



# 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*

Clifford Leary  
*Chairman*

John Gibson  
*Councilman*

Jerry Hollingsworth  
*Vice Chairman*

Robert Parker  
*Councilman*

Rick Fordem  
*Councilman*

## DRAFT – SUBJECT TO GFDC APPROVAL FEBRUARY 15, 2005

### MINUTES OF February 9, 2005

MEMBERS PRESENT	STAFF PRESENT
Cliff Leary	Peter Drinkwater
Rick Fordem	Larry Watt
John Gibson	Sunny Barrett
Jerry Hollingsworth	Margaret Carter
Robert Parker	Jeff Hebreo
	Lee Ann Lardy
	Sherry Miller
	Eric Nelson

\*For others present, a sign-in sheet is available in the Administration Building clerical office.

A special GFDC draft FY 05/06 Budget Review Meeting was held February 9, 2005, at 2:00 p.m. at the Gillespie Field Administration Building.

→ Sunny Barrett advised that on February 8, 2005 the Board of Supervisors approved proceeding with a request for proposal (RFP) for an underwriter to provide services for the issuance of bonds by the Redevelopment Agency Gillespie Field Project. Ms. Barrett said she had been advised that the RFP process takes approximately one month, and then approximately three months to

complete the bond process. Ms. Barrett indicated she would keep the GFDC advised of progress.

→ Jeff Hebreo provided a FY 05/06 draft budget review presentation, including an overview of the budget for each of the County's eight airports and detailed information regarding the Administration and Gillespie Field budgets (see attachment).

→ Mr. Drinkwater reviewed and discussed the draft FY 05/06 CIP.

→ Mr. Hebreo provided a proposed timeline for reviewing with the GFDC the FY 04/05 year-end budget figures and for FY 06/07 budget development (see attachment).

→ Staff responded to questions from the GFDC and the public.

→ Ms. Barrett advised that the proposed budget will be reviewed at the May GFDC meeting and that a motion item will be included on the agenda at that time. She said that the related Council statement will be submitted to the Board of Supervisors for consideration prior to their adoption of the FY 05/06 budget.

The meeting adjourned at 3:30 p.m.

By: \_\_\_\_\_  
Sunny Barrett