



# Gillespie Field Development Council



**A Joint Powers Agreement Between the City of El Cajon and County of San Diego**  
*Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800*

Bob Davison  
*Council Chair*

Barry Bardack  
*Vice Chair*

Duane Barto  
*Councilmember*

James Sly  
*Councilmember*

Phyllis Trombi  
*Councilmember*

**MINUTES OF THE  
 GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING  
 NOVEMBER 17, 2021**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Cameron Humphres
Barry Bardack	Cathe Johnson
James Sly	Anne Baldwin
Phyllis Trombi	Lorie Maniss

For others present, attendee log is available in the Airports Administration Building.

1. ROLL CALL

Council Chair Bob Davison called the meeting to order at 6:00 p.m. Councilmembers Barry Bardack, James Sly and Phyllis Trombi were in attendance. Duane Barto was absent.

2. PLEDGE OF ALLEGIANCE

Council Chair Bob Davison led the Pledge of Allegiance.

3. PUBLIC COMMENTS REGARDING ITEMS NOT ON AGENDA

There were two public comments regarding the proposed Working Families Ordinance. One of the comments inquired if a consultant for the proposed ordinance had been hired and what their contact information was.

Anne Baldwin addressed this stating that the consultant had been selected but was not yet under contract. Once the contract was final, the appropriate information would be sent out.

4. APPROVAL OF MINUTES- JULY

Councilmember Phyllis Trombi motioned to approve the July 21, 2021 minutes. Barry Bardack seconded the motion; motion passed.

5. APPROVAL OF MINUTES- SEPTEMBER

Councilmember Phyllis Trombi motioned to approve the September 15, 2021 minutes. Barry Bardack seconded the motion; motion passed.

6. COUNCIL CHAIR REPORT

There was no Chair Report.

7. AIRPORT DIRECTOR UPDATE

There was no Director Update. Mr. Humphres requested to reserve his comments for other items on agenda.

8. REAL PROPERTY REPORT

There was one public comment requesting an update on the RFP for Sky Harbor.

Ms. Baldwin gave an update on the proposed Working Families Ordinance. The Board of Supervisors asked for an economic analysis to be provided at the February 8, 2022 Board meeting. The chosen consultant will be contacting businesses on Airport property to provide information on financial impact. Lessees at Airports can also submit this information to County Airports and it will be passed on to the consultant.

The Sky Harbor RFP has been drafted but delayed to further evaluate language of the proposal. The proposal is expected to be submitted early 2022.

Vice-Chair Barry Bardack provided positive comments regarding County maintenance of the hangars.

9. SECOND AMENDMENT TO INDUSTRIAL GROUND LEASE WITH MARSHALL INDUSTRIAL II, LP.

There was one public comment asking if a public park could be built on the Weld property.

Anne Baldwin gave a presentation proposing a Second Amendment to the Industrial Ground Lease with Marshall Industrial II, LP. The presentation covered revisions to lender language, lender protections and the addition of environmental sustainability language to set future operational sustainability standards.

The following motion was made by Phyllis Trombi and seconded by James Sly; motion passed.

*“Gillespie Field Development Council recommends the Board of Supervisors approve the Second Amendment to Industrial Ground Lease with Marshall Industrial II, LP (County Contract No. 317032).”*

## 10. AIRPORT MANAGER UPDATE

There were four public comments regarding the application process for the Ground Vehicle Drivers Training Program and one requesting an update on the 17/35 reclassification.

Cam Humphres addressed the 17/35 reclassification comment stating that there was no update thus far but would present an update at a future meeting.

Cathe Johnson gave the Airport Manager update. In September, there were 12,612 operations in which there were 10 noise complaints. 250 of these operations were overnight in which we received five complaints during our Voluntary Noise Abatement hours. Four of these operations were emergency services support and the fifth was a jet flying over our area and landing at the San Diego International Airport.

October had 11,958 operations which resulted in 22 complaints. 235 of these operations were overnight in which we received no complaints.

Ms. Johnson also presented an update on the Ground Vehicle Training Program which included a summary to date of how many users have applied, the type of training received and the number of FBO's who have rolled out training. The presentation also covered FBO/Prime Leasehold responsibilities regarding AOA access as outlined in the County Airports Rules and Regulations. The Ground Vehicle Training Requirements will be effective January 1, 2022. Ms. Johnson stated that the County is still open to feedback on the program and is also working on updates to the application based on input that has been received as well as public comments received during this current meeting. Staff is hoping to send a draft revision of the application out soon for FBO input.

11. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETINGS

Council recommended an update on the 17/35 reclassification be provided at the next meeting.

12. OLD BUSINESS

There was no Old Business

13. NEW BUSINESS

There was no new business.

14. ADJOURN

Council Chair Bob Davison adjourned the meeting at 7:07 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, January 19, 2021, in City Council Chambers, 200 Civic Center Way, El Cajon.

By: \_\_\_\_\_



Lorie Maniss, Office Support Specialist