



PALOMAR AIRPORT ADVISORY COMMITTEE

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

Gordon Nesbitt
Oceanside Representative

Winthrop Cramer
Carlsbad Representative

Kevin Karpé
San Marcos Representative

Abby Boudon
Vista Representative

Clifford Kaiser
Vice Chairman

Charles Collins
Chairman

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 held virtually on Thursday, July 15, 2021 at 7:00 p.m. To access the meeting, please go to:

<https://sdcountyca.webex.com/sdcountyca/onstage/g.php?MTID=edad38e0e7ccfc25e1c5ad8e6c2451e4d>

For additional information on how to participate in the meeting, please go to:

<https://www.sandiegocounty.gov/content/sdc/dpw/airports/palomar/paac.html>

<u>ITEM</u>	<u>ACTION</u>
1. Roll Call	INFORMATION
2. Public Communications Regarding Items Not on the Agenda	INFORMATION
3. Approve Minutes for May 2021 Meeting	MOTION
4. Airport Director's Report – C. Humphres	INFORMATION
5. Real Property Report – A. Baldwin	INFORMATION
6. Extending Authority for Director of Airports to Sign Low-Value Leases and Licenses for Five Years – A. Baldwin	MOTION
7. Airport Monthly Performance Report – J. Gonzalez	INFORMATION
8. Staff Report – O. Brackett	INFORMATION
9. Committee Member Comments	INFORMATION
10. Set Agenda for Next Meeting – September 16, 2021	INFORMATION
11. Adjourn	MOTION

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