

## 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, November 15, 2023, in City Council Chambers, 200 Civic Center Way, El Cajon.

AGENDA ITEM	ACTION
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 September 20,2023 Clarification of July 19, 2023 Minutes Approval	Motion:
5. Council Chair Report	Info: Phyllis Trombi
<ul> <li>6. Airport Director's Update</li> <li>Weld Development Update</li> <li>50-Year Aviation Lease Update</li> </ul>	Info: Jamie Abbott
7. Real Property Update	Info: Carmela Gutierrez

8. Airport Manager Update	Info: Cathe Johnson
9. Property Tax Calculation on Airport Hangars	Info: Jordan Marks
10. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings	Information
<ul> <li>11. Old Business</li> <li>Parking Spot Lease for Neal Aviation</li> <li>Update on Motions Submitted to the Board of Supervisors</li> <li>Action on 50 Year Lease Language as Clarified in SB654</li> </ul>	Information
<ul> <li>12. New Business</li> <li>GFDC Annual Report to Board of Supervisors</li> </ul>	Motion: Phyllis Trombi
13. Next meeting: Staff proposes 6 p.m. Wednesday, January 17, 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