

Peninsula Community Planning Board

Airport Committee

Chair: Suhail Khalil, **Alternate Chair:** Jay Shumaker

PCPB Committee: Donna Kaup, Doug Cohen, Chris Veum, Mark Hoppe and Helen Kinnard

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

Meeting Agenda

August 28, 2009

12:00pm – 1:30pm

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

Meeting Comes to Order / Pledge of Allegiance

Parliamentary

- SD City Council Policy 600-24 as it relates to PCPB subcommittee protocol

Approve Agenda

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

PCPB Airport Committee Chair Report

- 20 minutes
1. PCPB approved letter (8/20/09) to Senator Kehoe and Congresswoman Davis
 2. SDCRAA meeting re: Terminal Development Plan meeting 8/24/09 update
 - a. Taxiway C construction project (nine months commencing 8/10/09)
 - i. PowerPoint presentation by George Condon, Airport Authority Director of Airside Operations
 3. RASP / ATAG / ANAC / NTAG / Airport Advisory Committee meeting updates
 - a. http://san.org/airport_authority/rasp/about_rasp_comm.asp (9/10/09)
 - b. http://san.org/airport_authority/land_use_compatibility/atag.asp (8/25/09)
 - c. http://san.org/airport_authority/airport_noise/anac.asp (10/21/09)
 - d. http://san.org/airport_authority/airport_noise/part150.asp (11/09)
 - e. http://san.org/airport_authority/advisory_committees.asp (10/8/09)

Action Items

- Action Item # 1 – set topics of discussions for follow-up meetings with Faulconer, Davis and Kehoe regarding SDIA expansion, capacity and influence

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
Airport Noise Mitigation Complaint Hotline at (619) 400-2799
airnoise@san.org
 - Noise Technical Advisory Group – FAA Part 150 Study
 - Regional Aviation Strategic Planning Committee