



County of San Diego

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

The next meeting of the Palomar Airport Advisory Committee will be on Thursday, February 16, 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 November 2016 and January 2017 Meeting	MOTION
4. Airport Director's Report - P. Drinkwater	INFORMATION
5. Real Property Report - L. Lardy <ul style="list-style-type: none">• Great Lakes Airlines - Introduction Charles Howell, President	INFORMATION
6. Lease Amendment for Verizon Wireless, DBA Verizon Wireless-Premise Adjustment - I. Hodgson, L. Lardy	MOTION
7. Lease Amendment for Royal Jet, INC.- Negotiated Rental Adjustment - I. Hodgson, L. Lardy	MOTION
8. Lease Amendment for Civic Helicopter's, Inc.,- Lease 1 and 2-Negotiated Rental Adjustment - I. Hodgson, L. Lardy	MOTION
9. Airport Monthly Performance Report - J. Turner	INFORMATION
10. Staff Report - O. Brackett	INFORMATION
11. Committee Member Comments	INFORMATION
12. Set Agenda for Next Meeting – April 20, 2017	INFORMATION
13. Adjourn	MOTION

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