



# Gillespie Field Development Council



**A Joint Powers Agreement Between the City of El Cajon and County of San Diego**  
*Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800*

Barry Bardack  
*Council Chair*

Phyllis Trombi  
*Vice Chair*

Duane Barto  
*Councilmember*

James Sly  
*Councilmember*

Bob Davison  
*Councilmember*

**MINUTES OF THE  
 GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING  
 MAY 18, 2022**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Cathe Johnson
Phyllis Trombi	Lorie Maniss
Duane Barto	
James Sly	
Bob Davison	

For others present, attendee log is available in the Airports Administration Building.

1. ROLL CALL

Council Chair Barry Bardack called the meeting to order at 6:05 p.m. Councilmembers Phyllis Trombi, Duane Barto, James Sly and Bob Davison were in attendance.

2. PLEDGE OF ALLEGIANCE

Council Chair Barry Bardack led the Pledge of Allegiance.

3. PUBLIC COMMENTS REGARDING ITEMS NOT ON AGENDA

There was one public comment regarding private events at Gillespie and Speer Hangars, and one comment praising County staff on a job well done managing and maintaining Gillespie Field.

#### 4. APPROVAL OF MINUTES

Councilmember Phyllis Trombi motioned to approve the March 16, 2022 minutes. Bob Davison seconded the motion; Council Chair Bardack abstained. Motion passed.

#### 5. COUNCIL CHAIR REPORT

Barry Bardack requested an update from Airports regarding the County Airports Proposed Administrative Citations Program. Ms. Johnson reported that the request for stakeholder comments ended on April 30<sup>th</sup> and all comments had been collated and submitted to the Department of Public Works leadership for review. An update will be provided at the next meeting.

#### 6. AIRPORT MANAGER UPDATE

Cathe Johnson gave the Airport Manager update. In March, there were 11,255 operations in which there were 3 noise complaints from three households. None of these complaints were during our Voluntary Noise Abatement hours. April had 12,486 operations. We received 3 noise complaints. Two of the complaints were during the Voluntary Noise Abatement hours which resulted from a Sheriff's ASTREA helicopter.

Ms. Johnson also provided an update on behalf of Assistant Director of Transportation, Derek Gade, on the recruitment for a new Airport's Director:

*"The County Department of Public Works is actively working to recruit the next County Airport's Director. The first round of interviews has been completed. The second round of interviews are in the process of being scheduled now. We are working to have a new Airport's Director in place in the next few months."*

#### 7. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETINGS

The Council requested updates on the following items:

- Fine Structure for the Proposed Administrative Citations Program
- Working Families Ordinance
- Weld Boulevard Development

#### 8. OLD BUSINESS

Councilmember Barto asked Ms. Johnson if there were occupancy rules regarding overnight stays at Speer Hangars. Ms. Johnson explained FAA policy on living

quarters and if the Council would like a full update on Speer hangars we could add it to the Real Property update for the next meeting.

Councilmember Davison requested an update on the perimeter road. Ms. Johnson stated that the design packet had been submitted to the FAA for the grant funding process.

Barry Bardack asked about the status of 17/35, Ms. Johnson responded with a progress report on the FAA requirement to update the current ALP.

Councilmember Sly asked about the grant process for airports and the success rate of receiving grant funding. Ms. Johnson briefly reviewed the grant process flow and stated that County Airports has been very successful with receiving grant funding for projects.

#### 9. NEW BUSINESS

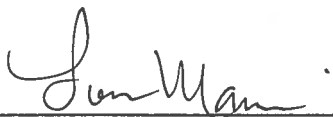
Phyllis Trombi commented positively on the new Airport Operations Coordinator at Gillespie Field.

James Sly reported that he had been chosen to serve on the San Diego County Airport Authority Board.

#### 10. ADJOURN

Council Chair Barry Bardack adjourned the meeting at 6:28p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, July 20, 2022, in City Council Chambers, 200 Civic Center Way, El Cajon.

By: \_\_\_\_\_



Lorie Maniss, Office Support Specialist