



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

Bob Davison
Chairman

Michael Rhea
Vice Chair

John Morley
Councilman

Barry Bardack
Councilman

Phyllis Trombi
Councilwoman

**MINUTES OF THE
 GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING
 JANUARY 17, 2018**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Phyllis Trombi	Marc Baskel
Bob Davison	Michael Khoury
Michael Rhea	Catherine Johnson
John Morley	Lorie Maniss
Barry Bardack	

For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairwoman Phyllis Trombi called the meeting to order at 6:00 p.m. Vice Chair Bob Davison, Councilman Michael Rhea, Councilman John Morley and Councilman Barry Bardack were present.

2. PUBLIC COMMENT REGARDING ITEMS NOT ON AGENDA

There were two comments regarding meeting procedures. There were several comments regarding the retirement of Peter Drinkwater, former Director of Airports for the County of San Diego, and much praise for his efforts at Gillespie Field. The Gillespie Field Pilot's Association reported they have requested, from the Board of Supervisors, to have a representative from their organization participate on the interview panel during the hiring process of a new Director.

3. APPROVAL OF MINUTES

Councilman John Morley abstained from approval as he was not in attendance at the November 15, 2017 meeting. Councilman Bob Davison motioned to approve the November 15, 2017 minutes. Councilman Michael Rhea seconded the motion, motion passed unanimously.

4. CHAIRMAN'S REPORT

Chairwoman Phyllis Trombi spoke on the retirement of Peter Drinkwater and elaborated on the positive work he had done during his time as Director.

The election was held to install the new Chair and Vice Chair to the GFDC. Chairwoman Phyllis Trombi nominated Vice Chairman Bob Davison to serve as Chairman. Councilman Barry Bardack seconded the motion, motion passed unanimously. Councilman Barry Bardack nominated Councilman Michael Rhea to serve as Vice Chairman. Councilman Bob Davison seconded the motion, motion passed unanimously. Bob Davison took over as Chairman for the remainder of the meeting.

5. CAJON AIR CENTER PROJECT UPDATE- PHASE II

Michael Khoury, County of San Diego Project Manager, gave a presentation on Phase II of the Cajon Air Center Project along with funding and timeline information. The funding for construction would be provided in part by the FAA in the amount of \$4,770,000 and the Airport Enterprise Fund in the amount of \$530,000. The project is to go out for bid and be awarded in late Spring 2018. Construction to begin in Fall of 2018 with completion in the Summer of 2019.

6. AIRPORT MANAGER UPDATE

Marc Baskel gave the Airport Manager's Report. In November there were 16,819 operations and 29 noise complaints. In December there were 14,956 operations and a total of 15 noise complaints. The total operations for 2017 were 208,696 which is a 3 percent decrease from 2016, which had a total of 214,758 operations. The report included a brief Fuel Flowage update on the amount of fuel sold since the price increase that took place in January 2017. In 2017 the total was 1.3 million gallons, in comparison to 2016 and 2015, which were 1.2 million gallons. Councilwoman Phyllis Trombi asked how much more revenue was brought in with the increase. Mr. Baskel stated that he would need to consult with the finance department.

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

Councilwoman Phyllis Trombi requested a financial update be given at the March 21, 2018 meeting, regarding how much extra revenue the fuel flowage increase has brought in, and how it is benefiting the airport.

Chairman Bob Davison requested an update be given at the March 21, 2018 meeting, regarding the Gillespie Field sign and when it is expected to be installed.

8. OLD BUSINESS

There was one public comment regarding handouts given to the Council at previous meetings, stating they were not being addressed. Councilwoman Phyllis Trombi stated that the handouts in mention had already been given a response and were found not to be relevant to the GFDC. Ms. Trombi further stated that after reviewing and researching the handouts presented at the November 15, 2017 meeting, they too were found not to be relevant to the GFDC. Chairman Bob Davison explained that the Council cannot respond to items that do not pertain to Gillespie Field. Councilman Barry Bardack responded to questions regarding the flight path at Gillespie Field.

9. NEW BUSINESS

There was no new business.

10. ADJOURN

Chairman Bob Davison adjourned the meeting at 6:50 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, March 21, 2018 in City Council Chambers, 200 Civic Center Way, El Cajon.

By: 
Lorie Maniss, Office Support Specialist