



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

Michael Rhea
Councilman

Vacant
Councilman

MINUTES OF THE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING JANUARY 16, 2019

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Roger Griffiths
Michael Rhea	Catherine Johnson
Barry Bardack	Anne Baldwin
Phyllis Trombi	Lorie Maniss

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

1. ROLL CALL

Chairman Bob Davison called the meeting to order at 6:00 p.m. Vice Chair Michael Rhea, Councilman Barry Bardack and Councilwoman Phyllis Trombi were present. Councilman John Morley was not in attendance.

2. NOTICE OF RESIGNATION

Lorie Maniss announced the resignation of Councilman John Morley, effective January 2019.

3. PUBLIC COMMENTS REGARDING ITEMS NOT ON AGENDA

There were two public comments regarding airport operations and management.

4. APPROVAL OF MINUTES

Councilman Barry Bardack motioned to approve the November 14, 2018 minutes. Councilwoman Phyllis Trombi seconded the motion; motion passed unanimously.

5. CHAIRMAN'S REPORT

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

6. FOURTH AMENDMENT TO INDUSTRIAL LEASE WITH VERIDIAM, INC.

Anne Baldwin gave a presentation on the proposed fourth amendment to the industrial lease with Veridiam, Inc. The presentation covered the terms, base monthly rent, and lease language update.

The following motion was made by Phyllis Trombi and seconded by Michael Rhea. The motion passed unanimously.

"Gillespie Field Development Council recommends the Board of Supervisors approve the proposed Fourth Amendment to Industrial Lease with Veridiam, Inc., as recommended by staff."

7. AIRPORT DIRECTOR UPDATE

There was no Director Update.

8. AIRPORT MANAGER UPDATE

Catherine Johnson gave the Airport Manager's Report. In November there were 17,643 operations and 6 noise complaints from two households. Two of these complaints were from overnight operations. In December there were 16,441 operations and 79 noise complaints submitted by one household. Two of these complaints were from overnight operations. Total operations for 2018 totaled 233,969 which is a twelve percent increase over 2017.

Ms. Johnson also presented an update on the Cajon Air Center Phase II project. This phase will begin with the Cajon Air Center Runway Object Free Area and Runway Safety Area Drainage Improvement Project. This will consist of constructing an underground storm water conveyance system and connecting the existing system to an underground detention basin south of Airport Drive. The

estimated total construction is anticipated at six to nine months with a projected start in late summer of 2019.

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

Chairman Bardack requested help from County Airports by contacting the City of El Cajon to repair the easternmost portion of Airport Drive. Roger Griffiths stated that according to the City of El Cajon, the repairs are funded and a contractor has been selected.

10. OLD BUSINESS

There was no old business.

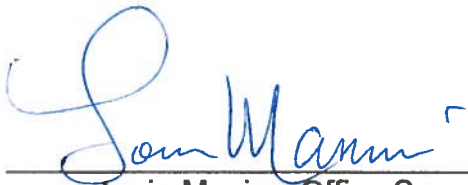
11. NEW BUSINESS

There was no new business.

12. ADJOURN

Chairman Barry Bardack adjourned the meeting at 6:30 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, March 20, 2019, in City Council Chambers, 200 Civic Center Way, El Cajon.

By:



Lorie Maniss, Office Support Specialist