

Peninsula Community Planning Board

Airport Committee

Chair: Suhail Khalil, **Alternate Chair:** TBD

PCPB Committee Members: (4 TBD)

Alternate: (TBD)

Community Member(s): TBD

Meeting Agenda

April 24, 2009

12:00pm – 2:00pm

2750 Womble Street, San Diego CA 92106

Meeting Comes to Order / Pledge of Allegiance

Parliamentary

- Airport Committee & Alternate (PCPB members): Chris Veum, Mark Hoppe, Jay Schumaker, Helen Kinnard, Scott Brown and Nancy Graham.
- Vote on Community Member(s): (Paul Grimes, Dee Wylie or Tom Delhaney)
- PCPB to approve committee 5/21/09

Approve Agenda

Non-Agenda Public Comment – speaker forms and comment procedures available

PCPB Airport Committee Chair Report

- 15 minutes
- 1. SDCRAA Terminal Development Plan meeting 3/27/09 update
 - a. Bruce R. Boland – Committee Chair next meeting (6/24/09)
 - i. http://san.org/airport_authority/boardmeetings.asp
 - ii. http://www.sanplan.com/terminal_dev_plan_overview.asp
- 2. ATAG / ANAC / NTAG / Airport Advisory Committee meeting updates
 - a. http://san.org/airport_authority/land_use_compatibility/atag.asp (4/15/09)
 - b. http://san.org/airport_authority/airport_noise/anac.asp (4/15/09)
 - c. http://san.org/airport_authority/airport_noise/part150.asp (5/21/09)
 - d. AAC meeting / election results – 4/16/09
- 3. 2009 2nd Quarter Town Hall Meeting (6/3/09) approved by PCPB 4/16/09
http://www.sanplan.com/Destination_Lindbergh/index.asp
 - a. DRAFT - Meeting Notice (attached)
 - b. DRAFT – Agenda (attached)

Action Items

- Action Item # 1 – Town Hall Meeting planning & organizational assignments

Agenda Public Comment– speaker forms and comment procedures available at meeting
Adjourn

Committee meets monthly at Liberty Station

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