



# 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  
*Chairman*

Michael Rhea  
*Vice Chairman*

Barry Bardack  
*Councilman*

John Morley  
*Councilman*

Phyllis Trombi  
*Councilwoman*

### MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Wednesday, July 18, 2018, in City Council Chambers, 200 Civic Center Way, El Cajon.

<u>AGENDA ITEM</u>	<u>ACTION</u>
1. Roll Call	Info: Lorie Maniss
2. Public Communication regarding items <b>not</b> on the Agenda (limited to 3 minutes per speaker)	Information
3. Approval of Minutes of May 16, 2018	Motion: Bob Davison
4. Chairman's Report	Info: Bob Davison
5. Airport Director Update	Info: Roger Griffiths
6. Real Property Update	Info: Anne Baldwin
7. New 30 Year Lease with High Performance Aircraft, Inc.	Motion: Anne Baldwin
8. Lease Amendment with Mitre Aviation to Extend Time to Remove Improvements by 3 Years	Motion: Anne Baldwin

9. Airport Manager Update	Info: Catherine Johnson
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, September 19, 2018, in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn	Motion: Bob Davison

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