



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 Phyllis Trombi
Chairman Vice Chairwoman

Bob Davison Duane Barto Vacant
Councilman Councilman Councilman

**MINUTES OF THE
 GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING
 MAY 15, 2019**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Barry Bardack	Roger Griffiths
Phyllis Trombi	Catherine Johnson
Bob Davison	Anne Baldwin
Duane Barto	Lorie Maniss

For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Barry Bardack called the meeting to order at 6:00 p.m. Vice Chair Phyllis Trombi, Councilman Bob Davison and Councilman Duane Barto were present.

2. PUBLIC COMMENTS REGARDING ITEMS NOT ON AGENDA

There was one public comment regarding operations at Gillespie Field.

3. APPROVAL OF MINUTES

Councilman Bob Davison motioned to approve the March 20, 2019 minutes. Councilwoman Phyllis Trombi seconded the motion; motion passed unanimously.

4. CHAIRMAN'S REPORT

Chairman Barry Bardack asked for an update on the vacancy of seat 2 for the GFDC. Roger Griffiths stated that the City of Santee had recommended James Sly for appointment at their May 8, 2019 council meeting. At this time, the County of San Diego is awaiting an official announcement of acceptance.

Mr. Bardack announced that Airport Drive and Magnolia had been re-paved by the City of El Cajon.

5. AIRPORT DIRECTOR UPDATE

Roger Griffiths gave an update on the monument sign. Due to circumstances with the contractor, the construction has been slow. However, the County is in contact with the contractor and is working to resolve the situation as quickly as possible.

6. REAL PROPERTY REPORT

Anne Baldwin stated that there was no formal property report for this meeting. She briefed that the Marshall Avenue project was progressing nicely and that the property will be scheduled for mowing in the near future. Mrs. Baldwin advised the Council that the property section's ongoing non-aviation property inspections were continuing with no significant concerns. She stated that AT&T would be receiving a new lease proposal for the cell site on the hill over Gillespie Field. Mrs. Baldwin also confirmed that rent negotiations with the Gillespie Field aviation tenants would be commencing soon.

7. AIRPORT MANAGER UPDATE

Catherine Johnson gave the Airport Manager's Report. In March there were 18,849 operations and 25 noise complaints from three households. In April there were 19,433 operations and nine noise complaints submitted by three households. Of these complaints, five were during overnight hours. Four of the aircraft could not be identified. One was determined to be from a flight school and a letter was sent to them regarding the noise abatement policy. Ms. Johnson also gave an update regarding the Mission Bay One departure procedure; the 500' per NM climb gradient is under evaluation with the FAA to see if the gradient can be reduced.

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

Councilman Duane Barto recommended that the Pledge of Allegiance be added to the agenda for future meetings. Councilman Bob Davison motioned to add the Pledge of Allegiance to the agenda. Chairman Barry Bardack seconded the motion; motion passed unanimously.

9. OLD BUSINESS

There was no old business.

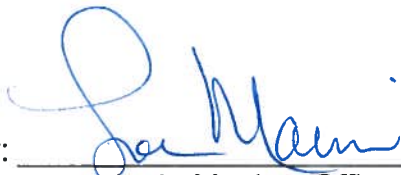
10. NEW BUSINESS

There was no new business.

11. ADJOURN

Chairman Barry Bardack adjourned the meeting at 6:17 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, July 17, 2019, in City Council Chambers, 200 Civic Center Way, El Cajon.

By: _____



Lorie Maniss, Office Support Specialist