



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, May 18, 2017 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 April 2017 Meeting | MOTION |
| 4. Airport Director's Report - P. Drinkwater | INFORMATION |
| 5. Real Property Report - A. Baldwin | INFORMATION |
| 6. Lease Amendments for Rent Renegotiation- Atlantic Aviation- CRQ Leases 1, 4, and 5 - A. Baldwin | MOTION |
| 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 – June 15, 2017 | INFORMATION |
| 11. Adjourn | MOTION |

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