



# 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                      Phyllis Trombi  
*Chairman                              Vice Chairwoman*

Bob Davison                      Duane Barto                      Vacant  
*Councilman                      Councilman                      Councilman*

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

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

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

1. ROLL CALL

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

2. PUBLIC COMMENTS REGARDING ITEMS NOT ON AGENDA

There was one public comment regarding meeting procedures. There were two public comments regarding airport operations and how well management has taken care of the airport grounds.

3. APPROVAL OF MINUTES

Councilman Bob Davison motioned to approve the January 16, 2019 minutes. Councilwoman Phyllis Trombi seconded the motion; motion passed unanimously.

4. CHAIRMAN'S REPORT

Chairman Barry Bardack introduced new Councilman Duane Barto. Mr. Barto briefly discussed his background with aviation and his desire to serve on the Council.

5. AIRPORT DIRECTOR UPDATE

Roger Griffiths gave an update on the Cajon Air Center. On March 12, 2019, the spending plan was presented to the Board of Supervisors and was approved. Phase II is still projected for completion this Fall.

6. REAL PROPERTY REPORT

Anne Baldwin gave a presentation on the construction progress of the Marshall Avenue Development. Due to rain delays, the completion for the first of the buildings is now estimated for late summer. Development of the second phase, on the northern leasehold, will begin following completion of the south property. The presentation included a progress photo of the Monument Sign. Ms. Baldwin also reported on a lease by Sky Harbor that will terminate on July 31, 2020. Since the current lessee is not intending to extend the lease further, the County is looking at options for managing or leasing the property following the current lease.

Another major property item that is coming up is the rent renegotiations for the Gillespie Field aviation tenants. The 17 aviation leaseholds at Gillespie Field are due for rent adjustments, as of December 1st of this year, based on market value. Staff will keep GFDC advised as this process progresses.

The Council expressed how delighted they were with the new monument sign.

7. AIRPORT MANAGER UPDATE

Catherine Johnson began the Airport Manager's Report with the introduction of the new Assistant Airport Manager, Paris Krula. Ms. Johnson also updated the Council on the pavement condition between Airport Drive and Wing Avenue. The City of El Cajon has scheduled the repairs for April 22<sup>nd</sup>. However, this date is contingent on current weather conditions. Ms. Johnson continued with the presentation of the operations updates. In January there were 16,881 operations and 386 noise complaints from one household. In February there were 15,717 operations and 82 noise complaints submitted by two households. Of these complaints, 81 were submitted by one household.

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

There were no recommendations.

9. OLD BUSINESS

There was no old business.

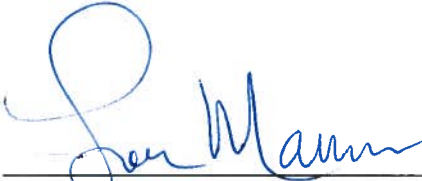
10. NEW BUSINESS

There was no new business.

11. ADJOURN

Chairman Barry Bardack adjourned the meeting at 6:21p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, May 15, 2019, in City Council Chambers, 200 Civic Center Way, El Cajon.

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



Lorie Maniss, Office Support Specialist