



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, February 15, 2018 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 2017 and January 2018 Meeting	MOTION
4. Airport Director's Report – L. Lardy	INFORMATION
5. McClellan-Palomar Airport Master Plan Update and Program Environmental Impact Report Public Comment – C. Curtis <i>As part of this item the Committee may make a motion and vote to submit comments to the Draft EIR. See drafts of both documents at: www.PalomarAirportMP.com</i>	MOTION
6. PAAC Monthly Performance Report Subcommittee – C. Kaiser	INFORMATION
7. Airport Monthly Performance Report – J. Turner	INFORMATION
8. Staff Report – O. Brackett	INFORMATION
9. Committee Member Comments	INFORMATION
10. Set Agenda for Next Meeting –April 19, 2018	INFORMATION
11. Adjourn	MOTION

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