



# 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  
*Chairman*

Phyllis Trombi  
*Vice Chairwoman*

Bob Davison  
*Councilman*

Duane Barto  
*Councilman*

James Sly  
*Councilman*

## MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Wednesday, January 15, 2020, 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 20, 2019	Motion: Barry Bardack
5. Chairman's Report <ul style="list-style-type: none"> <li>Election of 2020 GFDC Chair and Vice Chair</li> </ul>	Info: Barry Bardack
6. New Communications Site Lease Agreement with NWPCS MPL 30-Year Sites Tower Holdings, LLC	Motion: Anne Baldwin
7. Real Property Update	Info: Anne Baldwin

8. Airport Manager Update	Info: Cathe Johnson
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, March 18, 2020, in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn	Motion: Chairman

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