



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
 MARCH 17, 2021**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Cam Humphres
Barry Bardack	Anne Baldwin
Duane Barto	Cathe Johnson
James Sly	Theresa Vargas
Phyllis Trombi	Laura Franco
	Shawn Raysin
	Lorie Maniss
	Debra Stalnaker

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 6:05 p.m. Vice Chair Barry Bardack, Councilmembers Duane Barto, James Sly and Phyllis Trombi were in attendance.

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 received during Agenda Item 8. The following comment was not in relation to the Real Property Report. A representative for Gillespie Airport Lessees Association (GALA) read a statement regarding financial hardships being faced by FBO's and tenants at Gillespie Field even with rent deferment. GALA is requesting that the Council pass a motion to recommend the County provide five-year lease extensions for lease holders to offset the economic effects of COVID, and create payment plans on the deferment for each FBO individually.

4. APPROVAL OF MINUTES

Councilmember Phyllis Trombi motioned to approve the January 20, 2021 minutes. Vice Chair Barry Bardack seconded the motion; motion passed.

5. COUNCIL CHAIR REPORT

There was no Chair Report.

6. AIRPORT DIRECTOR UPDATE

Cam Humphres gave an update on the Weld and Cuyamaca project. The lease agreement was approved by the Board of Supervisors unanimously. He also thanked the Council and Gillespie Airport organizations for their support of the project.

7. FINANCIAL UPDATE

Theresa Vargas, Chief for DPW Financial Services, presented a slide showing the 10-year historical actual cash balance summary for the AEF at fiscal year-end Jun 2011 through Jun 2021. There was a review of working capital, assigned revenues, and unassigned revenues which make up the total year-end balance total.

8. REAL PROPERTY REPORT

Anne Baldwin showed some renderings of the proposed Weld development and stated construction could start by end of April with a hopeful opening date of spring 2022. Ms. Baldwin also explained the RFP status for the County hangars at Gillespie Field. The next step in the process would be individual hangar inspections, hopefully scheduled for the last week of April.

There was a public comment received regarding the RFP status. This person is on the interest list for the County hangars and wanted to inform the Council of the conditions of the roof structure.

9. AIRPORT MANAGER UPDATE

Cathe Johnson gave the Airport Manager update. In January, there were 12,480 operations in which there were two noise complaints. 146 of these operations were overnight in which we received no complaints. February had 15,452 operations which resulted in two complaints. 284 of these operations were overnight in which we received no complaints.

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

Council requested that GALA's recommendation for a rent deferral/COVID relief plan be discussed at the next meeting, with GALA providing information on the proposed plan.

Vice Chair Barry Bardack requested further information regarding the Financial Report.

11. OLD BUSINESS

There was no old business.

12. NEW BUSINESS

There was no new business.

13. ADJOURN

Council Chair Bob Davison adjourned the meeting at 7:05 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, May 19, 2021. Location TBD.

By: _____


Lorie Maniss, Office Support Specialist