



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
Chairman

Phyllis Trombi
Vice Chairwoman

Bob Davison
Councilman

Michael Rhea
Councilman

John Morley
Councilman

MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Wednesday, November 18, 2015 in City Council Chambers, 200 Civic Center Way, El Cajon.

<u>AGENDA ITEM</u>	<u>ACTION</u>
1. Roll Call	Info: Carly Morales
2. Approval of Minutes of September 16, 2015	Motion: Barry Bardack
3. Public Comment regarding items not on the Agenda (limited to 3 minutes per speaker)	Information
4. Chairman's Report <ul style="list-style-type: none"> GFDC Annual Report to Board of Supervisors 	Motion: Barry Bardack
5. Proposed New Industrial Ground Lease with 1844 Friendship, G.P.	Motion: Anne Baldwin/Joe Ryan
6. Airport Manager Update	Info: Marc Baskel
7. Airfield Demand/Capacity Analysis/Safety and Efficiency Study for Gillespie Field	Info: Marc Baskel

8. GFDC Updated Rules of Procedure	Motion: Roger Griffiths
9. Proposed Updates to Airports Rules and Regulations, Policies and Procedures and Minimum Standards	Info: Roger Griffiths
10. Gillespie Field Sign Update	Info: Eric Nelson
11. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings	Information
12. Old Business	Information
13. New Business	Information
14. Next meeting: Staff proposes 6 p.m. Wednesday, January 20, 2016 in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn	Motion: Barry Bardack

**Public comment will be accepted on any agenda item at the time the item is heard*