



# 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

Barry Bardack  
*Chairman*

Phyllis Trombi  
*Vice Chairwoman*

Bob Davison  
*Councilman*

Michael Rhea  
*Councilman*

John Morley  
*Councilman*

### MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Wednesday, September 16, 2015 in City Council Chambers, 200 Civic Center Way, El Cajon.

<u>AGENDA ITEM</u>	<u>ACTION</u>
1. Roll Call	Info: Carly Morales
2. Approval of Minutes of July 15, 2015	Motion: Barry Bardack
3. Public Comment regarding items <b>not</b> on the Agenda (limited to 3 minutes per speaker)	Information
4. Chairman's Report	Info: Barry Bardack
5. Airport Director Update	Info: Peter Drinkwater
6. Real Property Update	Info: Lee Ann Lardy
7. New 5-year Industrial Ground Lease with M.W. Reynolds Construction Company, Inc.	Motion: Lee Ann Lardy
8. Airport Manager Update	Info: Marc Baskel

9. GFDC Updated Rules of Procedure	Motion: Roger Griffiths
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, November 18, 2015 in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn	Motion: Barry Bardack

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