



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

Phyllis Trombi
Chairwoman

Cliff Leary
Councilman

Bob Parker
Vice Chairman

Ramzi Murad
Councilman

Barry Bardack
Councilman

MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Tuesday, October 20, 2009 in City Council Chambers, 200 Civic Center Way, El Cajon.

Audio of the latest GFDC meeting is available online:

<http://www.sdcounty.ca.gov/dpw/airports/gfdcagenda.html>

<u>AGENDA ITEM</u>	<u>ACTION</u>
1. Roll Call	Info/Sarah Solis
2. Approval of Minutes of August 18, 2009	Motion/Bob Parker
3. Public Comment regarding items NOT on the Agenda (limited to 3 minutes per speaker)	Bob Parker
4. Vice Chairman's Report (Chairwoman Trombi will not be in attendance)	Info/Bob Parker
5. Airport Director Update	Info/Peter Drinkwater
6. Airport Manager Update	Info/Roger Griffiths

<p>7. Real Property Update</p> <ul style="list-style-type: none"> ▪ Revenue Projections for Forrester Creek Industrial Park ▪ Cajon Air Status Update ▪ Status Report on Aviation Lease Negotiations 	<p>Info/Lee Ann Lardy</p>
<p>8. Memorandum of Understanding with the City of El Cajon regarding sewer line improvements at Gillespie Field</p>	<p>Motion/Lee Ann Lardy</p>
<p>9. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings.</p>	<p>Bob Parker</p>
<p>10. Old Business</p>	<p>Information</p>
<p>11. New Business</p>	<p>Information</p>
<p>12. Next meeting: staff proposes 6 p.m. Wednesday, November 18, 2009 in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn.</p>	<p>Motion/Bob Parker</p>

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