



County of San Diego

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

The next meeting of the Palomar Airport Advisory Committee will be on Thursday, September 17, 2015 at 7:00 p.m. at the City of Carlsbad Faraday Center, 1635 Faraday Avenue, Carlsbad, California, 92008.

	<u>ITEM</u>	<u>ACTION</u>
1.	Roll Call	INFORMATION
2.	Approve Minutes for August, 2015 meeting	MOTION
3.	Public Comment on Items Not On the Agenda	INFORMATION
4.	Airport Director's Report – P. Drinkwater	INFORMATION
5.	Request for Proposals/Bids to Operate a Non-Exclusive Rental Car Concession at McClellan-Palomar Airport L. Lardy/I. Hodgson	INFORMATION
6.	Real Property Report – L. Lardy <ul style="list-style-type: none">• Status of Commercial Service	INFORMATION
7.	PAAC Updated Rules of Procedure – R. Griffiths	MOTION
8.	Next GEN Presentation – C. Collins	INFORMATION
9.	Homeowners Associations Submittals Update/Fly Friendly Program Progress Report – J. O'Reilly	INFORMATION
10.	Airport Monthly Performance Report – J. Turner	INFORMATION
11.	Staff Report – O. Brackett	INFORMATION
12.	Committee Member Comments	INFORMATION
13.	Set Agenda for Next Meeting - TBD	INFORMATION
14.	Adjourn	MOTION

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