



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

Jeff Swiney
Chairman

Barry Bardack
Vice Chairman

Phyllis Trombi
Councilwoman

Bob Davison
Councilman

Vacant
Councilman

MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Wednesday, March 18, 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 January 21, 2014 | Motion: Jeff Swiney |
| 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"> Re-Election of 2015 GFDC Chair & Vice Chair | Motion: Jeff Swiney |
| 5. Airport Director Update | Info: Peter Drinkwater |
| 6. Real Property Report <ul style="list-style-type: none"> New Industrial Lease with GKN Aerospace Chem-Tronics, Inc. | Motion: Lidia Sosinsky |
| 7. Airport Manager Update | Info: Rob Smuda |

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| 8. Ninth Amendment to the Joint Exercise of Powers Agreement | Motion: Roger Griffiths |
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| 9. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings | Information |
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| 10. Old Business | Information |
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| 11. New Business | Information |
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| 12. Next meeting: Staff proposes 6 p.m. Wednesday, May 20, 2015 in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn | Motion: Jeff Swiney |

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