

PENINSULA COMMUNITY PLANNING BOARD

AIRPORT COMMITTEE MINUTES

June 26, 2009

12:00pm – 2:00pm

2835 Perry Road, NTC Landing Liberty Station near Corvette Diner

Attendance: Suhail K., Dee W., Jay S., Mark H., Tom D.

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

Parliamentary Issues: Airport Committee selection process 4/24/09 completed by full board approval on 5/21/09

Agenda was approved unanimously.

Non Agenda Public Comment limited to 15 minutes due to time constraints.

PCPB Airport Committee Chair Report:

1. SDCRAA Terminal Development Plan meeting 6/24/09, Mr. Khalil reported that Bruce Boland is new committee Chair.

2. ATAG/ANAC/NTAG/ Airport advisory committee meeting updates. All are encouraged to attend.

3. Summary of Town Hall Meeting on 6/3/09. Attended by approximately 100 persons. Very Informative speakers and Airport concepts explained in regard to Intermodal transit future possibilities as well as moving terminal and traffic impacts and mitigation. Critics included that some speakers were boring and some repetitive info. Overall considered a great success.

Action Items:

1. Discussed ideas for draft letter to send to legislators (Kehoe and Davis)

2. Addressed Complaint from Helen Kinnaird re Airport Committee selection process. Written response as to process and protocol of the full board was approved by committee.

Meeting adjourned 2:15PM