



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

Vacant
Carlsbad Representative

Calvin Weeks
San Marcos Representative

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

The next meeting of the Palomar Airport Advisory Committee will be on Thursday, November 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 September 2018 Meeting	MOTION
4. Build NCC- I-5 HOV/Carpool Lane Construction in Carlsbad and Encinitas – K. Kong from Southwest Strategies LLC & T. Jackson from SANDAG	INFORMATION
5. Airborne Lead Monitoring at Palomar Airport – W. Brick from San Diego Air Pollution Control District	INFORMATION
6. PAAC Annual Report to Board of Supervisors – C. Collins	MOTION
7. PAAC Meeting Discussion Rules - C. Kaiser	INFORMATION
8. Airport Director's Report – R. Griffiths	INFORMATION
9. Airport Monthly Performance Report – J. Turner	INFORMATION
10. Staff Report – O. Brackett <i>As part of this item, the Part 150 Study will be discussed.</i>	INFORMATION
11. Committee Member Comments	INFORMATION
12. Set Agenda for Next Meeting – January 17, 2019	INFORMATION
13. Adjourn	MOTION

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