



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, June 21, 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 May 2018 Meeting	MOTION
4. Flight Tracking and Community Engagement- G. Bracci & J. Clinnin from EMS Bruel & Kjaer	INFORMATION
5. Master Plan Draft Program EIR Status update- C. Curtis	INFORMATION
6. Airport Director's Report – R. Griffiths	INFORMATION
7. Surplus Property Declaration, Loker Avenue Property – A. Baldwin	MOTION
8. Amendment to Atlantic Aviation-CRQ (West) Lease 6, Rent Renegotiation- A. Baldwin	MOTION
9. PAAC Member Information on County website - R. Griffiths	MOTION
10. PAAC Monthly Performance Report Subcommittee – C. Kaiser	MOTION
11. Airport Monthly Performance Report – J. Turner	INFORMATION
12. Staff Report – O. Brackett	INFORMATION
13. Committee Member Comments	INFORMATION
14. Set Agenda for Next Meeting – August 16, 2018	INFORMATION
15. Adjourn	MOTION

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