



# PALOMAR AIRPORT ADVISORY COMMITTEE

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

Gordon Nesbitt  
*Oceanside Representative*

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, January 19, 2023 at 7:00 p.m. at the City of San Marcos Council Chamber at 1 Civic Center Drive, San Marcos, CA 92069.

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
1. Roll Call	INFORMATION
2. PAAC Member Chair and Vice Chair Elections	MOTION
3. Public Communications Regarding Items Not on the Agenda	INFORMATION
4. Approve Minutes for November 2022 Meeting	MOTION
5. PAAC Vacancy - D. Frazee	MOTION
7. Directors Report - J. Abbott	INFORMATION
8. Amendments to adjust rent to four PAC Atlantic leases-M. Cham	MOTION
9. Airport Monthly Performance Report – M. Reiner	INFORMATION
9. Staff Report – O. Brackett	INFORMATION
10. Committee Member Comments	INFORMATION
11. Set Agenda for Next Meeting – March 16, 2023	INFORMATION
12. Adjourn	MOTION