



PALOMAR AIRPORT ADVISORY COMMITTEE

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

Gordon Nesbitt
Oceanside Representative

Vacant
Carlsbad Representative

Kevin Karpé
San Marcos Representative

Vacant
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, July 20, 2023, 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 2023 Meeting	MOTION
4. Sustainability Management Plan - J. Abbott	INFORMATION
5. Directors Report/Introduction of Project Manager - J. Abbott	INFORMATION
6. 8th Amendment to Atlantic's lease #6 – M. Cham	Motion
7. VNAP Subcommittee - J. Otto	INFORMATION
8. FAA Letter Response - J. Otto	INFORMATION
9. Airport Monthly Performance Report – J. Otto	INFORMATION
10. Staff Report – J. Otto	INFORMATION
11. Committee Member Comments	INFORMATION
12. Set Agenda for Next Meeting – September 21, 2023	INFORMATION
13. Adjourn	MOTION