

Peninsula Community Planning Board Airport Sub Committee Minutes
January 30, 2009
3:30 PM – 5:00PM

Meeting was called to order by Chair Suhail Khalil followed by Pledge of Allegiance

Attendance: Suhail Khalil, Jim Lester, Paul Grimes, Dee Wylie, Mark Hoppe, Jay Shumaker.

Agenda was approved unanimously.

Non Agenda Public Comment: Public comment allowed for 15 minutes. Public comment became unruly and disruptive and Meeting was then adjourned and reopened in small conference room at Library.

I. PCPB airport Committee Chair Report by Suhail Khalil. Mr. Khalil reported on the Airport Policy Ad Hoc Committee which was held 1/21/09. The Ad Hoc committee established by Mayor Sanders continues to hear various ideas relating to future build out of Lindbergh. Chair reported on dates for ANAC/ATAG meetings. Plans for 2009 1st quarter Town Hall Meeting to be discussed. Ad Hoc Committee also heard plans for Regional Transit Systems that might affect the Peninsula and SDIA Long Term Plans

II. SDIA Report: SDRCAA Noise Mitigation presentation by Dan Frazee which included Noise Compatibility Update program update 1/15/09 and the presentation of the Noise Exposure Map. Comments and questions by members were heard and responded to by Dan Frazee.

III. Action Items:

- 1. Discussion for 2009 Monthly/quarterly committee meeting dates.** It was decided to establish last Friday of the month for monthly committee dates and time to be 12:00 1:30PM. Venues to be announced until such time as permanent place be obtained.
- 2. Position Paper regarding near term Master Plan & Proposed Inter-modal transport Center @SDIA North Destination Lindbergh** was proposed. Discussion involved Pros and Cons regarding same. Ideas were presented and collected by Chair to develop paper.
- 3. Grade for 2008 Noise Mitigation.** Discussion regarding Noise Tracking
- 4. Date Time and Place** was discussed regarding Town Hall Meeting. Final time and Place was tabled for this meeting. To be discussed later. Approval to have one was unanimous.

No Further business, Meeting adjourned at 5:15PM.