



Fallbrook Airpark Advisory Committee

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

Phil Delaney
Chairperson

Bob Hume
Vice Chairperson

Tom Wilson
*Fallbrook
Representative*

Ken Kalbfell
*Fallbrook
Representative*

David Duffer
*Fallbrook
Representative*

The meeting was called to order on Monday, August 8, 2022, at 7:07 p.m. at the Fallbrook Public Library.

ROLL CALL Members present represent a quorum.

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

COUNTY STAFF PRESENT

Anne Baldwin, Project Manager, Real Estate, County of San Diego Airports
Meadow Chase, Contract Airport Manager, Fallbrook Airpark

PUBLIC COMMENT

Mr. John Tomaszewski proposed an idea to improve the visitor experience at Fallbrook Airpark involving the broadcasting via speakers or other means of the Common Traffic Advisory Frequency (CTAF) in the Viewing Area.

APPROVAL OF MINUTES

The minutes from the May 2, 2022, regular meeting were noted and approved without changes. Motion to approve without changes by Mr. Tom Wilson and Mr. Ken Kalbfell, passing with the ayes of all present.

FOUR LEASE AMENDMENTS FOR SCHEDULED RENT ADJUSTMENT ONLY

(Anne Baldwin)

Ms. Anne Baldwin discussed four lease amendments for scheduled rent adjustment only. The FAAC unanimously approved the following motion:

Fallbrook Airpark Advisory Committee recommends the Board of Supervisors approve the proposed amendments to aviation leases with Aircraft Hangar Management, LLC (County Contract No. 75673R), L18 Airpark, LLC (County Contract No. 124436), Murray

Investment Company, LLC (County Contract No. 316001), and Fallbrook Air Service, Inc. (County Contract No. 317016).

AIRPORT MANAGER’S REPORT (Meadow Chase)

Ms. Anne Baldwin announced that Mr. Jamie Abbott had been selected as the new Director of Airports of the County of San Diego, with a start date of August 26, 2022.

Under security items, Ms. Meadow Chase reported recurring issues of littering and vandalism in the Viewing Area of Fallbrook Airpark.

Under maintenance items, Ms. Chase reported that asphalt repairs, erosion control, and mowing and other weed abatement measures had taken place at Fallbrook Airpark.

Ms. Chase presented a historical graph depicting the monthly operations counts at Fallbrook Airpark for 2022 and four years prior. She reported the operations counts as 2418 in May 2022, 2268 in June 2022, and 2122 in July 2022.

Ms. Chase and Ms. Baldwin discussed the results of biennial leasehold compliance inspections conducted at Fallbrook Airpark. Mr. David Duffer requested a follow up at the next regular meeting with additional details on the corrective actions taken or being taken following the biennial leasehold compliance inspections conducted at Fallbrook Airpark.

NEW BUSINESS

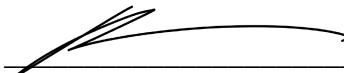
The FAAC stated that Mr. Ken Kalbfell will investigate the proposed idea to improve the visitor experience at Fallbrook Airpark involving the broadcasting via speakers or other means of the Common Traffic Advisory Frequency (CTAF) in the Viewing Area.

COMMITTEE MEMBERS’ COMMENT

There were no committee members’ comments.

ADJOURNMENT

The date, time, and location were set for the next regular meeting on Monday, November 7, 2022, at 7:00 p.m., to be held in person at the Fallbrook Public Library. Motion to approve the date for the next regular meeting by Mr. Ken Kalbfell and Mr. David Duffer, passing with the ayes of all present. Mr. Tom Wilson made a motion for the meeting to be adjourned at 8:20 p.m. Mr. Ken Kalbfell seconded. The motion carried.

By 
Meadow Chase, FAAC Secretary