



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 MAY 19, 2021

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Cam Humphres
Duane Barto	Anne Baldwin
James Sly	Shawn Raysin
Phyllis Trombi	Lorie Maniss
	Debra Stalnaker

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

1. ROLL CALL

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

2. PLEDGE OF ALLEGIANCE

Vice Chair Barry Bardack led the Pledge of Allegiance.

3. PUBLIC COMMENTS REGARDING ITEMS NOT ON AGENDA

There were no public comments.

4. APPROVAL OF MINUTES

Councilmember Phyllis Trombi motioned to approve the March 17, 2021 minutes. Duane Barto seconded the motion; motion passed.

5. COUNCIL CHAIR REPORT

There was no Chair Report.

6. AIRPORT DIRECTOR UPDATE

There was no Director Update.

7. REAL PROPERTY REPORT

Anne Baldwin gave the following updates:

Covid-19 Rent Deferral Program Extension

On May 4, the County Board of Supervisors extended the rent deferral program through December 31, 2021 for all leases of County-owned property. Tenants may defer rents through December under this program. The repayment period has been extended to 5 years, beginning January 1, 2022 and any rents deferred under the program will need to be paid in full no later than December 31, 2026.

The more than 300 airport lessees were advised of this program extension last week. There are currently 26 Airport lessees enrolled in the program, 11 of which have a deferred rent balance currently totaling approximately \$479,000.

Marshall Avenue Phase II Construction

Phase II of the Marshall Avenue Industrial Park development is underway, with the site underground work, including building underground electrical & sewer being installed this week. When that is complete, the concrete work for slab and footings for all three buildings will be constructed. The total area of the 3 buildings will be almost 48,000 square feet. Completion of construction is expected in the 1st quarter of 2022.

Weld Boulevard Development

The 50-year ground lease between the County SGCLMC-Weld Investment Company, L.P., or Chesnut Properties, was finally signed on May 5th. The developer has not yet signed a sublease agreement with Amazon but believes that may happen by early to mid-June, with building permits and construction to follow soon thereafter, pending resolution of a CEQA challenge filed on behalf of the Santee neighbors. The developer is actively working to resolve the challenge.

The Council commended County staff on assistance with the rent deferral extension.

8. AIRPORT MANAGER UPDATE

Shawn Raysin gave the Airport Manager update. In March, there were 12,331 operations in which there were 11 noise complaints. One of these was outside of the noise grid and one did not give a location. 224 of these operations were overnight in which we received one complaint. April had 13,784 operations which resulted in six complaints. 233 of these operations were overnight in which we received six complaints.

Mr. Raysin continued the report with an update on Vehicle/Pedestrian Deviations (VPD's). The FAA has requested a special emphasis meeting due to the number of VPD's that have occurred over the past year along with their recommendations for training. County Airports will be working with stakeholders to publish online standardized ground vehicle training for the FBO's this summer.

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

There were no recommendations.

10. OLD BUSINESS

There was no old business.

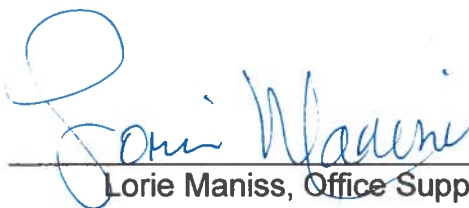
11. NEW BUSINESS

There was no information received on the GALA Recommendation for a COVID-19 Relief Plan as requested from the March meeting.

12. ADJOURN

Vice Chair Barry Bardack adjourned the meeting at 6:28p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, July 21, 2021. Location TBD.

By: _____

Lorie Maniss, Office Support Specialist