

## 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

## **MEETING NOTICE & AGENDA**

The next regular meeting of the Fallbrook Airpark Advisory Committee will be held virtually on Monday, August 9, 2021, at 7:00 p.m. To access the meeting, please visit https://sdcountyca.webex.com/sdcountyca/onstage/g.php?MTID=e5c4bf384956a8738b8b4f85b6feba3c8.

To submit questions or comments on agenda items, please complete and submit a form including your full name and agenda item you are requesting to speak on at <a href="https://www.sandiegocounty.gov/content/sdc/dpw/airports/fallbrook/faac/FAAC-commentform.html">https://www.sandiegocounty.gov/content/sdc/dpw/airports/fallbrook/faac/FAAC-commentform.html</a> on or before Monday, August 9, 2021, by 2:00 p.m.

	<u>ITEM</u>	<u>ACTION</u>
1.	ROLL CALL	INFORMATION
2.	PUBLIC COMMUNICATION*	INFORMATION
3.	APPROVAL OF MINUTES	MOTION
4.	AIRPORTS DIRECTOR'S REPORT (Cameron Humphres)	INFORMATION
5.	AIRPORT MANAGER'S REPORT (Meadow Chase) Security Items Maintenance Items Operations Count	INFORMATION
6.	REAL PROPERTY'S REPORT (Anne Baldwin)	INFORMATION
7.	EXTENDING AUTHORITY FOR DIRECTOR OF AIRPORTS TO SIGN LOW-VALUE LEASES AND LICENSES FOR FIVE YEARS (Anne Baldwin)	MOTION
8.	NEW BUSINESS	INFORMATION
9.	SET DATE FOR NEXT MEETING	INFORMATION
10.	COMMITTEE MEMBERS' COMMENTS	INFORMATION
11.	ADJOURN	MOTION

<sup>\*</sup> Public communication will be accepted on any agenda item at the time the item is heard. (Limited to three (3) minutes of public comment to each item.)