

Peninsula Community Planning Board

Airport Committee

Chair: Suhail Khalil, **Alternate Chair:** Dee Wylie

PCPB Members: Shelly Kilbourn-McGee, Jim Lester, Charles Mellor, Mark Hoppe,
alternate: Jay Shumaker

Community Members: Paul Grimes

Meeting Agenda

August 8, 2008

12:30pm – 2:00pm

Meeting Comes to Order / Pledge of Allegiance

Attendance / Roll Call

Approve Agenda

Non-Agenda Public Comment – speaker forms and comment procedure attached

PCPB Airport Committee Chair Report (Suhail Khalil)

- 25 minutes
- 1. “Destination Lindbergh” Airport Policy Ad Hoc Committee 8/2 meeting update
- 2. Draft Letter to Dan Frazee re: seat PCPB rep on Curfew Violation Review Panel
 - a. Ex-officious member Mark Hoppe
- 3. Draft agenda and promotional flyer for September 23rd Town Hall Meeting
 - a. “Visions Of Our Future”

Airport Mitigation Report – (Paul Webb) SDCRAA Environmental Manager

- 30 minutes
- Update on FAR Part 150 Study
 - Noise Exposure Maps – expansion of boundary area “hill effect”
- NTC Remediation Phase II – project schedule and impacts

Action Items

- Action Item # 1 – approve agenda and promotional flyer for THM 9/23
- Action Item # 2 – approve letter to Dan Frazee

Agenda Public Comment– speaker forms and comment procedure attached

Question/Answer

Adjourn

PCPB Airport Committee meets monthly at Point Loma Library

For more information visit: <http://www.pcpb.net/airport.html>

San Diego County Regional Airport Authority Committees

- Airport Advisory Committee – long term visionary planning
 - Airport Technical Advisory Group – land use planning
 - Airport Noise Advisory Committee – noise mitigation
http://www.san.org/airport_authority/environmental_affairs/airport_noise/variance.asp
 - Noise Technical Advisory Group – FAR Part 150study
http://www.san.org/airport_authority/environmental_affairs/airport_noise/part150.asp