



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 Chairman

Barry Bardack
Councilman

John Morley
Councilman

Phyllis Trombi
Councilwoman

**MINUTES OF THE
 GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING
 MARCH 21, 2018**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Eric Nelson
Michael Rhea	Marc Baskel
John Morley	Ian Hodgson
Barry Bardack	Cynthia Cole
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 absent.

2. PUBLIC COMMENT REGARDING ITEMS NOT ON AGENDA

There was one public comment regarding operations at Gillespie, and one comment requesting an update for the ILS on Runway 9. Marc Baskel responded to this by stating it was not an ILS, but a RNAV GPS approach on Runway 9L. He said the anticipated publication date is May 24, 2018, however, the FAA has delayed this in the past.

3. APPROVAL OF MINUTES

Councilman Michael Rhea motioned to approve the January 17, 2018 minutes. Councilwoman Phyllis Trombi seconded the motion; motion passed unanimously.

4. CHAIRMAN'S REPORT

There was no Chairman's Report.

5. AIRPORTS DIRECTOR UPDATE

Eric Nelson gave the Director's Report. He announced that Roger Griffiths had been selected as the new Director of Airports and gave a brief history of Mr. Griffiths' education and work experience with the County of San Diego.

6. REAL PROPERTY UPDATE

Ian Hodgson gave the Real Property Report. The San Diego Air and Space Museum has asked Airports to start working with them on a 15-year lease at market rent. They may be interested in bringing in a partner, or assigning the lease to another party. These options would keep the Museum at its current location. As this is preliminary, more information will be shared at the next meeting. For any further information, Jim Kidrick of the San Diego Air and Space Museum may be contacted.

Mr. Hodgson also gave a presentation on the proposed new Industrial Lease with Graphic Business Solutions, Inc. and two new Industrial Leases with Kenneth A. Hamilton and Elaine M. Hamilton. The presentation covered the terms, estimated start date, base monthly rent, equity payment and leasehold improvements.

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 new 50-year Industrial Lease with Graphic Business Solutions, Inc., and the two proposed new 50-year Industrial Leases with Kenneth A. Hamilton and Elaine M. Hamilton, as recommended by staff."

7. AIRPORT MANAGER UPDATE

Marc Baskel gave the Airport Manager's Report. In January there were 18,121 operations and 4 noise complaints. The number of complaints for that month were exceptionally low because there was an outage with the reporting website. In February there were 16,049 operations, and 18 noise complaints. Mr. Baskel also gave an update on the monument sign. The project will be starting late March with completion in May 2018. Eric Nelson informed the Council that the project had already begun. The Council members complemented the sign concept.

8. Gillespie Field Financial Update

Cynthia Cole gave a presentation on the proposed Spending Plan for Gillespie Field for fiscal year 2018/19. The financial overview covered Gillespie Field expenses and estimated carry forwards from fiscal year 2017/18, as well as revenues obtained from rents, leases, tie downs and fuel flowage.

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

There were no recommendations.

10. OLD BUSINESS

Phyllis Trombi asked about the fuel flowage increase and what that extra revenue has been used for. Mr. Baskel responded that the extra revenue went into the overall operations budget of the airport.

There was one public comment made regarding the Cajon Air Center Phase II construction drainage plan and parking. Both Barry Bardack and Eric Nelson provided information on these topics

11. NEW BUSINESS

There was one public comment made regarding the future of pilots at Gillespie Field. Another comment was made regarding the request of lease extensions. Eric Nelson responded by saying the new Director of Airports has been made official and the lease extensions could be submitted to him as of now.

12. ADJOURN

Chairman Bob Davison adjourned the meeting at 6:55 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, May 16, 2018, in City Council Chambers, 200 Civic Center Way, El Cajon.

By:



Lorie Maniss, Office Support Specialist