



# 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  
*Council Chair*

Bob Davison  
*Vice Chair*

James Sly  
*Councilmember*

Barry Bardack  
*Councilmember*

Wheeler North  
*Councilmember*

## MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Wednesday, January 17, 2024, 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 <b>not</b> on the Agenda (limited to 3 minutes per speaker)	Information
4. Approval of Minutes of November 15, 2023	Motion: Phyllis Trombi
5. Council Chair Report <ul style="list-style-type: none"> <li>Election of 2024 GFDC Chair and Vice Chair</li> </ul>	Info: Phyllis Trombi
6. Airport Director's Update	Info: Jamie Abbott
7. Financial Update	Info: DPW Finance

8. Real Property Update	Info: Carmela Gutierrez
9. Fifth Amendment to Industrial Lease with Veridiam, Inc.	Motion: Carmela Gutierrez
10. Airport Manager Update	Info: Cathe 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, 2024, in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn	

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