

Fallbrook Airpark Advisory Committee

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

Bob Hume Chairperson David Duffer Vice Chairperson

Phil Delaney Fallbrook Representative Tom Wilson Fallbrook Representative

Ken Kalbfell Fallbrook Representative

The regular meeting was called to order on Monday, August 7, 2023, at 7:01 p.m. at the Fallbrook Public Library.

ROLL CALL Members present represent a quorum.

Bob Hume Absent
David Duffer Present
Ken Kalbfell Present

Tom Wilson Present (Arrived 7:02 p.m.)

Phil Delaney Present

COUNTY STAFF PRESENT

Carmela Gutierrez, Real Estate Project Manager, County of San Diego Airports Meadow Chase, Contract Airport Manager, Fallbrook Community Airpark

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

The minutes from the Monday, May 1, 2023, regular meeting were noted and approved without changes. Motion to approve without changes by Mr. Ken Kalbfell and Mr. Phil Delaney, passing with the ayes of all present.

AIRPORT DIRECTOR'S REPORT (Meadow Chase)

On behalf of Mr. Jamie Abbott during his absence, Ms. Meadow Chase reported the first round of outreach for the County of San Diego Airports Sustainability Management Plan was completed, with the next stage being to develop the draft County of San Diego Airports Sustainability Management Plan for presentation. The FAAC requested County of San Diego Airports staff report on the status of the runway rehabilitation project at the next regular FAAC

meeting. Ms. Chase also introduced Ms. Carmela Gutierrez as the new Real Estate Project Manager of County of San Diego Airports. The FAAC requested County of San Diego Airports staff report on the lease status of the Fallbrook Tennis Club at the next regular FAAC meeting.

AIRPORT MANAGER'S REPORT (Meadow Chase)

Under security items, Ms. Meadow Chase reported the replacement of the gate arm system in the Viewing Area at Fallbrook Airpark was to be rescheduled due to parts supply issues, a project involving potential temporary closures of the Viewing Area to the public for safety and security purposes.

Under maintenance items, Ms. Chase reported littering, dumping, prostitution, underage drinking, and drug use remained recurring issues in the Viewing Area at Fallbrook Airpark. She also reported County of San Diego staff completed a topographic survey of Runway 18/36 at Fallbrook Airpark in July, 2023, and thanked airport tenants and users for their continued understanding of necessary closures of Runway 18/36.

Ms. Chase presented a historical graph depicting the monthly operations counts at Fallbrook Airpark for 2023 and four years prior. She reported the operations counts as 1,920 in May, 2023, 1,860 in June, 2023, and 1,922 in July, 2023.

The FAAC requested Ms. Chase continue reporting on the developments of the biennial leasehold inspections at Fallbrook Airpark pending completion.

NEW BUSINESS

There was no new business.

COMMITTEE MEMBERS' COMMENT

Mr. Tom Wilson commented on the recent success of the annual Spaghetti Night gathering of airport tenants and users from Fallbrook Airpark and other local airports, returning for the 16th year with an estimated attendance of more than 90 persons.

ADJOURNMENT

The date, time, and location were set for the next regular meeting on Monday, November 6, 2023, at 7:00 p.m., to be held in person at the Fallbrook Public Library. Mr. Phil Delaney made a motion for the meeting to be adjourned at 7:52 p.m. Mr. Ken Kalbfell seconded. The motion carried.

By Meadow Chase, FAAC Secretary