



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

Thomas Ricotta
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, September 17, 2020 at 7:00 p.m. To access the meeting, please go to:

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

To submit comments on agenda items, please send an email including your full name, city where you reside and agenda item to Airports@sdcounty.ca.gov on or before **Thursday, September 17th by 3:30 P.M.**

<u>ITEM</u>	<u>ACTION</u>
1. Roll Call	INFORMATION
2. Public Communications Regarding Items Not on the Agenda	INFORMATION
3. Approve Minutes for January 2020 Meeting	MOTION
4. Airport Director's Report – C. Humphres	INFORMATION
5. VNAP Sub-Committee Update – J. Swain	INFORMATION
6. Present draft Car Rental Request for Proposal (RFP) – I. Hodgson	INFORMATION
7. Airport Monthly Performance Report – S. Raysin	INFORMATION
8. Staff Report – O. Brackett	INFORMATION
9. Committee Member Comments	INFORMATION
10. Set Agenda for Next Meeting – November 19, 2020	INFORMATION
11. Adjourn	MOTION

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