



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

Phyllis Trombi
Chairwoman

Bob Davison
Vice Chair

Michael Rhea
Councilman

John Morley
Councilman

Barry Bardack
Councilman

MINUTES OF THE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING NOVEMBER 15, 2017

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Phyllis Trombi	Peter Drinkwater
Bob Davison	Marc Baskel
Michael Rhea	Eric Nelson
Barry Bardack	Lorie Maniss

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

1. ROLL CALL

Chairwoman Phyllis Trombi called the meeting to order at 6:00 p.m. Vice Chair Bob Davison, Councilman Michael Rhea and Councilman Barry Bardack were present. Councilman John Morley was absent.

2. PUBLIC COMMENT REGARDING ITEMS NOT ON AGENDA

There was one public comment regarding operations at Gillespie Field.

3. APPROVAL OF MINUTES

Councilman Bob Davison abstained from approval as he was not in attendance at the July 19, 2017 meeting. Councilman Barry Bardack motioned to approve the July 19, 2017 minutes. Councilman Michael Rhea seconded the motion, motion passed unanimously. Councilman Bob Davison motioned to approve the September 20, 2017 minutes. Councilman Michael Rhea seconded the motion, motion passed unanimously.

4. CHAIRMAN'S REPORT

Chairwoman Phyllis Trombi presented the 2017 GFDC Annual Report to Board of Supervisors. Councilman Bob Davison motioned to approve the 2017 GFDC Annual Report to Board of Supervisors. Councilman Barry Bardack seconded the motion, motion passed unanimously.

"Gillespie Field Development Council recommends that the Chairman sign the Annual Report for 2017, as amended at the November 15, 2017 meeting."

Chairwoman Phyllis Trombi presented the proposed 2018 GFDC meeting dates.

5. AIRPORT DIRECTOR UPDATE

There was no Airport Director Update.

6. UPDATE ON MONUMENT SIGN

Eric Nelson provided an update regarding the Gillespie Field Monument Sign. Two options were presented. All council members agreed that both options were satisfactory and would like to move forward with County management approval. The Council favored Option B slightly more than Option A.

7. AIRPORT MANAGER UPDATE

Marc Baskel gave the Airport Manager's Report. In September there were 15,513 operations and 23 noise complaints from six households; one complaint received from outside grid area. In October there were 15,538 operations and a total of 19 noise complaints from six households; no complaints received from outside grid area.

Councilman Barry Bardack asked if it was possible to find out if the complaints are happening after 11:00 PM. Mr. Baskel provided the times the complaints were made.

Mr. Baskel announced that the new Assistant Airport Manager, Catherine Johnson, had been hired and would be starting her employment with the County on November 27, 2017. He then spoke about upcoming closures late November in preparation for runway 09L's new non-precision approach. This will include changing the markings and runway edge lighting from visual to non-precision.

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

Chairwoman Phyllis Trombi requested an update be given at the January 17, 2018 meeting, regarding what effect the fuel flowage rate increase has had on Gillespie Field.

9. OLD BUSINESS

There was one public comment regarding handouts given to the Council at a previous meeting. Chairwoman Phyllis Trombi stated that the handouts in mention had already been given a response and were found not to be relevant.

10. NEW BUSINESS

There was no new business.

11. ADJOURN

Chairwoman Phyllis Trombi adjourned the meeting at 6:30 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, January 17, 2018 in City Council Chambers, 200 Civic Center Way, El Cajon.

By: 

Lorie Maniss, Office Support Specialist