

**PENINSULA COMMUNITY PLANNING BOARD AIRPORT SUB COMMITTEE**

**MINUTES**

**February 27, 2009 12:00pm – 2:00pm**

**Meeting called to order by Chair Suhail Khalil. Chair led the Pledge of Allegiance  
Members present: Suhail Khalil, Mark Hoppe, Donna Kaup, Dee Wylie, Chris Veum and  
Community Member Paul Grimes and Peggy Cooper from SDIA.**

**Agenda was unanimously approved.**

**Non agenda public comment for 15 minutes.**

**PCPB Airport Committee Chair Report: Chair Suhail Khalil reported on the February 24<sup>th</sup> Airport Policy Ad Hoc Committee updating the options presented at same. He announced the dates for the ANAC/ATAG/NTAG meetings for those who would like to attend. PCPB position paper concerning near and long term plans for SDIA was discussed. Letter to include concerns regarding parking garage, traffic plans for the remodel as well as possible moving of terminal to North side as discussed in the AD HOC committee. Chair announced the need for 1<sup>st</sup> quarter Town Hall meeting which will address other issues brought by the Ad Hoc committee.**

**I. Action Items: Discussion as to Town Hall regarding the agenda, time and place. It was approved to continue plans for the meeting however, title and place are yet to be established. Chair will pursue obtaining venue perhaps at Liberty Station. The possibility of different speakers was also discussed. Chair will seek possible speakers to include Airport personnel, Kevin Faulconer, Jerry Sanders, SANDAG and other involved entities. Approval for meeting will be presented to full Board meeting March 19, 2009.**

**Members to be thinking and encouraged to bring ideas for Title of Town Hall Meeting in addition to news release for Beacon and various other forms and venues for ads.**

**Meeting adjourned at 2:10PM**