



# 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*

Bob Davison  
*Vice Chair*

Michael Rhea  
*Councilman*

John Morley  
*Councilman*

Barry Bardack  
*Councilman*

## MINUTES OF THE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING MAY 17, 2017

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Pete Drinkwater
Michael Rhea	Marc Baskel
John Morley	Lee Ann Lardy
Barry Bardack	Roger Griffiths
	Lorie Maniss

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

### 1. ROLL CALL

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

### 2. PUBLIC COMMENT REGARDING ITEMS NOT ON AGENDA

There were two public comments. One was requesting to provide committee with copy of Joint Powers Agreement. Acceptance of the Agreement document was declined by Councilman Barry Bardack, stating that members were already in possession of said documents.

The other comment was regarding fees from the County, and fuel flowage fees.

### 3. APPROVAL OF MINUTES

Councilman Michael Rhea motioned to approve the March 15, 2017 minutes. Councilman Barry Bardack seconded the motion, motion passed unanimously.

4. CHAIRMAN'S REPORT

Vice Chair Bob Davison had nothing to report.

5. AIRPORT DIRECTOR UPDATE

Peter Drinkwater had nothing to report.

6. REAL PROPERTY UPDATE

Lee Ann Lardy presented photos of Airworld LLC who received their Certificate of Occupancy from the City of El Cajon for the 28,000 square foot hangar development on their 1.5 acre leasehold on April 28, 2017.

7. AIRPORT MANAGER UPDATE

Marc Baskel gave the Airport Manager's Report. In March there were 17,109 operations and 27 noise complaints from nine households; two complaints received from outside grid area. We received one noise complaint between the hours of 10:00 pm and 7:00 am. In April there were 17,860 operations and a total of 20 noise complaints from eight households; one complaint received from outside grid area.

Mr. Baskel also provided an update on Phase I of the Cajon Air Center with projected completion by June 30, 2017. Submission of the Phase II grant application will be this summer. Phase II consists of construction of the transient apron, taxi-lane, and road improvements at an estimated cost of \$5.3 million. Construction of Phase II is anticipated in FY 18/19

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

Councilman Barry Bardack gave background history regarding Bob Dennis and his relationship with the airport. He proposed that the County pay for a plaque in his honor and to remain at the administration building at Gillespie Field. This request is to be on the July meeting agenda.

9. OLD BUSINESS

There was a public comment regarding providing handouts to Council. Vice Chairman Bob Davison explained handouts being given to Council must be vetted through the secretary in advance for Council review. Councilman Barry

Bardack further stated the Council will review documents and bring to attention at the next meeting, if necessary.

There were several public comments regarding new Rates and Charges. Staff responded to questions explaining advance notifications were sent out and posted publicly on County website. Discussion of increase was also included as agenda item at September 2016 GFDC Meeting. However, not all FBO's were in attendance. Fee increase is for all County airports, not just Gillespie. Increase was brought before Council and agreed upon. It was then taken to the Board of Supervisors twice. All required legal steps were taken prior to increase.

As a matter of record, Councilman Barry Bardack read the following statement on behalf of Chairwoman Phyllis Trombi:

*Chairwoman Trombi reviewed three documents brought to the council at the May 2017 meeting by a member of the public. The first document contained an article from the Union Tribune dated 11-05-2011. It is not current. The second is from the FAA in its safety briefing for November/December 2016. An inserted headline appears above the actual article reading Embry-Riddle FAA @ Gillespie 70 Acre Expansion "Aerotropolis". The article is not about Gillespie Field, but about Embry-Riddle in Daytona Florida. This does not apply to Gillespie Field and the document is fake. The third document is a copy of the application to raise the traffic pattern altitude by 200 feet. The present or estimated number of aircraft at Gillespie and the present or estimated number of monthly landings are listed on the form. Circled by hand are "present" for aircraft and "estimated" for landings. Interpreted correctly the number of aircraft is much smaller than the number of landings. The pattern altitude was raised. Taken individually or together, none of these three documents give any new information and one is not even about Gillespie Field.*

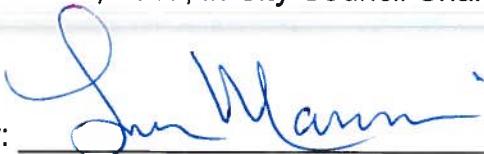
#### 10. NEW BUSINESS

No new business.

#### 11. ADJOURN

Vice Chair Bob Davison adjourned the meeting at 6:56 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, July 19, 2017, in City Council Chambers, 200 Civic Center Way, El Cajon.

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



Lorie Maniss, Office Support Specialist