 4, 2014, meeting were noted and approved, with a minor error being a "3" in the middle of the word "execute" on the second page. Motion to approve by Mr. Carl Morrison and seconded by Mr. Ken Kalbfell and passed with the ayes of all present.

50th AIRPARK ANNIVERSARY

Mr. Tom Wilson discussed and went over his after-action report for the Fly Fallbrook 50th Anniversary, which celebrated the first landing at Fallbrook Community Airpark. The event took place on Saturday, October 25, 2014, with an estimated 750 in attendance. The total number of Young Eagles and Eagles sorties were 62. The total number of Young Eagles and Eagles flown were 102, with the larger percentage being that of Eagles flown at 57.8% and the smaller percentage being that of Young Eagles flown at 42.2%. A total number of 30 people are on the Rain Check List for future flights.

Mr. Tom Wilson went over the key points of things done right and things needing improvement for the overall event and its planning, with a key point being the continued issue with parking on and at Fallbrook Airpark not being feasible at this time. The off-site parking that had to be arranged to facilitate the event caused somewhat of a “choke” on public participation and was a significant expense. Mr. Dave Duffer gave additional acknowledgement for all the effort and work that Mr. Tom Wilson personally put forth into making the Fly Fallbrook 50th Anniversary event happen and be an overall success.

DIRECTOR’S REPORT

Mr. Peter Drinkwater introduced Mr. Nicolas Alex as a new Airport Planner at County of San Diego Airports, with a brief introduction from both himself and Mr. Alex about his background, work history, and education in airport planning. There was more discussion between Mr. Drinkwater and the board members regarding possible future planning for auto parking at Fallbrook Community Airpark. Mr. Drinkwater explained the environmental study was still ongoing and Lee Ann Lardy provided an explanation of the current status of the runway safety project being partially designed and the FAA currently having and reviewing the proposals, which they have had since June of this year.

NEW SHORT TERM LEASE WITH TENNIS CLUB AND DOROTHY PUTNAM ROTH

Lee Ann Lardy went over the details of the renewal of the short term lease with the Tennis Club and its operator Dorothy Putnam Roth. The new term of ten years will begin January 1, 2015, and end December 31, 2024, with a monthly rent of \$1,200. The monthly rent includes \$142 per month rent for the non-exclusive easement and maintenance fees for the access road to the club. There will be required improvements within one year of commencement of the new lease, which the FTC will be required to complete. Specific improvements include the restrooms and the pro shop meeting current wheelchair accessibility standards, walkways to be resurfaced or replaced, and certain stair railings to be improved. Mr. Carl Morrison made a motion to change the “information” only standing of this agenda item to a “motion requested” agenda item, which was seconded by Mr. Tom Wilson and passed with all ayes from the board.

Mr. Carl Morrison then made the motion for the record to reflect that the FAAC board members were all in favor of and support the FTC’s renewed lease and continued relationship with the Fallbrook Air Park. Mr. Ken Kalbfell seconded this motion and it passed with all ayes from the board members present. Mr. Dave Duffer also wanted an acknowledgement made on an official capacity that the FAAC board members would like it communicated to the Tennis Club the Airpark’s appreciation of them as neighbors and hope, in turn, the Tennis Club appreciates the Airpark’s continued support of them and their short-term lease in the same frame of mind.

AIRPORT MANAGER’S REPORT

Mr. George Watson had one security item regarding the gate arm having been knocked off again, this

time accidentally by a large truck entering the field. It has since been put back into place. There were no other mishaps to report. There were no new maintenance items. Mr. Watson noted that the operations counter with the "audio unit" in place at Fallbrook Community Airpark has been found inoperative and gathering incorrect data and numbers at this time and within the last two years. All numbers will have to be verified and changed to gain a more accurate operations count. Mr. Peter Drinkwater asked that Mr. Nicholas Alex get together with Mr. George Watson regarding research into this unit and other possible counters that would be better for future use at Fallbrook Community Airpark, due to the many quieter and smaller engine aircraft that may not be triggering the unit properly. Both Mr. Tom Wilson and Dave Duffer asked that an agenda item be put on the report for next meeting to provide an update regarding the counter. Mr. Peter Drinkwater requested an agenda item be added to the next meeting regarding the continued airport signage project. Mr. George Watson concluded by giving a reminder to all that the annual Toys for Tots will be held at Fallbrook Community Airpark on Saturday, December 6, 2014.

ANTIQUA AIRCRAFT DISPLAY

Mr. Carl Morrison requested a recommendation/motion agenda item be placed on the agenda at the next meeting to form a sub-committee to address the monthly "open houses" for the Antique Aircraft Display held the last Sunday of every month at Fallbrook Community Airpark. He suggested that some advertisement be done to notify the public and serve as an open invitation for the public to attend these events. All members of the committee were in favor of further discussion of forming a regulating sub-committee to better operate open house days. Committee will look at the antique display hours and locations.

FAAC ANNUAL REPORT

Mr. George Watson went over the FAAC Annual Report. The report itself was ready to be signed and sent to the County. Mr. Dave Duffer noted there were some minor changes and additions made by the FAAC, but otherwise, the overall report was approved by FAAC. Mr. Carl Morrison made the motion to approve this final FAAC Annual Report and Mr. Tom Wilson seconded it. It passed with ayes from all board members present.

NEW BUSINESS

There was no new business at this time.

PUBLIC COMMENT

Mr. Don Ross made a comment of acknowledgement and appreciation of the new resurfacing of the

asphalt and the re-stripping of the above public parking lot and access road to the Airpark that was done just before the Fly Fallbrook 50th Anniversary event.

ADJOURNMENT

Mr. Ken Kalbfell made a motion for the meeting to be adjourned at 8:37 pm. Mr. Carl Morrison seconded. Motion carried. Agenda and date were set for next meeting on February 2, 2015. The meeting will be held at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.