



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
Chairman

Phyllis Trombi
Vice Chairwoman

Bob Davison
Councilman

Duane Barto
Councilman

James Sly
Councilman

**MINUTES OF THE
 GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING
 NOVEMBER 20, 2019**

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

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

1. **ROLL CALL**

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

2. **PLEDGE OF ALLEGIANCE**

Chairman Barry Bardack led the Pledge of Allegiance.

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

There was one public comment regarding operations at Gillespie Field.

4. APPROVAL OF MINUTES

Councilwoman Phyllis Trombi motioned to approve the September 18, 2019 minutes. Councilman Duane Barto seconded the motion; motion passed.

5. CHAIRMAN'S REPORT

Chairman Barry Bardack presented the GFDC Annual Report to the Board of Supervisors. The report was amended later in the meeting and was presented for approval afterwards. Councilwoman Phyllis Trombi motioned to approve the amended 2019 GFDC Annual Report to the Board of Supervisors. Councilman Duane Barto seconded the motion; motion passed unanimously.

"Gillespie Field Development Council recommends that the Chairman sign the Annual Report for 2019, as amended at the November 20, 2019 meeting."

Chairman Bardack gave a presentation on portions of FAA Order 5190-6B relating to FAA Grant Assurance requirements. The excerpts covered Federal Obligations from Property Conveyances, Self-sustaining Principle, Airport Circumstances, Revenue Surpluses, Rates Charged for Aeronautical Use, Self-Sustainability, and Economic Nondiscrimination. This was followed by a presentation on the 10-year history of the Airport Enterprise Fund.

6. AIRPORT MANAGER UPDATE

Cathe Johnson presented an update on the Cajon Air Center Phase II project. The presentation included awarding of the contract to Sukut along with staging of the project, timeline and runway closures. Ms. Johnson presented the airport operations for September and October. In September, there were 17,099 operations and 37 noise complaints from 15 households. Six of these were from overnight operations. In October, there were 20,201 operations with 21 noise complaints from 15 houses. Two of those were from overnight operations.

7. RENT RENEGOTIATIONS UPDATE

Cathe Johnson read a statement provided by Anne Baldwin regarding the status of the rent renegotiations.

After the statement, there were many public comments opposing the 5 percent commercial sublease fee as well as the cost of living adjustment (COLA). Several of the speakers requested the GFDC to recommend a motion to the Board of Supervisors to eliminate these charges.

Following the public comments, Chairman Barry Bardack proposed a motion to recommend to the Board of Supervisors to remove the 5 percent commercial

sublease fee. Councilwoman Phyllis Trombi seconded the motion. After discussion, Ms. Trombi motioned to approve the amended motion as corrected; Councilman Duane Barto seconded the motion; motion passed unanimously.

"The Gillespie Field Development Council recommends to the San Diego County Board of Supervisors that the additional 5 percent commercial sublease fee be permanently removed from lease agreements."

Following discussion regarding the COLA, Councilman James Sly proposed a motion to recommend to the Board of Supervisors that the County return to negotiations. Councilwoman Trombi seconded the motion; motion passed unanimously.

"The Gillespie Field Development Council recommends to the San Diego County Board of Supervisors that County Airports return in good faith to negotiations with stakeholders, in an attempt to negotiate a lease agreement by June 2020 that reflects the currently assessed market rate and the economic conditions at San Diego County Airports. In the interim, the Gillespie Field Development Council recommends that current lease rates be maintained without any additional fees until said negotiations are completed."

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

Council recommended that an update be given on the current lease renegotiations.

9. OLD BUSINESS

There was no old business

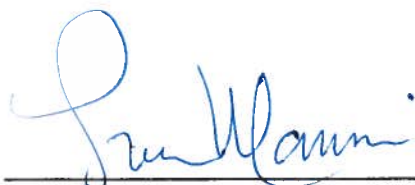
10. NEW BUSINESS

There was no new business

11. ADJOURN

Chairman Barry Bardack adjourned the meeting at 7:25 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, November 20, 2019, in City Council Chambers, 200 Civic Center Way, El Cajon.

By: _____



Lorie Maniss, Office Support Specialist