



# 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*

Phyllis Trombi  
*Chairwoman*

Barry Bardack  
*Vice Chairman*

Bob Davison  
*Councilman*

Duane Barto  
*Councilman*

James Sly  
*Councilman*

## MINUTES OF THE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING SEPTEMBER 16, 2020

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

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

### 1. ROLL CALL

Chairwoman Phyllis Trombi called the meeting to order at 6:00 p.m. Vice Chair Barry Bardack, Councilman Bob Davison, Councilman Duane Barto and Councilman James Sly were in attendance.

### 2. PLEDGE OF ALLEGIANCE

Chairwoman Phyllis Trombi led the Pledge of Allegiance.

### 3. PUBLIC COMMENTS REGARDING ITEMS NOT ON AGENDA

There was one public comment from Darren Miller representing GALA. Mr. Miller requested the Development Council consider discussing a motion to recommend that the County approve GALA's request for a 6-month ground rent abatement.

Council agreed to add the topic of discussion to the November agenda pending more information be presented explaining how the abatement would benefit not only the lease holders, but the renters as well.

#### 4. APPROVAL OF MINUTES

Councilman Bob Davison motioned to approve the July 15, 2020 minutes. Councilman Duane Barto seconded the motion; motion passed with Councilman Bardack and Councilman Sly abstaining.

#### 5. CHAIRMAN'S REPORT

Chairwoman Phyllis Trombi reported that the El Monte Pipeline is currently under review for rehabilitation. As this project will run through the Cajon Air Center, the County and Airport Manager will be included in updates and project coordination. Ms. Trombi also reported on the Antique Aircraft Display. There has still been no official determination on how the events are going to be handled in the future. It is possible that display credit may be given by appointment. Further information to follow at future meetings.

#### 6. SUNSET REVIEW

Chairwoman Trombi presented the Advisory Board Sunset Review Report for the Gillespie Field Development Council covering the council's involvement and justification for continuance. Chairwoman Trombi made the following motion. Chairman Bardack seconded the motion. The motion passed with one abstention.

*"Gillespie Field Development Council recommends that the drafted Sunset Review Report for GFDC be submitted to the County of San Diego Clerk of the Board".*

#### 7. AIRPORT DIRECTOR UPDATE

Cameron Humphres provided a financial update on the Airport Enterprise Fund (AEF). The update covered Total Operations and Maintenance for Fiscal Year 19/20, Total Operations and Maintenance for Fiscal Year 20/21, AEF Expenses, AEF Revenues and AEF Balances.

#### 8. REAL PROPERTY REPORT

Anne Baldwin gave an update on the former Sky Harbor Leasehold. The County has transitioned leases to county ownership and management with no changes to rents or terms. The wait list for hangars has been taken over and is being managed. County Airports has installed a new fire alarm system, painted taxi lanes, upgraded bathrooms, and obtained contracts for waste disposal, recycling,

and janitorial services. The appraisals and property inspections were recently received and are being reviewed to move forward with plans for the future of the hangars.

Ms. Baldwin also reported on a potential development at the NW corner of Weld Blvd. and Cuyamaca Street with Chesnut Properties. There is currently a short-term agreement to evaluate the property for potential development of a distribution facility on the site.

## 9. AIRPORT MANAGER UPDATE

Cathe Johnson gave the Airport Manager update beginning with an update on the Cajon Air Center Phase III. Phase III will close Airport Drive between Wing Ave. and Joe Crosson Dr. The contract was awarded to Sukut Construction. The project is anticipated to start late Fall.

For Airport Operations, the following counts were presented. For the month of May, there were 13,592 operations. This resulted in six noise complaints from six households. One of those were outside of our noise grid located in Alpine. In June, there were 19,017 operations with a total of 25 noise complaints from 13 households. One of those were outside of our noise grid located in Alpine. A total of 17 overnight complaints were received regarding two different aircraft. The aircraft operators were sent voluntary noise abatement information and letters. In July, there were 22,014 operations with a total of 20 noise complaints from 14 households. Two of these were outside of our noise grid located in Alpine. Four of these complaints were overnight operations. In August, there were 19,371 operations. There was a total of 19 complaints received from 8 households. One of those were outside of our noise grid located in Alpine. Three of these complaints were overnight operations.

Ms. Johnson addressed concerns regarding several residents of Alpine. Although aircraft from other San Diego airports also practice in and around Alpine, Ms. Johnson promised the residents she would address their concerns.

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

The Council recommended that following items be included on the November agenda:

- Update on the Airport Enterprise Fund Financial Report
- Request to consider rent abatement for lease holders and renters

## 11. OLD BUSINESS

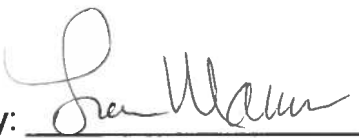
There was no old business.

**12. NEW BUSINESS**

There was no new business.

**13. ADJOURN**

Chairwoman Phyllis Trombi adjourned the meeting at 8:05 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, November 18, 2020. Location TBD.

By:   
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Lorie Maniss, Office Support Specialist