

## 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 Chairwoman

Barry Bardack Vice Chairman

Bob Davison Councilman Duane Barto Councilman

James Sly *Councilman* 

## **MEETING NOTICE & AGENDA**

The next meeting of the Gillespie Field Development Council will be held virtually at 6 p.m. on Wednesday, July 15, 2020. To access the meeting, please go to <u>https://primetime.bluejeans.com/a2m/live-event/srbhwkcd</u> To submit questions or comments on agenda items, please email them to <u>Airports@sdcounty.ca.gov</u> on or before **Wednesday, July 15<sup>th</sup> by 2:00 P.M**.

| 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 May 20, 2020  | Motion: Phyllis Trombi |
|   |                        |
| 5. Chairman's Report  | Info: Phyllis Trombi   |
|   |                        |
| <ul><li>6. Airport Director Update</li><li>Sky Harbor Update</li></ul>                              | Info: Cameron Humphres |
| Cajon Air Center Phase III  |                        |
|   |                        |

| <ul><li>7. Real Property Update</li><li>Capital Improvements on Leaseholds</li></ul>   | Info: Anne Baldwin     |
|--|------------------------|
|  | Information            |
| <ol> <li>Recommendations by the Council for items to be<br/>discussed during future Gillespie Field<br/>Development Council meetings</li> </ol>  | Information            |
| 9. Old Business  | Information            |
| 10. New Business   | Information            |
| 11. Next meeting: Staff proposes 6 p.m.<br>Wednesday, September 16, 2020 in City<br>Council Chambers, 200 Civic Center Way,<br>El Cajon. Adjourn | Motion: Phyllis Trombi |

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