

Peninsula Community Planning Board Airport Committee

Chair: Robert MacCulloch, **Co-Chair:** Suhail Khalil (Secretary)
PCPB Committee: Charles Mellor (ex-officio), Jay Shumaker and Donna Kaup
Community Member(s): Neil Zerbe, Chris Chinman, Paul Grimes and Robert Ambler
Ad Hoc Members: John Carroll and Roger Britt

Meeting Agenda

Monday January 17, 2010

12:00noon – 1:30pm

Liberty Station

2835 Perry Road, San Diego 92106

Meeting Comes to Order / Attendance / Pledge of Allegiance

Approvals – 12/10/10 meeting minutes and 1/17/10 agenda

Non-Agenda Public Comment – speaker forms req. / 3min. max/person (15 min. total)

Airport Committee Chair MacCulloch / Co-Chair Khalil reports:

1. Regional Aviation Strategic Plan update – Jan 26th workshop
2. SDIA Airport Land Use Compatibility Plan update – Jan 25th workshop
3. Congresswoman Susan Davis – intro new airport rep “Daniel Hazard”
4. PCPB Flight Track Alert updates (**posted online**)
5. SDCR Airport Authority / Airport Land Use Commission board meetings 1-18-11
6. KSAN Audit request to Senator Kehoe update

Discussion Item(s):

- KSAN Audit letter– to Kehoe 11/18 approved by PCPB
- SDIA north-side expansion plans – SEIR comment requested revisions by PCPB December 16th

Action Item(s):

1. **(Approve) SDIA north-side expansion SEIR comments** – revised by PCPB

Agenda Public Comment– speaker forms to be completed

Adjourn by 1:30pm

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