

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 15th by 2:00 P.M**.

AGENDA ITEM	ACTION
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 May 20, 2020	Motion: Phyllis Trombi
5. Chairman's Report	Info: Phyllis Trombi
6. Airport Director UpdateSky Harbor Update	Info: Cameron Humphres
Cajon Air Center Phase III	

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

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