



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
Chairman

Jeff Swiney
Vice Chairman

Barry Bardack
Councilman

Phyllis Trombi
Councilwoman

Cliff Leary
Councilman

MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Wednesday, January 21, 2015 in City Council Chambers, 200 Civic Center Way, El Cajon.

<u>AGENDA ITEM</u>	<u>ACTION</u>
1. Roll Call	Info: Jiri Rutner
2. Approval of Minutes of November 19, 2014	Motion: Bob Davison
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"> Election of 2015 GFDC Chair & Vice Chair 	Info: Bob Davison
5. Airport Director Update	Info: Peter Drinkwater
6. Proposed Amendments to Six Cuyamaca West 2 Industrial Leases (Lots 16, 17, 18, 19, 20 and 21) to Implement Negotiated Rent Adjustments	Motion: Lidia Sosinsky
7. Real Property Report	Info: Lidia Sosinsky

8. Airport Manager Update	Info: Rob Smuda
9. AEF Loan Reinstatement	Motion: Roger Griffiths
10. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings	Information
11. Old Business	Information
12. New Business	Information
13. Next meeting: Staff proposes 6 p.m. Wednesday, March 18, 2015 in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn	Motion: Bob Davison

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