



PALOMAR AIRPORT ADVISORY COMMITTEE

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

Charles Collins
Chairman

Clifford Kaiser
Vice Chairman

John O'Reilly
General Public

Dan Frazee
General Public

Ronald Lovick
General Public

Gordon Nesbitt
Oceanside Representative

Thomas Ricotta
Vista Representative

Ronald Cozad
Carlsbad Representative

Calvin Weeks
San Marcos Representative

MEETING NOTICE & AGENDA

The next meeting of the Palomar Airport Advisory Committee will be on Thursday, August 17, 2017 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. Public Communications Regarding Items Not on the Agenda	INFORMATION
3. Approve Minutes for June 2017 Meeting	MOTION
4. Cal Jet Elite Airways Presentation - John Pearsall, CEO-President Elite Airways, LLC; Robert Daly, Chairman Cal Jet Air, LLC; and David Dow, Vice President Elite Airways, LLC	INFORMATION
5. Airport Director's Report - P. Drinkwater	INFORMATION
6. Real Property Report - L. Lardy	INFORMATION
7. Fourth Amendments to Aviation Leases with SCIF Palomar, LLC dba Magellan Aviation - L. Lardy, I. Hodgson	MOTION
8. Airport Monthly Performance Report - J. Turner	INFORMATION
9. Staff Report - O. Brackett	INFORMATION
10. Committee Member Comments	INFORMATION
11. Set Agenda for Next Meeting - September 21, 2017	INFORMATION
12. Adjourn	MOTION

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