



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

Barry Bardack
Chairman

Phyllis Trombi
Vice Chair

Bob Davison
Councilman

Michael Rhea
Councilman

John Morley
Councilman

MINUTES OF THE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING JULY 20, 2016

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Peter Drinkwater
Phyllis Trombi	Rob Smuda
Bob Davison	Anne Baldwin
Michael Rhea	Cynthia Cole
	Carly Morales
	Briana Walker

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. All members were present with the exception of Chairman John Morley.

2. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

There were two public comments regarding operations at Gillespie Field.

3. APPROVAL OF MINUTES

Vice Chairwoman Phyllis Trombi made a motion that the minutes of May 18, 2016, be approved. Councilman Michael Rhea seconded the motion, which passed unanimously.

4. CHAIRMAN'S REPORT

Chairman Bardack gave a brief Chairman's report.

5. AIRPORT DIRECTOR UPDATE

Mr. Peter Drinkwater gave an update about advancements in electric aircraft technology following two informational videos.

6. REAL PROPERTY UPDATE

Ms. Anne Baldwin reported that the Cajon Air Center project is now able to move forward, having completed the ambrosia transplantation. Phase I of the project has begun with the bid package advertisement for the detention basin. Construction is anticipated to commence in the fall.

7. PROPOSED LEASE AMENDMENT TO THE RAVEN/CIRCLE AIR LEASE

Ms. Baldwin presented the proposed first amendment to a lease that is currently in the process of being acquired by Circle Air, LLC from Raven Aeronautical Holdings (commonly referred to as Jet Air). Councilman Rhea made the following motion and it was seconded by Councilman Bob Davison. The motion passed unanimously.

“Gillespie Field Development Council recommends that the Board of Supervisors approve the First Amendment to Aviation Ground Lease for County Contract Number 504325.”

8. PROPOSED LEASE AMENDMENT FOR RICHARD AND JUDITH GASS D.B.A FAMILY CHRISTMAS TREE FARM

Ms. Baldwin presented a request to amend the ground lease with Richard & Judith Gass, DBA Family Christmas Tree Farm. The lease provides that rent shall be renegotiated in 2016 to bring it to market rate. This amendment also amends lease language to reflect the current standard. Vice Chairwoman Trombi made the following motion and it was seconded by Councilman Rhea. The motion passed unanimously.

“Gillespie Field Development Council recommends the Board of Supervisors approve the proposed First Amendment to Ground Lease with Richard E. & Judith E. Gass – D.B.A. Family Christmas Tree Farm (County Contract Number 118261), as recommended by staff.”

9. AIRPORT MANEGER UPDATE

There was one public comment about Gillespie Field operations. Mr. Rob Smuda gave the Airport Manager Report. There were 18,366 operations in May and 20,701 operations in June.

In May, Gillespie Field received a total of 38 noise complaints from 12 households. In June, Gillespie Field received a total of 47 noise complaints from 17 households.

Vice Chairwoman Trombi asked which aircraft these complaints were regarding. Mr. Smuda said complaints in May were regarding 34 propeller aircraft, 3 jets and 1 helicopter. In June, there were 44 complaints regarding propeller aircraft, 3 jets and 1 helicopter.

Chairman Bardack requested percentage of complaints compared to total operations for future reports.

10. GILLESPIE FIELD FINANCIAL UPDATE

Ms. Cynthia Cole gave a presentation on the Proposed Spending Plan for Gillespie Field for fiscal year 2016-17.

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

There were no recommendations.

12. OLD BUSINESS

There was one public comment regarding Gillespie Field's request to the FAA to raise the traffic pattern on Runway 27L, asking where the request originated. Mr. Smuda responded that the airport submitted the request to the FAA. Mr. Drinkwater stated that the request was initiated by Supervisor Diane Jacob.

13. NEW BUSINESS

There was no new business.

14. ADJOURN

Chairman Bardack adjourned the meeting at 6:48 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, September 21, 2016, in City Council Chambers, 200 Civic Center Way, El Cajon.

By



Carly Morales, Administrative Analyst I