

**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

January 30, 2009

3:30pm – 5:00pm

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)

- 15 minutes
- 1. “Destination Lindbergh” Airport Policy Ad Hoc Committee 1/21/09 update
- 2. ANAC / ATAG / NTAG meeting updates
- 3. 2009 PCPB Airport Committee position letter re: SDIA near & long term plans
- 4. 2009 1st Quarter - Town Hall Meeting
 - a. “Regional Transit Systems affecting Peninsula”
 - b. Lindbergh’s Ultimate Build-Out & SDIA long term plans

SDIA Report – SDCRAA Noise Mitigation Director (Dan Frazee)

- 20 minutes
- Noise Technical Advisory Group meetings regarding Part 150 Study
 - Noise Compatibility Program update 1/15/09
 - Noise Exposure Maps out for comments

Action Items

- Action Item # 1 – Set 2009 monthly / quarterly committee meeting dates / times
- Action Item # 2 – (2009 PCPB position letter) SDIA near term Master Plan & proposed Inter-modal Transport Center @ SDIA North in Destination Lindbergh
- Action Item # 3 – 2008 grade to SDIA regarding Noise Tracking & Mitigation
- Action Item # 4 – approve 2009 Town Hall Meeting topic / date / place

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
 - Noise Technical Advisory Group – FAA Part 150 Study

http://www.san.org/airport_authority/environmental_affairs/airport_noise/variance.asp

http://www.san.org/airport_authority/environmental_affairs/airport_noise/part150.asp