



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

Barry Bardack Cliff Leary
Chairman Vice Chairman

Phyllis Trombi Bob Davison Jeff Swiney
Councilwoman Councilman Councilman

MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Tuesday, January 17, 2012 in City Council Chambers, 200 Civic Center Way, El Cajon.

<u>AGENDA ITEM</u>	<u>ACTION</u>
1. Roll Call	Info: Jennifer Kaylor
2. Approval of Minutes of November 15, 2011	Motion: Barry Bardack
3. Public Comment regarding items not on the Agenda (limited to 3 minutes per speaker)	Information
4. Chairman's Report <ul style="list-style-type: none"> ▪ Election of 2012 GFDC Chair & Vice Chair 	Info: Barry Bardack
5. Gillespie Field 70-Acre Redevelopment Project (Cajon Air Center) Final Program Environmental Impact Report	Motion: Luetzgerodt/Lardy
6. Airport Director Update	Info: Peter Drinkwater
7. Airport Manager Update	Info: Marc Baskel

8. Real Property Update	Info: Lee Ann Lardy
9. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings	Information
11. Old Business	Information
12. New Business	Information
13. Next meeting: staff proposes 6 p.m. Tuesday, March 20, 2012 in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn	Motion: Barry Bardack

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