



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 Phyllis Trombi
Chairman Vice Chairwoman

Bob Davison Duane Barto Vacant
Councilman Councilman Councilman

MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Wednesday, July 17, 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. Pledge of Allegiance	
3. Public Communication regarding items not on the Agenda (limited to 3 minutes per speaker)	Information
4. Approval of Minutes of May 15, 2019	Motion: Barry Bardack
5. Chairman's Report	Info: Barry Bardack
6. Airport Director Update	Info: Roger Griffiths
7. Real Property Update	Info: Anne Baldwin
8. Classic Aircraft Hangars, Inc. – Proposed New 14-year 10-month Aviation Ground Lease	Motion: Anne Baldwin

9. Sky Harbor Hangars – Proposed Second Amendment to Aviation Ground Lease – Rent Renegotiation	Motion: Anne Baldwin
10. Airport Manager Update	Info: Cathe Johnson
11. Airport Viewing Area Update	Info: Cathe Johnson
12. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings	Information
13. Old Business	Information
14. New Business	Information
15. Next meeting: Staff proposes 6 p.m. Wednesday, September 18, 2019, 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*