



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 JANUARY 18, 2017
APPROVED MARCH 15, 2017

| <u>MEMBERS PRESENT</u> | <u>STAFF PRESENT</u> |
|-------------------------------|-----------------------------|
| Phyllis Trombi | Pete Drinkwater |
| Bob Davison | Marc Baskel |
| Michael Rhea | Lee Ann Lardy |
| John Morley | Sophia Van Vechten |
| Barry Bardack | |

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

1. **ROLL CALL**

Chairman Barry Bardack called the meeting to order at 6:00 p.m. Barry Bardack, Phyllis Trombi, Bob Davison, Michael Rhea, and John Morley were all present.

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

There was one public comment with information on an airport business' leasehold. There was a second public comment thanking Airport staff for their service.

3. **APPROVAL OF MINUTES**

Councilman John Morley motioned to approve November 16, 2016 minutes. Councilman Michael Rhea seconded the motion, motion passed unanimously.

4. **CHAIRMAN'S REPORT**

There was an election to install new Chair and Vice Chair to the GFDC. Mr. Barry Bardack nominated Ms. Phyllis Trombi as new Chairwoman. Mr. Michael Rhea seconded the motion, motion passed unanimously. Ms. Phyllis Trombi nominated Mr. Bob Davison as the new Vice Chairman. Mr. Barry Bardack seconded the motion, motion passed unanimously. Ms. Trombi took over as Chair for the remainder of the meeting.

Chairwoman Trombi spoke about the Gillespie Field Pilots Association's involvement with introducing the community to aviation.

5. AIRPORT DIRECTOR UPDATE

Mr. Peter Drinkwater gave Airport Director update, stressed importance and emergence of Electric Aircraft technology and the possible impact on the future of aviation. Two short videos pertaining to Electric Aircraft were played for the Council.

6. REAL PROPERTY UPDATE

Mrs. Lee Ann Lardy gave Real Property report and introduced Mr. Breck Schoch, new Associate Real Property Agent for Gillespie Field. The Real Property report included an update on lease proposals in Gillespie Field Industrial Park, all have been accepted and projected for presentation to GFDC at next meeting.

Lease negotiation with San Diego Air and Space Museum was discussed. Mrs. Lardy gave an update on short term leases and progress on the Airworld and Borden Leasehold. She also gave background and an update on the proposed Dentt Industrial Development, which is expected to be presented to GFDC in March or May.

7. AIRPORT MANAGER UPDATE

Mr. Marc Baskel gave the Airport Manager Report. In November there were 17,442 operations and 39 noise complaints from 13 households. In December there were 23,032 operations and a total of 47 noise complaints from 6 households. He also provided an update on Cajon Air Center Project and a photo of the Retention Basin.

Mr. Baskel shared information on the scheduled AWOS update at Gillespie Field.

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

No recommendations.

9. OLD BUSINESS

Mr. Bardack requested an update on the status of the monument sign for Gillespie Field and asked to view the preferred option.

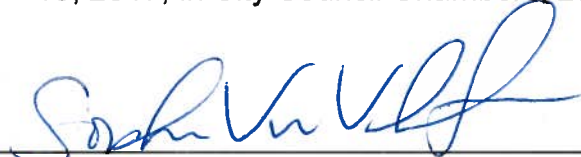
10. NEW BUSINESS

No new business.

11. ADJOURN

Chairwoman Trombi adjourned the meeting at 6:48 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, March 15, 2017, in City Council Chambers, 200 Civic Center Way, El Cajon.

By:



Sophia Van Vechten, Office Support Specialist