



County of San Diego

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

The next meeting of the Palomar Airport Advisory Committee will be on Thursday, November 19, 2015 at 7:00 p.m. at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive Carlsbad, California, 92008.

<u>ITEM</u>	<u>ACTION</u>
1. Roll Call	INFORMATION
2. Approve Minutes for September, 2015 meeting	MOTION
3. Approve Minutes for Special October, 2015 Meeting	MOTION
4. Public Comment on Items Not On the Agenda	INFORMATION
5. Non-Exclusive Car Rental Concessions at County of San Diego's McClellan-Palomar Airport in Carlsbad, CA – I. Hodgson	MOTION
6. PAAC Updated Rules of Procedure – Proposed Updates to Airport Rules and Regulations, Policies and Procedures and Minimum Standards – R. Griffiths	MOTION
7. PAAC Annual Report – C. Collins	MOTION
8. Homeowners Associations Submittals Update/Fly Friendly Program Progress Report – J. O'Reilly	INFORMATION
9. Airport Monthly Performance Report – J. Turner	INFORMATION
10. Staff Report – O. Brackett	INFORMATION
11. Committee Member Comments	INFORMATION
12. Set Agenda for Next Meeting – January 21, 2016	INFORMATION
13. Adjourn	MOTION

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