



# 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*

**MINUTES OF THE  
 GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING  
 NOVEMBER 14, 2018**

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Bob Davison	Roger Griffiths
Michael Rhea	Catherine Johnson
Barry Bardack	Lorie Maniss
Phyllis Trombi	

For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Bob Davison called the meeting to order at 6:00 p.m. Vice Chair Michael Rhea, and Councilman Barry Bardack and Councilwoman Phyllis Trombi were present. Councilman John Morley was absent.

2. PUBLIC COMMENT REGARDING ITEMS NOT ON AGENDA

There were no public comments.

3. APPROVAL OF MINUTES

Councilwoman Phyllis Trombi abstained from voting due to being absent at the September meeting. Vice Chair Michael Rhea motioned to approve the September

14, 2018 minutes. Councilwoman Phyllis Trombi seconded the motion; motion passed.

4. CHAIRMAN'S REPORT

Chairman Bob Davison presented the 2018 GFDC Annual Report to the Board of Supervisors. Councilwoman Phyllis Trombi motioned to approve the 2018 GFDC Annual Report to the Board of Supervisors. Councilman Barry Bardack seconded the motion; motion passed unanimously.

*"Gillespie Field Development Council recommends that the Chairman sign the Annual Report for 2018, as amended at the November 14, 2018 meeting."*

5. AIRPORTS DIRECTOR UPDATE

Roger Griffiths gave a presentation regarding the process for capital improvements and how the County takes steps to assess usage and restrictions before determining if the property can be developed.

6. AIRPORT MANAGER UPDATE

Catherine Johnson gave the Airport Manager's Report. In September there were 20,011 operations and 6 noise complaints. In October there were 20,370 operations and 3 noise complaints. Councilwoman Trombi asked why the noise complaints had decreased. Ms. Johnson attributed the decrease to public outreach.

7. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETINGS

There were no recommendations.

8. OLD BUSINESS


Councilwoman Trombi asked if the Cajon Air Center Project could be funded through the Airport Enterprise Fund. Roger Griffiths explained that because of the high amount needed to complete the project, it is more appropriate to use FAA grant funds.

9. NEW BUSINESS

There was no new business.

**10. ADJOURN**

Chairman Bob Davison adjourned the meeting at 6:20 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Wednesday, January 16, 2019, in City Council Chambers, 200 Civic Center Way, El Cajon.

By:   
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Lorie Maniss, Office Support Specialist