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Gordon Nesbitt
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Winthrop Cramer Carlsbad Representative

Kevin Karpé San Marcos Representative Vacant Vista Representative

Clifford Kaiser Vice Chairman

Charles Collins
Chairman

Jim Swain General Public Dan Frazee General Public John O'Reilly General Public

## MEETING NOTICE & AGENDA

The next meeting of the Palomar Airport Advisory Committee will be held on Thursday, July 21, 2022 at 7:00 p.m. at the City of San Marcos Council Chamber at 1 Civic Center Drive, San Marcos, CA 92069.

|             | <u>ITEM</u>   | <u>ACTION</u> |
|-------------|---|---------------|
| 1.          | Roll Call   | INFORMATION   |
| 2.          | Public Communications Regarding Items Not on the Agenda             | INFORMATION   |
| 3.          | Approve Minutes for May 2022 Meeting                                | MOTION        |
| 4.          | Real Property Report – A. Baldwin                                   | INFORMATION   |
| 5.          | Six Lease Amendments for Scheduled Rent Adjustment Only- A. Baldwin | MOTION        |
| 6.          | Airport Monthly Performance Report – J. Otto                        | INFORMATION   |
| 7.          | Staff Report – O. Brackett  | INFORMATION   |
| 8.          | Committee Member Comments   | INFORMATION   |
| 9.          | Set Agenda for Next Meeting – Sep 15, 2022                          | INFORMATION   |
| 10. Adjourn |   | MOTION        |