

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 Duffer Fallbrook Representative Bob Hume Fallbrook Representative Phil Delaney Fallbrook Representative

The meeting was called to order at 7:00 p.m. on February 3, 2020, at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028.

ROLL CALL	Members present represent a quorum.
Ken Kalbfell	Present
Tom Wilson	Present
Phil Delaney	Present
Bob Hume	Present
David Duffer	Present

COUNTY STAFF PRESENT

Anne Baldwin, Acting Director of Airports, County of San Diego Meadow Chase, Manager, Fallbrook Airpark

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

The minutes from the November 4, 2019, meeting were noted and approved. Motion to approve by Mr. Tom Wilson and Mr. Ken Kalbfell, passing with the ayes of all present.

INSTALLATION OF NEW CHAIR & VICE CHAIR

Mr. Phil Delaney made a motion to nominate Mr. Ken Kalbfell for Chairperson and Mr. Tom Wilson for Vice Chairperson. Mr. Bob Hume seconded, passing with the ayes of all present.

AIRPORT MANAGER'S REPORT (Meadow Chase)

Under security items, Ms. Meadow Chase reported she and her staff solicited and received no feedback or responses, positive or negative, from the master lessees at Fallbrook Airpark regarding the current procedures in place for opening and closing the gate arms in the Visitor's Area. However, Ms. Chase noted the Fallbrook Flight Academy expressed serious concerns for the safety and security of Fallbrook Airpark and their facilities and aircraft during those times the gate arms are left open. As a potential change in policy, the FAAC suggested the gate arms remain open when airport management staff are on site Monday through Friday during their regular shifts and remain closed on weekends due to the generally higher traffic volumes. The FAAC further suggested the gate arms remain open on the last Sunday of every month from 12:00 p.m. to 2:00 p.m. for the scheduled antique aircraft displays.

Under maintenance items, Ms. Chase reported routine tasks such as sweeping and weed abatement had been conducted at Fallbrook Airpark.

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 1,880 in November 2019 and 1,642 in December 2019.

Ms. Chase confirmed the helicopter traffic pattern procedures at Fallbrook Airpark had been added to the Chart Supplement, an FAA publication, as of January 30, 2020.

NEW BUSINESS

Ms. Anne Baldwin discussed the ongoing process for selecting a new Director of Airports for the County of San Diego. Ms. Baldwin also discussed upcoming lease amendments at Fallbrook Airpark.

The FAAC expressed their desire to receive an update on the proposed runway translation project at Fallbrook Airpark. The FAAC requested it be included as an agenda item at the next regular FAAC meeting.

COMMITTEE MEMBERS' COMMENT

There were no comments from the committee members.

ADJOURNMENT

The location and date were set for next meeting on May 4, 2020, at 7:00 p.m. at the Fallbrook Library, 124 South Mission Road, Fallbrook, California 92028. Mr. Phil Delaney made a motion for the meeting to be adjourned at 7:30 p.m. Mr. David Duffer seconded. The motion carried.

By

Meadow Chase, FAAC Secretary