



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, July 19, 2023, 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 not on the Agenda (limited to 3 minutes per speaker)	Information
4. Approval of Minutes of June 14, 2023	Motion:
5. Council Chair Report	Info: Phyllis Trombi
6. Airport Director's Update <ul style="list-style-type: none"> • VSR Engineering Report • Golfcart Path and Drainage 	Info: Jamie Abbott
7. Financial Update	Info: DPW Financial Services

8. Real Property Update <ul style="list-style-type: none"> • RFP's for County Leases • Lease Terms • West Transient Parking for FBO's and Gate Access 	Info: Carmela Gutierrez
9. Airport Manager Update <ul style="list-style-type: none"> • Driver Training/VPD Update 	Info: Cathe Johnson
10. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings	Information
11. Old Business	Information
12. New Business <ul style="list-style-type: none"> • Sustainability of Airports Regarding Leases and Investments • Proposed Motion to Amend San Diego Airport Lease Policy Regarding 50 Year Limitation 	Info: Council Chair
13. Next meeting: Staff proposes 6 p.m. Wednesday, September 20, 2023, 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*