



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
 JULY 18, 2018**

<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 6:02 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 no public comments.

3. **APPROVAL OF MINUTES**

Councilwoman Phyllis Trombi motioned to approve the May 16, 2018 minutes with corrections. Councilman Michael Rhea seconded the motion; motion passed unanimously.

4. CHAIRMAN'S REPORT

There was no Chairman's Report.

5. AIRPORTS DIRECTOR UPDATE

Roger Griffiths gave the Director Update. Mr. Griffiths announced that Airport Manager Marc Baskel had been promoted to Program Coordinator. He also stated that Assistant Airport Manager, Catherine Johnson would be filling in until the position of Airport Manager had been filled.

6. REAL PROPERTY UPDATE

Anne Baldwin gave the Real Property Report. An update was given on the Marshall Avenue Development. All comments have been addressed with the City on the grading plans, and mylars are to be submitted to the City to sign in the following week. Once executed, excavation will begin within the month. An update on the Weld Development will be given at the next meeting in September.

7. Item #7 was removed from the agenda at the request of the proponent, San Diego Air and Space Museum.

8. LEASE AMENDMENT WITH MITRE AVIATION TO EXTEND TIME TO REMOVE IMPROVEMENTS BY THREE YEARS

Anne Baldwin gave a presentation on the proposed First Amendment to the Mitre Aviation lease. The proposed First Amendment to Lease would provide Mitre an additional three years before being required to remove improvements, while the County decides the future of Runway 17/35. If the runway remains a B-II classification, the encroaching improvements would then require removal by the revised demolition date of July 31, 2021. Mitre would be required to submit plans detailing the proposed demolition work at least one year prior, by July 31, 2020. 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 approve the proposed First Amendment to Aviation Ground Lease with Mitre Aviation, L.P., as recommended by staff."

9. AIRPORT MANAGER UPDATE

Catherine Johnson gave the Airport Manager's Report. In May there were 18,952 operations and 12 noise complaints. Two of these complaints were from overnight operations, one of which was San Diego Sheriff's ASTREA helicopter. In June

there were 20,836 operations and 13 noise complaints. Six of these complaints were from overnight operations. Letters reviewing the VNAP were sent to the non-emergency service related aircraft.

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

There were no recommendations.

11. OLD BUSINESS

Catherine Johnson gave an update on Runways 9L and 17. Lowering the minimums for Runway 9L is currently under review by the FAA to see if a step down can be accommodated. Regarding the Runway 17 NOTAM, there is currently an analysis being run of the obstacle by the FAA to see if the height can be reduced. The obstacle in question is the transmission power lines.

There was a question regarding the 70 Acres Development. Roger Griffiths responded stating at this time, there has been no change with the progress and it continues to remain on track.

12. NEW BUSINESS

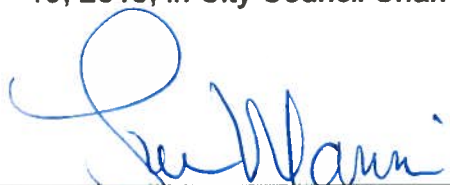
Phyllis Trombi mentioned that Congress had recently approved a one billion dollar supplemental appropriation for small airports. She highly encouraged staff to seek out as much of this grant funding as possible, as well as updates on any grants that are applied for. Roger Griffiths stated that Gillespie Field would try to obtain any funds that were available to them.

There was also a comment regarding the status of the Monument Sign. Mr. Griffiths explained that it is still in the process of completion as the contractor is overwhelmed with multiple projects at this time.

13. ADJOURN

Chairman Bob Davison adjourned the meeting at 6:28 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, September 19, 2018, in City Council Chambers, 200 Civic Center Way, El Cajon.

By: _____



Lorie Maniss, Office Support Specialist