



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, March 19, 2014 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 22, 2014	Motion: Bob Davison
3. Public Comment regarding items not on the Agenda (limited to 3 minutes per speaker)	Information
4. Chairman's Report	Info: Bob Davison
5. Proposed Fifth Amendment to Aviation Lease for Wayne E. Breise and New Aviation Lease for So Cal Leasing, LLC	Motion: Lee Ann Lardy and Anne Baldwin
6. Engineering update on Cajon Air Center	Info: Eric Nelson and Michael Khoury
7. Airport Director Update	Info: Peter Drinkwater
8. Real Property Report	Info: Lee Ann Lardy

9. Airport Manager Update	Info: Marc Baskel
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, May 21, 2014 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.*