

Fallbrook Airpark Advisory Committee

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

Tom Wilson *Chairperson*

Phil Delaney Vice Chairperson

Ken Kalbfell David Duffer Bob Hume Fallbrook Fallbrook Fallbrook Representative Representative Representative

The meeting was called to order at 7:20 p.m. on November 1, 2021, at the Fallbrook Public Library.

ROLL CALL Members present represent a quorum.

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

COUNTY STAFF PRESENT

Marc Baskel, Program Manager, Operations, 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 August 9, 2021, regular meeting were noted and approved without changes. Motion to approve without changes by Mr. Bob Hume and Mr. Ken Kalbfell, passing with the ayes of all present.

AIRPORTS DIRECTOR'S REPORT (Marc Baskel)

Excusing Mr. Cameron Humphres' absence, Mr. Marc Baskel was introduced as the Program Manager of Operations of the County of San Diego Airports. Mr. Baskel stated his availability to answer questions regarding agenda items.

AIRPORT MANAGER'S REPORT (Meadow Chase)

Under security items, Ms. Meadow Chase reported no issues.

Under maintenance items, Ms. Chase reported routine maintenance tasks such as sweeping and weed abatement had been conducted at Fallbrook Airpark. She also discussed recent improvements to Runway 18-36 at Fallbrook Airpark, including a slurry seal and restriping project amounting to an approximate \$80,000.00.

Ms. Chase presented a historical graph depicting the monthly operations counts at Fallbrook Airpark for 2021 and four years prior. She reported the operations counts as 2,498 in August 2021, 1,948 in September 2021, and 2,722 in October 2021.

FAAC ANNUAL REPORT (Tom Wilson)

Mr. Tom Wilson presented the draft Annual Report for the FAAC for the year 2021. Motion was made by Mr. Bob Hume and seconded by Mr. Ken Kalbfell to approve that the Chairperson finalize without changes and sign and send the report to the County of San Diego Board of Supervisors.

NEW BUSINESS

Mr. Tom Wilson discussed an undulation experienced on landing approximately mid-field on Runway 18-36 at Fallbrook Airpark.

COMMITTEE MEMBERS' COMMENT

There were no committee members' comments.

ADJOURNMENT

The date, time, and location were set for the next regular meeting on February 7, 2022, at 7:00 p.m., to be held virtually or in person at the Fallbrook Public Library depending on existing health orders and location availability. Mr. Bob Hume made a motion for the meeting to be adjourned at 7:45 p.m. Mr. Ken Kalbfell seconded. The motion carried.

Meadow Chase, FAAC Secretary