

Fallbrook Airpark Advisory Committee

Fallbrook Community Airpark ◆ 2155 South Mission Road ◆ Fallbrook, CA 92028 ◆ (760) 723-8395

Ken Kalbfell *Chairperson*

Tom Wilson *Vice Chairperson*

David DufferBob HumePhil DelaneyFallbrookFallbrookFallbrookRepresentativeRepresentativeRepresentative

The meeting was called to order at 7:27 p.m. on August 3, 2020, virtually through BlueJeans.

ROLL CALL Members present represent a quorum.

Ken Kalbfell Present
Tom Wilson Present
Phil Delaney Absent
Bob Hume Present
David Duffer Absent

COUNTY STAFF PRESENT

Cameron Humphres, Director of Airports, County of San Diego – Airports Debra Stalnaker, Administrative Secretary, County of San Diego – Airports Mary Vasquez, Administrative Analyst, County of San Diego – Airports Meadow Chase, Contract Airport Manager, Fallbrook Airpark

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

The minutes from the February 3, 2020, meeting were noted and approved without change. Motion to approve by Mr. Bob Hume and Mr. Tom Wilson, passing with the ayes of all present.

AIRPORTS DIRECTOR'S REPORT (Cameron Humphres)

Mr. Cameron Humphres introduced himself as the new Director of Airports for the County of San Diego. Mr. Humphres discussed the status of the Runway Translation Project at Fallbrook Airpark and the process for securing grant funding.

AIRPORT MANAGER'S REPORT (Meadow Chase)

Under security items, Ms. Meadow Chase reported a tenant of Fallbrook Airpark witnessed and reported two men tampering with the main gate motor in early June 2020. Immediately following the security incident, she stated the main gate was temporarily closed for a short period of time in the interest of the safety and security of Fallbrook Airpark.

Ms. Chase reported the gate arms in the Visitor's Area at Fallbrook Airpark were also closed immediately following the security incident and were to remain closed due to safety and security concerns shared by County of San Diego and airport management staff and airport businesses, tenants, and users. Providing an example, she stated both airport management staff and airport businesses, tenants, and users had witnessed on several occasions drivers and pedestrians unfamiliar with and having no official business at Fallbrook Airpark freely interacting with live aircraft and other moving vehicles, posing potential hazards.

Under maintenance items, Ms. Chase reported routine tasks such as sweeping and weed abatement had been conducted at Fallbrook Airpark. She stated mowing took place in early June 2020.

Ms. Chase presented a historical graph depicting the monthly operations counts at Fallbrook Airpark for 2020 and four years prior. She reported the operations counts as 1,494 in February 2020, 1,426 in March 2020, 1,344 in April 2020, 1794 in May 2020, 1,546 in June 2020, and 1,976 in July 2020.

FAAC SUNSET REVIEW (Ken Kalbfell)

Mr. Ken Kalbfell presented the drafted 2020 FAAC Sunset Review. The FAAC unanimously approved the following motion:

"Approve the drafted Sunset Review for Fallbrook Airpark Advisory Committee for submittal to the County of San Diego Clerk of the Board."

NEW BUSINESS

There was no new business.

COMMITTEE MEMBERS' COMMENT

There were no comments from the committee members.

ADJOURNMENT

The location and date were set for the next regular meeting on November 2, 2020, at 7:00 p.m., to be held virtually through BlueJeans. Mr. Bob Hume made a motion for the meeting to be adjourned at 7:45 p.m. Mr. Tom Wilson seconded. The motion carried.

By Meadow Chase, FAAC Secretary