



# PALOMAR AIRPORT ADVISORY COMMITTEE

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

Gordon Nesbitt  
*Oceanside Representative*

Vacant  
*Carlsbad Representative*

Kevin Karpe  
*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, April 18, 2019 at 7:00 p.m. at the City of San Marcos Council Chamber at 1 Civic Center Drive, San Marcos, CA, 92069.

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
1. Roll Call	INFORMATION
2. PAAC Member Chair and Vice Chair Elections	MOTION
3. Public Communications Regarding Items Not on the Agenda	INFORMATION
4. Approve Minutes for November 2018 Meeting	MOTION
5. Approve Minutes for December 2018 Special Meeting	MOTION
6. Airport Director's Report – O. Brackett	INFORMATION
7. Real Property Report- A. Baldwin	INFORMATION
8. Amendment to Verizon Wireless, Rent Adjustment - A. Baldwin	MOTION
9. Airport Monthly Performance Report – S. Raysin	INFORMATION
10. PAAC Member Bios on website – C. Kaiser	INFORMATION
11. PAAC Rules of Procedure update – C. Kaiser	INFORMATION
12. Convergence Instruments noise monitoring pilot – C. Kaiser	INFORMATION
13. Staff Report – O. Brackett	INFORMATION
14. Committee Member Comments	INFORMATION
15. Set Agenda for Next Meeting – May 16, 2019	INFORMATION
16. Adjourn	MOTION

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