



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 SEPTEMBER 20, 2017

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Phyllis Trombi	Peter Drinkwater
Michael Rhea	Marc Baskel
Bob Davison	Lee Ann Lardy
	Joe Ryan
	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 6:01 p.m. Councilman Michael Rhea, and Vice Chair Bob Davison were present. Councilman John Morley, and Councilman Barry Bardack were absent.

2. PUBLIC COMMENT REGARDING ITEMS NOT ON AGENDA

There were three public comments regarding operations at Gillespie Field.

3. APPROVAL OF MINUTES

The minutes from the July 19, 2017, meeting were not approved since council members present at the September 20, 2017, meeting were not all in attendance at the July 19, 2017, meeting. Minutes will be approved at the November 15, 2017 meeting.

4. CHAIRMAN'S REPORT

Chairwoman Phyllis Trombi gave dates for the upcoming Miramar Air Show - September 22-24, 2017, and the Borrego Aerobatics Competition - October 13-14, 2017.

5. AIRPORT DIRECTOR UPDATE

There was no Airport Director Update.

6. REAL PROPERTY UPDATE

Lee Ann Lardy introduced Senior Real Property Agent Joe Ryan to speak about the proposed new 30-year aviation ground lease with Velocity CEA SD LLC, to replace El Cajon Flying Service North. The presentation covered the terms, premises, base monthly rent, equity payment, and required leasehold improvements. Representative from Velocity, Edward Karstetter, also gave a presentation and was on hand to answer questions from Council.

The following motion was made by Chairwoman Phyllis Trombi and seconded by Bob Davison. Motion passed unanimously.

"Gillespie Field Development Council recommends the Board of Supervisors approve the proposed new 30-year Aviation Ground Lease with Velocity CEA SD LLC, as recommended by staff."

7. AIRPORT MANAGER UPDATE

Marc Baskel announced Assistant Airport Manager Rob Smuda was retiring on Thursday, September 21, 2017. He then gave the Airport Manager's Report. In July there were 17,840 operations and 21 noise complaints from eleven households; one complaint received from outside grid area. In August there were 16,222 operations and a total of 31 noise complaints from five households; no complaints received from outside grid area. Mr. Baskel spoke about the construction taking place at Circle Air West. Owner of Circle Air Group, Dee Conger along with Miles Cooper, gave an overview of the construction and answered questions.

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

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

11. ADJOURN

Chairwoman Phyllis Trombi adjourned the meeting at 7:16 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, November 15, 2017, in City Council Chambers, 200 Civic Center Way, El Cajon.

By:  _____
Lorie Maniss, Office Support Specialist