



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
Council Chair

Barry Bardack
Vice Chair

Duane Barto
Councilmember

James Sly
Councilmember

Phyllis Trombi
Councilmember

MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Wednesday, November 17, 2021, in City Council Chambers, 200 Civic Center Way, El Cajon.

| <u>AGENDA ITEM</u> | <u>ACTION</u> |
|---|----------------------|
| 1. Roll Call | Info: Lorie Maniss |
| 2. Pledge of Allegiance | |
| 3. Public Communication regarding items not on the Agenda (limited to 3 minutes per speaker) | Information |
| 4. Approval of Minutes of July 21, 2021 | Motion: Bob Davison |
| 5. Approval of Minutes of September 15, 2021 | Motion: Bob Davison |
| 6. Council Chair Report | Info: Bob Davison |
| 7. Airport Director's Update | Info: Cam Humphres |
| 8. Real Property Update | Info: Anne Baldwin |
| 9. Second Amendment to Industrial Ground Lease with Marshall Industrial II, LP | Motion: Anne Baldwin |

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| 10. Airport Manager Update <ul style="list-style-type: none"> • Ground Vehicle Training Update | Info: Cathe Johnson |
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| 11. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings | Information |
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| 12. Old Business | Information |
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| 13. New Business <ul style="list-style-type: none"> • GFDC Annual Report to Board of Supervisors | Motion: Bob Davison |
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| 14. Next meeting: Staff proposes 6 p.m. Wednesday, January 19, 2022, in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn | |

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