



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, September 21, 2016, in City Council Chambers, 200 Civic Center Way, El Cajon.

<u>AGENDA ITEM</u>	<u>ACTION</u>
1. Roll Call	Info: Carly Morales
2. Public Communication regarding items not on the Agenda (limited to 3 minutes per speaker)	Information
3. Approval of Minutes of July 20, 2016	Motion: Barry Bardack
4. Chairman's Report	Info: Barry Bardack
5. GFDC Sunset Review	Motion: Barry Bardack
6. Airport Director Update	Info: Peter Drinkwater
7. Real Property Update	Info: Lee Ann Lardy
8. Proposed Amendments to Industrial Leases With Gkn Aerospace Chem-Tronics, Inc. and Veridiam, Inc.	Motion: Lee Ann Lardy

9. Airport Manager Update	Info: Rob Smuda
10. Updates to Schedule of Rates and Charges and Use Control Policy for County of San Diego Airports	Motion: Roger Griffiths
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, November 16, 2016, in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn	Motion: Barry Bardack

Members of the public who wish to speak on an agenda item must file with the Secretary a written Request to Speak form prior to the scheduled opening time of the meeting. Request to Speak forms are available at the meeting.