



Fallbrook Airpark Advisory Committee

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

David Duffer
Chairperson

Ken Kalbfell
Vice Chairperson

Bob Hume
Fallbrook
Representative

Phil Delaney
Fallbrook
Representative

Tom Wilson
Fallbrook
Representative

MEETING NOTICE & AGENDA

The next regular meeting of the Fallbrook Airpark Advisory Committee will be held at the Fallbrook Public Utility District, located at 990 East Mission Road, Fallbrook, CA 92028, on Monday, February 3, 2025, at 7:00 p.m.

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 <https://www.sandiegocounty.gov/content/sdc/dpw/airports/fallbrook/faac/FAAC-commentform.html> on or before Monday, February 3, 2025, by 2:00 p.m.

ITEM

ACTION

- | | |
|---|-------------|
| 1. ROLL CALL | INFORMATION |
| 2. PUBLIC COMMUNICATION* | INFORMATION |
| 3. APPROVAL OF MINUTES | MOTION |
| 4. INSTALLATION OF NEW CHAIR & VICE CHAIR | MOTION |
| 5. AIRPORT DIRECTOR'S REPORT
(Carmela Gutierrez On Behalf Of Jamie Abbott)
Airports Sustainability Management Plan Update
Runway Rehabilitation Project Update
Runway Translation Project Update
Permanent Airport Administration Building Update
Viewing Area Signage Update
Viewing Area Portable Restroom Update
Contract Security Officer Hour Extension Update
Security Camera System Upgrade Update
Fallbrook Airpark Budget Update | INFORMATION |
| 6. REAL PROPERTY'S REPORT (Carmela Gutierrez)
Fallbrook Tennis and Pickleball Club Update
Biennial Leasehold Compliance Inspection Update
Fallbrook Airpark Leasehold Status Update | INFORMATION |

* 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.)

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| 7. AIRPORT MANAGER'S REPORT (Meadow Chase) | INFORMATION |
| Security Items | |
| Maintenance Items | |
| Operations Counts | |
| 8. NEW BUSINESS | INFORMATION |
| 9. SET DATE FOR NEXT MEETING | INFORMATION |
| 10. COMMITTEE MEMBERS' COMMENTS | INFORMATION |
| 11. ADJOURN | MOTION |