

Peninsula Community Planning Board Airport Committee Minutes
March 27, 2009
12:00pm – 2:00pm
Sail Ho Golf Course (Liberty Station)

Meeting was called to order by Chair Suhail Khalil followed by the Pledge of Allegiance
Attendance: Suhail Khalil appointed members for the New Year starting at the April meeting.
Members present were Mark Hoppe, Donna Kaup, Jay Shumaker, Helen Kinnaird, Chris Veum
and community member Paul Grimes. New community members are Tom Delahanty and Dee
Wylie

Agenda was approved unanimously.

Non Agenda Public comment. 15 minutes.

PCPB Airport Committee Chair Report: Chair Suhail Khalil reported on SDCRAA meeting on

1. "Destination Lindbergh" concept 3/23/09 update.
 - a. PCPB letter dated 2/0/09 supports concept B-I with conditions.
 - b. There will be a 10 day public comment period prior to next meeting 4/2/09. Staff reports attached to March 27 agenda (see agenda).
2. ATAG/ANAC/NTAG/ Airport Advisory committee meeting updates
 - a. ALUC
 - b. ANAC 4/15/09
 - c. Airport Authority noise/part 50 5/21/09
 - d. AAC meeting/elections to be held on 4/16/09 @ Liberty station Marriott
3. 2009 1st Quarter Town Hall Meeting topics approved by PCPB 3/19/09
 - a. "Intermodal Transit Center with High Speed Rail @SDIA
 - b. Lindbergh's ultimate build out plans. "Is it our future or folly"?

Action Items:

1. Above topics approved for agenda. Venue yet to be established as well as to firm up speakers.

Meeting adjourned 2:20PM