



# County of San Diego

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## **MEETING NOTICE & AGENDA**

The next regular meeting of the Fallbrook Airpark Advisory Committee will be held on Monday, February 6, 2017, at 7:00 p.m. at the Fallbrook Branch Library, 124 South Mission Road, Fallbrook, CA 92028.

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
1. ROLL CALL	INFORMATION
2. PUBLIC COMMUNICATION*	INFORMATION
3. APPROVAL OF MINUTES	MOTION
4. INSTALLATION OF NEW CHAIR AND VICE CHAIR	MOTION
5. DIRECTOR'S REPORT (Peter Drinkwater)	INFORMATION
6. NEW AGRICULTURAL LEASES WITH MCDANIEL BROTHERS, LLC (Lee Ann Lardy/Anne Baldwin)	MOTION
7. AIRPORT MANAGER'S REPORT (Meadow Chase) Security Items Maintenance Items Operations Count	INFORMATION
8. AHM Security Lighting (Tom Wilson)	INFORMATION
9. NEW BUSINESS	INFORMATION
10. SET DATE FOR NEXT MEETING	INFORMATION
11. COMMITTEE MEMBERS' COMMENTS	INFORMATION
12. ADJOURN	MOTION

\* Public communication will be accepted on any agenda item at the time the item is heard.  
(Limited to three (3) minutes of public comment to each item)