



# 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

## **MEETING NOTICE & AGENDA**

The next regular meeting of the Fallbrook Airpark Advisory Committee will be held at the Fallbrook Public Library on Monday, February 5, 2024, 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 5, 2024, by 2:00 p.m.

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
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 (Jamie Abbott) Airports Sustainability Management Plan Runway Rehabilitation Project	INFORMATION
6. 5-YEAR LEASE TERM EXTENSION TO ALL AVIATION LEASES AT ALL 8 COUNTY AIRPORTS (Jamie Abbott)	MOTION
7. AIRPORT MANAGER'S REPORT (Meadow Chase) Security Items Maintenance Items Operations Counts	INFORMATION
8. NEW BUSINESS	INFORMATION
9. SET DATE FOR NEXT MEETING	INFORMATION
10. COMMITTEE MEMBERS' COMMENTS	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.)

11. ADJOURN

MOTION