



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, September 20, 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 July 19, 2023	Motion:
5. Council Chair Report	Info: Phyllis Trombi
6. Airport Director's Update <ul style="list-style-type: none"> Engineering Report on VSR and Possible Change Order to Repair Drainage 	Info: Jamie Abbott
7. Financial Update	Info: DPW Finance

8. Real Property Update <ul style="list-style-type: none"> • Amending 50 Year Lease Limitation • Allen Airways Drainage 	Info: Carmela Gutierrez
9. Airport Manager 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 <ul style="list-style-type: none"> • Proposed Motion to Amend San Diego Airport Lease Policy Regarding 50-Year Limitation • Update on Motion to Continue with Current Lease Language • Update on Motion for 5 Year COVID Recovery Lease Extension 	Council Chair
12. New Business	Info:
13. Next meeting: Staff proposes 6 p.m. Wednesday, November 15, 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*