

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 Fallbrook Representative David Duffer Fallbrook Representative

Bob Hume Fallbrook Representative

The meeting was called to order at 7:15 p.m. on May 3, 2021, virtually through Webex.

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

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 1, 2020, regular meeting were noted and approved without changes. Motion to approve without changes by Mr. David Duffer and Mr. Ken Kalbfell, passing with the ayes of all present.

AIRPORTS DIRECTOR'S REPORT (Cameron Humphres)

Mr. Cameron Humphres discussed asphalt repairs to be scheduled at Fallbrook Airpark.

AIRPORT MANAGER'S REPORT (Meadow Chase)

Under security items, Ms. Meadow Chase reported all gate codes had been updated at Fallbrook Airpark in response to growing safety and security concerns involving unauthorized individuals gaining access to Fallbrook Airpark and related facilities and properties.

Under maintenance items, Ms. Chase reported routine maintenance tasks such as sweeping, weed abatement, and asphalt repairs had been conducted at Fallbrook Airpark. Ms. Chase also stated mowing was to take place at an undetermined date in the near future at Fallbrook Airpark.

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 2,108 in January 2021, 2,442 in February 2021, 2,994 in March 2021, and 2,328 in April 2021.

NEW BUSINESS

The FAAC discussed the status of conducting virtual and in-person meetings.

COMMITTEE MEMBERS' COMMENT

There were no committee members' comments.

ADJOURNMENT

The location and date were set for the next regular meeting on August 9, 2021, or, alternatively if not possible, August 16, 2021, at 7:00 p.m., to be held virtually or in person depending on existing health orders and location availability. Motion to approve the change in the date for the next regular meeting by Mr. David Duffer and Mr. Ken Kalbfell, passing with the ayes of all present. Mr. Duffer made a motion for the meeting to be adjourned at 7:54 p.m. Mr. Kalbfell seconded. The motion carried.

By

Meadow Chase, FAAC Secretary