

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 KalbfellDavid DufferBob HumeFallbrookFallbrookFallbrookRepresentativeRepresentativeRepresentative

The meeting was called to order at 7:06 p.m. on February 7, 2022, 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 Anne Baldwin, Project Manager, Real Estate, County of San Diego Airports Elena Espinoza, 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 November 1, 2021, regular meeting were noted and approved without changes. Motion to approve without changes by Mr. Ken Kalbfell and Mr. Bob Hume, passing with the ayes of all present.

INSTALLATION OF NEW CHAIR AND VICE CHAIR

With Mr. Phil Delany's absence, motion was made by Mr. Ken Kalbfell and seconded by Mr. David Duffer to postpone the installation of the new chair and vice chair until the next regular meeting on May 2, 2022, passing with the ayes of all present.

AIRPORTS DIRECTOR'S REPORT (Cameron Humphres)

Mr. Cameron Humphres referenced the proposed Working Families Ordinance and encouraged the FAAC to submit comments to the County of San Diego Board of Supervisors.

PRESENTATION ON PROPOSED WORKING FAMILIES ORDINANCE (Anne Baldwin)

Ms. Anne Baldwin discussed the proposed Working Families Ordinance scheduled for hearing by the County of San Diego Board of Supervisors on February 8, 2022.

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. Mr. Tom Wilson requested a follow up with details on an upcoming project involving reconstruction of the Visitor's Area 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 2,754 in November 2021, 2,852 in December 2021, and 2,786 in January 2022. The total operations count for the year 2021 was 29,034.

NEW BUSINESS

There was no new business.

COMMITTEE MEMBERS' COMMENT

Mr. David Duffer thanked County of San Diego Airports staff for their time.

ADJOURNMENT

The date, time, and location were set for the next regular meeting on May 2, 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. David Duffer made a motion for the meeting to be adjourned at 7:55 p.m. Mr. Ken Kalbfell seconded. The motion carried.

By Meadow Chase, FAAC Secretary