

Peninsula Community Planning Board Airport Committee

Chair: Suhail Khalil, **Alternate Chair:** Scott Brown

PCPB Committee: Donna Kaup, Doug Cohen, Chris Veum, Mark Hoppe and Jay Shumaker
Alternate PCPB member: Helen Kinnard

Community Member(s): Dee Wylie, Paul Grimes and Tom Delahanty

Meeting Agenda

June 26, 2009

12:00pm – 2:00pm

2835 Perry Road, NTC Landing @ Liberty Station near new Corvette Diner

Meeting Comes to Order / Pledge of Allegiance

Parliamentary

- Airport Committee selection process 4/24/09 and PCPB approval 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 6/24/09 update
 - a. Bruce R. Boland – Committee Chair
 - 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 (6/16/09)
 - b. http://san.org/airport_authority/airport_noise/anac.asp (7/15/09)
 - c. http://san.org/airport_authority/airport_noise/part150.asp (5/21/09)
 - d. http://san.org/airport_authority/advisory_committees.asp (7/16/09)
- 3. 2009 Town Hall Meeting (6/3/09) summary

Action Items

- Action Item # 1 – THM summary / draft letter to legislators (Kehoe & Davis)
- Action Item # 2 – Address Kinnard complaint re: Airport Committee selection process and PCPB approval protocol

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

Adjourn

Committee meets on last Friday of each month 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