



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, September 20, 2017, 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 not on the Agenda (limited to 3 minutes per speaker)	Information
3. Approval of Minutes of July 19, 2017	Motion: Phyllis Trombi
4. Chairman's Report	Info: Phyllis Trombi
5. Airport Director Update	Info: Peter Drinkwater
6. Real Property Update	Info: Lee Ann Lardy
7. Proposed New 30-Year Aviation Ground Lease with Velocity CEA SD LLC (Replacing El Cajon Flying Service North, County Contract Number 75505)	Motion: Lee Ann Lardy and Joe Ryan
8. Airport Manager Update	Info: Marc Baskel

Informational: Circle Air West's Temporary Construction Development	
9. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings	Information
10. Old Business	Information
11. New Business	Information
12. Next meeting: Staff proposes 6 p.m. Wednesday, November 15, 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*