



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
Chairman

Barry Bardack
Vice Chairman

Duane Barto
Councilman

James Sly
Councilman

Phyllis Trombi
Councilwoman

**MINUTES OF THE
 GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING
 JANUARY 20, 2021**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Cam Humphres
Barry Bardack	Cathe Johnson
James Sly	Lorie Maniss
Phyllis Trombi	Debra Stalnaker
	Jason Forga
	Shawn Raysin

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

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Chairwoman Phyllis Trombi led the Pledge of Allegiance.

3. PUBLIC COMMENTS REGARDING ITEMS NOT ON AGENDA

There were no public comments.

4. APPROVAL OF MINUTES

Chairwoman Phyllis Trombi motioned to approve the November 23, 2020 minutes. Councilman Barry Bardack seconded the motion; motion passed.

5. CHAIRMAN'S REPORT

Chairwoman Trombi gave an update on the Antique Aircraft Display. In person displays are still canceled due to restrictions on public gatherings, however, individuals that normally display their aircraft will continue to receive credit for public display.

The election was held to install the new Chair and Vice Chair to the GFDC. Chairwoman Phyllis Trombi nominated Councilman Bob Davison to serve as Chairman. Councilman Barry Bardack seconded the motion. Councilman Bob Davison nominated Councilman Barry Bardack to serve as Vice Chair. Councilwoman Phyllis Trombi seconded the motion; both motions passed unanimously. Councilman Davison took over as Chairman for the remainder of the meeting.

6. AIRPORT DIRECTOR UPDATE

Cam Humphres introduced Jason Forga as Airports Senior Engineer. Mr. Forga gave a brief history of his background with the County.

As there was no Real Property Update for this meeting, Mr. Humphres informed the Council that the Weld Development project was docketed for the Board of Supervisors meeting on February 10th.

7. REAL PROPERTY UPDATE

There was no Real Property Update.

8. AIRPORT MANAGER UPDATE

Cathe Johnson introduced Shawn Raysin as the new Assistant Airport Manager. Mr. Raysin gave a brief history of his background with the County in Airport Operations and ARFF (Aircraft Rescue and Fire Fighting).

Ms. Johnson reported on the following operations. In November, there were 12,155 operations, 313 were overnight. There was a total of 12 noise complaints from three households. In December there were 12,970 operations, 199 were overnight. There was a total of two noise complaints from two households.

Ms. Johnson updated the Council on the stakeholder comments received on the 17/35 Runway Safety Improvement Project. The comment period was open from October 12, 2020 through November 30, 2020. During this period there were 49 comments received. 45 of the comments supported the reclassification of 17/35 as a BI Small; Three of the comments opposed the reclassification preferring it remain a BII; One comment received did not state an opinion, so it was classified as other. The County will now submit a proposal to the FAA for review along with the collected comments.

Ms. Johnson gave a report on Vehicle/Pedestrian Deviations for the year 2020. FAA has directed County Airports to create a Standardized Ground Vehicle training program following FAA Advisory Circulars. County Airports will make the FAA training a requirement as easy as possible on FBO's be creating a webpage to host an online program which meets all the FAA requirements. In the meantime, we ask every FBO to review the FAA Guide to Ground Vehicle Operations with all employees and tenants.

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

Councilman Bardack requested a Financial Update at the next meeting.

10. OLD BUSINESS


There was no old business.

11. NEW BUSINESS

There was no new business.

12. ADJOURN

Chairman Bob Davison adjourned the meeting at 6:40 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, March 17, 2021. Location TBD.

By: 

Lorie Maniss, Office Support Specialist