



# 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 Parker  
Councilman

Cliff Leary  
Councilman

Ramzi Murad  
Councilman

### MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Tuesday, March 16, 2010 in City Council Chambers, 200 Civic Center Way, El Cajon.

<b>AGENDA ITEM</b>	<b>ACTION</b>
1. Roll Call	Info/Sarah Solis
2. Approval of Minutes of January 19, 2010	Motion/Phyllis Trombi
3. Public Comment regarding items <b>not</b> on the Agenda (limited to 3 minutes per speaker)	Information
4. Chairwoman's Report	Info/Phyllis Trombi
5. Airport Enterprise Fund Reserves	Info/Kathleen Bute
6. Airport Director Update	Info/Peter Drinkwater
7. Airport Manager Update	Info/Roger Griffiths

8. Real Property Update <ul style="list-style-type: none"> <li>▪ Cajon Air Center Schedule Update</li> </ul>	Info/Lee Ann Lardy
9. Discussion regarding self-sustainability	Info/Phyllis Trombi
10. Discussion regarding MOU policy	Info/Barry Bardack
11. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings.	Information
12. Old Business	Information
13. New Business <ul style="list-style-type: none"> <li>▪ Borrego Aerobatic Box – Phyllis Trombi</li> </ul>	Information
14. Next meeting: staff proposes 6 p.m. Tuesday, April 20, 2010 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.*