



# 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  
 MAY 16, 2018**

<b><u>MEMBERS PRESENT</u></b>	<b><u>STAFF PRESENT</u></b>
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 absent.

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

There were two public comments regarding the recent plane crash near Volcan Mountain, and another comment welcoming the new Director of County Airports and expressing excitement about the current airport expansion.

3. APPROVAL OF MINUTES

Councilwoman Phyllis Trombi motioned to approve the March 21, 2018 minutes. Councilman Barry Bardack seconded the motion; motion passed unanimously.

4. CHAIRMAN'S REPORT

There was no Chairman's Report. Chairman Bob Davison requested all in attendance participate in a moment of silence for the pilot and passengers of the recent plane crash near Volcan Mountain.

5. AIRPORTS DIRECTOR UPDATE

Roger Griffiths formally introduced himself to the Council and audience as the new Director of County Airports.

6. REAL PROPERTY UPDATE

Anne Baldwin gave the Real Property Report. The rates in the Gillespie Field Industrial Park are adjusted every 5 years based on the El Cajon Industrial Land Value Index (ILV). The next adjustment in rents for the 33 properties will be effective January 1, 2019, and are based on the open market transaction of ILV parcels between April 1, 2013 and March 31, 2018. Based on sales within that period, the rental rates will increase approximately 0.78%, compared to the rents established in 2014. All tenants have already been notified of the 2019 rent adjustments and, to date, no comments have been received.

7. SURPLUS PROPERTY DECLARATION FORMER OUTER MARKER SITE (SAMOS)

Anne Baldwin provided a presentation regarding a 2,385-square foot property that was acquired by San Diego County Airports in 1974 for the FAA to install an outer marker beacon. In early 1990's, the FAA determined the facility was not effective and decommissioned the site. County Airports' staff has determined the property is in excess to airport needs and intends to ask the Board of Supervisors to declare the property surplus land and be sold.

The following motion was made by Barry Bardack and seconded by Phyllis Trombi. The motion passed unanimously.

*"Gillespie Field Development Council recommends the Board of Supervisors declare Assessor's Parcel Number 510-090-38-00, the former Gillespie Field outer marker beacon site, surplus land pursuant to Government Code section 54220 and following, as recommended by staff."*

8. AIRPORT MANAGER UPDATE

Catherine Johnson gave the Airport Manager's Report. In March there were 18,450 operations and 21 noise complaints. In April there were 20,767 operations and 36 noise complaints. In regards to the early morning noise complaints, Airports' staff is in the process of reviewing voluntary noise abatement procedures with the flight schools. Ms. Johnson also confirmed that the Runway 9L approach report was being published May 24<sup>th</sup>.

There was a question from the public regarding the logging of noise complaints and if it was possible to determine which runway the planes were using. Ms. Johnson stated that overnight operations would show which runway was used; however, daytime operations were maintained by the air traffic control tower.

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

Councilwoman Phyllis Trombi requested a conditional update on the 70 Acres with regards to completion timeline. Catherine Johnson confirmed that at this time, the project is still on track.

10. OLD BUSINESS

Barry Bardack commented on the NOTAMs for the 17 approach. Catherine Johnson confirmed the NOTAMs and stated they are issued until the updates are published. Barry Bardack asked if the altitude of the 9L and 17 approach could be lowered, Catherine Johnson said the FAA has already been contacted, they have agreed to run an analysis on both approaches.


11. NEW BUSINESS

There was one public comment regarding the use of fuel testing cans. Catherine Johnson stated that fuel sump cans are currently in use at Gillespie Field.

12. ADJOURN

Chairman Bob Davison adjourned the meeting at 6:31 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, July 18, 2018, in City Council Chambers, 200 Civic Center Way, El Cajon.

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

  
Lorie Maniss, Office Support Specialist