



PALOMAR AIRPORT ADVISORY COMMITTEE

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

Garry Greening
Carlsbad Representative

Shirley Anderson
Carlsbad Representative

Kevin Karpé
San Marcos Representative

Armen Kurdian
Vista Representative

Clifford Kaiser
*Chairman
General Public*

Gordon Nesbitt
Oceanside Representative

Clayton Lackey
Industry Representative

Howard Krausz
General Public

Larry Cohen
General Public

MEETING NOTICE **&** **AGENDA**

The next meeting of the Palomar Airport Advisory Committee will be held on Thursday, July 18, 2024, at 6:00 p.m. at the City of Carlsbad Chamber of Commerce 5934 Priestly Dr, Carlsbad, CA 92008.

<u>ITEM</u>	<u>ACTION</u>
1. Roll Call	INFORMATION
2. Vice Chair Election	MOTION
3. Motion Item Roll Call - J. Otto	MOTION
4. Public Communications Regarding Items Not on the Agenda	INFORMATION
5. Approve Minutes for May 2024 Meeting	MOTION
6. Directors Report- J. Abbott	INFORMATION
7. Airport Enterprise Fund- J. Abbott	INFORMATION
8. Palomar Airport Sustainability Plan – J. Abbott	INFORMATION
9. FAA Roundtable – J. Abbott	INFORMATION
10. American Airlines Lease agreement - J. Abbott/Carmela	MOTION
11. STEM Aviation Academy: inspiring future pilots, mechanics & leaders in STEM - Kay Sundram	INFORMATION
12. Staff Report- J. Otto	INFORMATION
13. Historical Data from Noise Monitors- J. Otto	INFORMATION
14. Update on New Noise Monitors – J. Otto	INFORMATION
15. Update on DASHBOARD – J. Otto	INFORMATION
16. Quiet Hours Discussion– J. Otto	INFORMATION
17. Airport Monthly Performance Report- M. Reiner	INFORMATION
18. Committee Member Comments	INFORMATION
19. Set Agenda for Next Meeting – Sept. 19, 2024	INFORMATION
20. Adjourn	MOTION