



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, September 19, 2019 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 August 2019 Meeting	MOTION
4. Airport Director's Report – R. Griffiths <ul style="list-style-type: none">Proposed parcel acquisition	INFORMATION
5. Real Property Report – A. Baldwin	INFORMATION
6. PAAC Rules of Procedure update – Temp Suspension of Rules – C. Kaiser	MOTION
7. PAAC Rules of Procedure update – Incorporated Comments – O. Brackett	INFORMATION
8. Draft Annual Report Discussion – C. Collins	INFORMATION
9. VNAP Sub-Committee – J. Swain	MOTION
10. Airport Monthly Performance Report – S. Raysin	INFORMATION
11. Staff Report – O. Brackett	INFORMATION
12. Committee Member Comments	INFORMATION
13. Set Agenda for Next Meeting – November 21, 2019	INFORMATION
14. Adjourn	MOTION

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