



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

Vacant
Vista Representative

Clifford Kaiser
General Public

Charles Collins
General Public

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, November 19, 2020 at 7:00 p.m. To access the meeting, please go to:

<https://primetime.bluejeans.com/a2m/live-event/vpcedzpk>

To submit comments on agenda items, please fill out a speaker request form by clicking on the link below on or before Thursday, November 19th by 2:00 P.M.

<https://www.sandiegocounty.gov/content/sdc/dpw/airports/palomar/paac/paac-commentform.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 September 2020 Meeting	MOTION
4. Draft Annual Report – C. Collins	MOTION
5. Airport Director's Report – C. Humphres	INFORMATION
6. New 2-Year Lease with a 3-Year Mutual Option with Avis Budget Car Rental, LLC– I. Hodgson	MOTION
7. VNAP Sub-Committee Update – J. Swain	INFORMATION
8. PAAC Administration – C. Kaiser	INFORMATION
• Requests/Docs from the public	
• Supplemental Report to the Annual Report	
9. Airport Monthly Performance Report – J. Otto	INFORMATION
10. Staff Report – O. Brackett	INFORMATION
11. Committee Member Comments	INFORMATION
12. Set Agenda for Next Meeting – January 21, 2020	INFORMATION
13. Adjourn	MOTION

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