



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

Vacant
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, January 16, 2019, in City Council Chambers, 200 Civic Center Way, El Cajon.

<u>AGENDA ITEM</u>	<u>ACTION</u>
1. Roll Call	Info: Lorie Maniss
2. Notice of Resignation: John Morley	Info: Lorie Maniss
3. Public Communication regarding items not on the Agenda (limited to 3 minutes per speaker)	Information
4. Approval of Minutes of November 14, 2018	Motion: Bob Davison
5. Chairman's Report <ul style="list-style-type: none"> Election of 2019 GFDC Chair and Vice Chair 	Motion: Bob Davison
6. Cajon Air Center Phase II	Info: Marc Baskel
7. Fourth Amendment to Industrial Lease with Veridiam, Inc.	Motion: Anne Baldwin
8. Airport Director Update	Info: Roger Griffiths

10. Airport Manager Update	Info: Catherine Johnson
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, March 20, 2019, in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn	Motion: Chairman

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