

Peninsula Community Planning Board Airport Committee

Chair: Robert MacCulloch, **Co-Chair:** TBD

PCPB Committee: Charles Mellor (ex-officio), Jay Shumaker and PCPB member TBD

Community Member(s): Neil Zerbe, Chris Chinman and TBD

Meeting Agenda

Wednesday June 2, 2010

12:00noon – 1:00pm

Liberty Station

2750 Womble Road, SD 92106

Meeting Comes to Order / Attendance / Pledge of Allegiance

Approvals – 3/12/10 minutes and 6/1/10 agenda

Non-Agenda Public Comment – speaker forms to be completed

Former PCPB Airport Committee Chair – Suhail Khalil reports:

1. SDIA Master Plan - proposed amendments to airport land use and implementation plans
2. SDIA Operations - five year capital improvement program
3. SDIA Airport Advisory Committee - new ALUCP stakeholder composition
4. Airport Land Use Compatibility Plan - update and preparation for SDIA
5. PCPB - status of 7 questions posed to SDCRAA on April 2nd (attached)
6. SDCRAA semi-annual update to PCPB - June 17th

Action Item:

1. **Ratify** 2010 Airport Committee – composition to be approved by PCPB 6/17
2. **Adopt** revision to PCPB Airport Committee – mission / goals & objectives
3. **Position/Comment** on SDIA SEIR to be approved by PCPB 6/17

Agenda Public Comment– speaker forms to be completed

Adjourn

For more information visit: www.pcpb.net/airport

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