



# 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*

Thomas Ricotta  
*Vista Representative*

Clifford Kaiser  
*General Public*

Charles Collins  
*General Public*

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 on Thursday, January 16, 2020 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. <b>Roll Call</b>	<b>INFORMATION</b>
2. <b>PAAC Member Chair and Vice Chair Elections</b>	<b>MOTION</b>
3. <b>Public Communications Regarding Items Not on the Agenda</b>	<b>INFORMATION</b>
4. <b>Approve Minutes for November 2019 Meeting</b>	<b>MOTION</b>
5. <b>PAAC Administration – C. Collins</b>	<b>INFORMATION</b>
6. <b>VNAP Sub-Committee Update – J. Swain</b>	<b>INFORMATION</b>
7. <b>Real Property Report – A. Baldwin</b>	<b>INFORMATION</b>
8. <b>SNA vs CRQ Presentation – O. Brackett</b>	<b>INFORMATION</b>
9. <b>Airport Monthly Performance Report – S. Raysin</b>	<b>INFORMATION</b>
10. <b>Staff Report – O. Brackett</b>	<b>INFORMATION</b>
11. <b>Committee Member Comments</b>	<b>INFORMATION</b>
12. <b>Set Agenda for Next Meeting – March 19, 2020</b>	<b>INFORMATION</b>
13. <b>Adjourn</b>	<b>MOTION</b>

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