



# 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*

Bob Davison  
*Vice Chairman*

Michael Rhea  
*Councilman*

John Morley  
*Councilman*

Barry Bardack  
*Councilman*

### MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Wednesday, March 15, 2017, in City Council Chambers, 200 Civic Center Way, El Cajon.

<u>AGENDA ITEM</u>	<u>ACTION</u>
1. Roll Call	Info: Sophia Van Vechten
2. Public Communication regarding items <b>not</b> on the Agenda (limited to 3 minutes per speaker)	Information
3. Approval of Minutes of January 18, 2017	Motion: Phyllis Trombi
4. Chairwoman's Report	Info: Phyllis Trombi
5. Airport Director Update	Info: Peter Drinkwater
6. Real Property Update	Info: Lee Ann Lardy
7. New Industrial Ground Leases with 1866 Friendship, LLC, 1991 Friendship, LLC, and 500 Raleigh, LLC	Motion: Lee Ann Lardy
8. Industrial Ground Lease with Dentt Development LLC for Marshall Avenue Industrial Development	Motion: Lee Ann Lardy
9. San Diego Air and Space Museum New Lease	Motion: Anne Baldwin

10. Airport Manager Update <ul style="list-style-type: none"> <li>Gillespie Field Sign Update</li> </ul>	Info: Rob Smuda
11. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings	Information
12. Old Business	Information
13. New Business	Information
14. Next meeting: Staff proposes 6 p.m. Wednesday, May 17, 2017, in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn	Motion: Phyllis Trombi

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