



# PALOMAR AIRPORT ADVISORY COMMITTEE

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

Gordon Nesbitt  
*Oceanside Representative*

Shirley Anderson  
*Carlsbad Representative*

Kevin Karpé  
*San Marcos Representative*

Armen Kurdian  
*Vista Representative*

Clifford Kaiser  
*Chairman*

Charles Collins  
*Vice 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 18, 2024, at 6:00 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 2023 Meeting	MOTION
5. ORDINANCE AMENDING SECTIONS 731 AND 732, ARTICLE XL, OF THE ADMINISTRATIVE CODE REGARDING MEMBERSHIP AND SELECTION OF THE SAN DIEGO COUNTY PAAC - J. Abbott	MOTION
6. Directors Report - J. Abbott	INFORMATION
7. Airport Monthly Performance Report- M. Reiner	INFORMATION
8. Airport Monthly Performance Report Discontinue live presentation – C. Kaiser	MOTION
9. Staff Report – J. Otto	INFORMATION
10. PAAC Meeting Location- J. Otto	INFORMATION
11. 20-Yr Master Plan Update and Priorities – J. Otto	INFORMATION
12. Automated alerting of aircraft that deviate from VNAP- C. Kaiser	INFORMATION
13. SD County response to CBS8 – J. Abbott	INFORMATION
14. FAA Meeting reschedule – J. Otto	INFORMATION
15. Committee Member Comments	INFORMATION
16. Set Agenda for Next Meeting – March 21, 2024	INFORMATION
17. Adjourn	MOTION