

# Peninsula Community Planning Board

## Airport Committee

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

**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

July 31, 2009

12:00pm – 1:30pm

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

#### Meeting Comes to Order / Pledge of Allegiance

#### Parliamentary

- Airport Committee receipt of Scott Brown resignation as alternate chair.
- Nominations of new alternate chair to be affirmed at next PCPB regular meeting.

#### Approve Agenda

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

#### PCPB Airport Committee Chair Report

- 15 minutes
- 1. SDCRAA meeting re: Terminal Development Plan meeting 7/9/09 update
  - a. Financial presentation posted online
    - i. [http://san.org/airport\\_authority/boardmeetings.asp](http://san.org/airport_authority/boardmeetings.asp)
    - ii. [http://www.sanplan.com/terminal\\_dev\\_plan\\_overview.asp](http://www.sanplan.com/terminal_dev_plan_overview.asp)
- 2. RASP / ATAG / ANAC / NTAG / Airport Advisory Committee meeting updates
  - a. [http://san.org/airport\\_authority/rasp/about\\_rasp\\_comm.asp](http://san.org/airport_authority/rasp/about_rasp_comm.asp) (6/11/09)
  - b. [http://san.org/airport\\_authority/land\\_use\\_compatibility/atag.asp](http://san.org/airport_authority/land_use_compatibility/atag.asp) (7/9/09)
  - c. [http://san.org/airport\\_authority/airport\\_noise/anac.asp](http://san.org/airport_authority/airport_noise/anac.asp) (7/15/09)
  - d. [http://san.org/airport\\_authority/airport\\_noise/part150.asp](http://san.org/airport_authority/airport_noise/part150.asp) (11/09)
  - e. [http://san.org/airport\\_authority/advisory\\_committees.asp](http://san.org/airport_authority/advisory_committees.asp) (7/16/09)

#### Action Items

- Action Item # 1 – draft letter to legislators (Kehoe & Davis)
- Action Item # 2 – vote new alternate chair to be affirmed at next PCPB meeting
- Action Item # 3 - Adopt mandatory attendance protocol – lose membership after two unexcused absences within 12 months.

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 & title 21 variance
  - Airport Noise Advisory Committee – noise mitigation
  - Noise Technical Advisory Group – FAA Part 150 Study
  - Regional Aviation Strategic Planning Committee