



County of San Diego

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

The next meeting of the Palomar Airport Advisory Committee will be on Thursday, January 15, 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 November, 2014 meeting	MOTION
3.	Public Comment on Items Not On the Agenda	INFORMATION
4.	PAAC Members Chair and Vice Chair Elections - C. Collins	MOTION
5.	Airport Director's Report – P. Drinkwater	INFORMATION
6.	Civic Helicopters, Inc. Amendment to Aviation Lease - I. Hodgson	MOTION
7.	Homeowners Associations Submittals Update/Fly Friendly Program Progress Report – J. O'Reilly	INFORMATION
8.	Airport Monthly Performance Report – J. Turner	INFORMATION
9.	Staff Report – O. Brackett	INFORMATION
10.	Committee Member Comments	INFORMATION
11.	Set Agenda for Meeting on February 19, 2015	INFORMATION
12.	Adjourn	MOTION

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