



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

Barry Bardack
Council Chair

Phyllis Trombi
Vice Chair

Duane Barto
Councilmember

James Sly
Councilmember

Bob Davison
Councilmember

**MINUTES OF THE
 GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING
 JANUARY 19, 2022**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Cathe Johnson
Phyllis Trombi	Anne Baldwin
Duane Barto	Lorie Maniss
James Sly	Elena Espinoza
Bob Davison	

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, Duane Barto, James Sly and Phyllis Trombi were in attendance.

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

Following a correction, Councilmember Phyllis Trombi motioned to approve the November 17, 2021 minutes as amended. Barry Bardack seconded the motion; motion passed.

5. COUNCIL CHAIR REPORT

The election was held to install the new Chair and Vice Chair to the GFDC. Councilmember Phyllis Trombi nominated Councilmember Barry Bardack to serve as Chair. Councilmember Duane Barto seconded the motion. Barry Bardack nominated Phyllis Trombi to serve as Vice Chair. Bob Davison Seconded the motion; both motions passed unanimously. Councilmember Barry Bardack took over as chair for the remainder of the meeting.

6. REAL PROPERTY REPORT

Ms. Baldwin gave an update on the following ongoing items:

- Marshall Development Phase II; Building is progressing, pictures and more information presented at the next meeting.
- The Working Families Ordinance is scheduled to be presented to the Board of Supervisors on February 8th. There is currently not a final draft of the revised ordinance at this time, however it is anticipated to be finalized and made available to the public along with the economic evaluation prior to the February hearing. County Airports will inform leaseholders when the information is available.
- The Sky Harbor RFP has been drafted and is being reviewed internally by County Staff. It is expected to be issued within the next month. If there are no delays, proposals will be due near end of March, with a proposer selected by late April. Once negotiated, that lease will be brought before the GFDC this summer for recommendation to the Board of Supervisors. These dates are subject to change. When issued, the RFP will be sent to parties who have expressed interest in receiving the RFP, and it will be advertised and posted to our website.

7. AIRPORT MANAGER UPDATE

Cathe Johnson began her presentation on behalf of Director Cam Humphres expressing his apologies for not being able to attend the meeting. She followed with an update on the 17/35 Reclassification Project. At this time, a consultant has been tasked with updating the ALP. This update will also help with other projects funded by the FAA.

Ms. Johnson gave the Airport Manager update. In November, there were 11,828 operations in which there were 8 noise complaints from four households. Three of these complaints were during our Voluntary Noise Abatement hours.

December had 9,387 operations which resulted in 15 complaints. 122 of these operations were overnight in which we received 1 complaint.

Annual operations for 2021 totaled 151,292. This a decrease of 18% from 2020 and a 34% overall decrease from standard operations in 2019 and prior years.

The Ground Vehicle Training has received positive feedback from airport users and is currently still enrolling drivers with 747 drivers to date.

There was also an update on the Vehicle Service Road Project. This update outlined the extension to the existing Vehicle Service Road, project components, cost, and FAA funding. Construction contract award and project schedule is contingent on FAA grant award timing.

Ms. Johnson concluded the report with an update on the PAPI 9L construction project. The project has been delayed through mid-February due to supply chain delays and staff shortages due to COVID. Airport Operations had adjusted NOTAM's and have notified airport users of the delay.

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

There were no recommendations.

9. OLD BUSINESS

Chair Barry Bardack made a motion to exempt County Airports from the Working Families Ordinance; or, to table the ordinance pending negotiation between the Board of Supervisors and the County Leaseholders Association. Motion was seconded by Bob Davison. After discussion by the Council, Phyllis Trombi made a motion to approve the amended motion as read; Barry Bardack seconded. Motion passed unanimously and will be submitted to the Board of Supervisors by County Airports.

"The Gillespie Field Development Council recommends that the Board of Supervisors table the Working Families Ordinance pending direct discussion with the San Diego County Leaseholders Association."


Chair Bardack made a motion to recommend that the Board of Supervisors let the Gillespie Field Development Council return to meeting in person. Motion failed due to lack of second.

10. NEW BUSINESS

There was no new business.

11. ADJOURN

Council Chair Barry Bardack adjourned the meeting at 7:30 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, March 16, 2022. Location TBD.

By: 

Lorie Maniss, Office Support Specialist