



# PALOMAR AIRPORT ADVISORY COMMITTEE

*McClellan Palomar Airport ♦ 2192 Palomar Airport Road ♦ Carlsbad, California 92011 ♦ (760) 431-4646*

Gordon Nesbitt  
*Oceanside Representative*

Vacant  
*Carlsbad Representative*

Kevin Karpé  
*San Marcos Representative*

Vacant  
*Vista Representative*

Clifford Kaiser  
*Chairman*

Charles Collins  
*Vice Chairman*

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 on Thursday, September 21, 2023, at 7:00 p.m. at the City of San Marcos Council Chamber at 1 Civic Center Drive, San Marcos, CA 92069.

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
1. Roll Call	INFORMATION
2. Public Communications Regarding Items Not on the Agenda	INFORMATION
3. Approve Minutes for July 2023 Meeting	MOTION
4. Draft Annual Report – C. Kaiser	INFORMATION
5. Sustainability Management Plan - J. Abbott	INFORMATION
6. Directors Report - J. Abbott	INFORMATION
7. Western Flight Rent Adjustment 3 Leases – C. Gutierrez	MOTION
8. Loker Sale – C. Gutierrez	INFORMATION
9. Airport Monthly Performance Report – M. Reiner	INFORMATION
10. Staff Report – J. Otto	INFORMATION
11. Start Time for future PAAC Meetings	MOTION
12. Committee Member Comments	INFORMATION
13. Set Agenda for Next Meeting – November 16, 2023	INFORMATION
14. Adjourn	MOTION