

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

Larry Cohen General Public Shirley Anderson Vice Chairperson Carlsbad Representative Clifford Kaiser Chairperson General Public

Howard Krausz General Public

Gary Greening Carlsbad Representative

Kevin Karpé San Marcos Representative Gordon Nesbitt

Oceanside Representative

Armen Kurdian Vista Representative

Clayton Lackey Industry Representative

MEETING NOTICE & AGENDA

The next meeting of the Palomar Airport Advisory Committee will be held on Thursday, September 19, 2024, at 6:00 p.m. at the City of Carlsbad Chamber of Commerce 5934 Priestly Dr, Carlsbad, CA 92008

| | <u>ITEM</u> | ACTION |
|--|---|-------------|
| 1. | Roll Call | INFORMATION |
| 2. | Public Communications Regarding Items Not on the Agenda – 15 min limit. | INFORMATION |
| 3. | Approve Minutes for July 2024 Meeting | MOTION |
| 4. | American Airlines Lease Agreement- J. Abbott/Carmela | MOTION |
| 5. | Directors Report - J. Abbott | INFORMATION |
| 6. | FAA Roundtable - J. Abbott | INFORMATION |
| 7. | Staff Report - J. Otto | INFORMATION |
| 8. | Update on New Noise Monitors - J. Otto | INFORMATION |
| 9. | Update on Dashboard - J. Otto | INFORMATION |
| 10. Airport Monthly Performance Report – M. Reiner | | INFORMATION |
| 11 | . Public Communications | INFORMATION |
| 12 | . Committee Member Comments | INFORMATION |
| 13 | . Set Agenda for Next Meeting – Nov 21, 2024 | INFORMATION |
| 14 | . Adjourn | MOTION |