



PALOMAR AIRPORT ADVISORY COMMITTEE

McClellan Palomar Airport ♦ 2192 Palomar Airport Road ♦ Carlsbad, California 92011 ♦ (760) 431-4646

Larry Cohen
General Public

Shirley Anderson
*Vice Chairperson
Carlsbad Representative*

Clifford Kaiser
*Chairperson
General Public*

Howard Krausz
General Public

Clayton Lackey
Industry Representative

Gordon Nesbitt
Oceanside Representative

Armen Kurdian
Vista Representative

Gary Greening
Carlsbad Representative

Kevin Karpé
San Marcos Representative

MEETING NOTICE **&** **AGENDA**

The next meeting of the Palomar Airport Advisory Committee will be held on Thursday, November 21, 2024, at 6:00 p.m. at the City of Carlsbad Chamber of Commerce 5934 Priestly Dr, Carlsbad, CA 92008

<u>ITEM</u>	<u>ACTION</u>
1. Roll Call	INFORMATION
2. Public Communications Regarding Items Not on the Agenda – 15 min limit.	INFORMATION
3. Approve Minutes for September 2024 Meeting	MOTION
4. Annual Report-Draft 2024 – C. Kaiser	MOTION
5. Educational Presentation on VNAP- J. Otto	INFORMATION
6. Directors Report - J. Abbott	INFORMATION
• Staff Updates	
• Sustainability Plan	
• FAA Roundtable	
• FAA Grant Assurances	
7. Staff Report - J. Otto	INFORMATION
8. Update on New Noise Monitors - J. Otto	INFORMATION
9. Update on Dashboard - J. Otto	INFORMATION
10. Airport Monthly Performance Report – M. Reiner	INFORMATION
11. Committee Member Comments	INFORMATION
12. Public Communications Regarding Items Not on the Agenda (cont'd)	INFORMATION
13. Set Agenda for Next Meeting – January 16, 2025	INFORMATION
14. Adjourn	MOTION