

PENINSULA COMMUNITY PLANNING BOARD AIRPORT COMMITTEE MINUTES
2835 Perry Road NTC @ Liberty Station near Corvette Diner
August 28, 2009
12:00 noon – 1:30 pm

Meeting was called to order at 12:05 by Chair Suhail Khalil followed by Pledge. Parliamentary issues clarified as to Non Agenda Public Comment and SD City Council Policy 600-24 as it relates to sub committee protocol.

Attendance: Suhail Khalil, Mark Hoppe, Donna Kaup, Paul Grimes, Dee Wylie. Late comers, Tom Delahanty, Jay Shumaker, Chris Veum. Peggy Cooper from Airport Authority also present.

Agenda was approved as written.

Non Agenda Public Comment: community member's disapproval of expansion of flight path. Several members expressed suspect this was the first step in wider flight path to become permanent. One member wanted noise exposure map. One member commented again about suspecting two run ways for the future. Paul Grimes suggested this committee push to get FAA and other entities to answer concerning these aforementioned concerns. Dee Wylie suggested attending all airport meetings to gain further understanding of past as well as future and current concerns for newcomers and concerned citizens.

PCPB Airport Committee Chair Report: Chairman Khalil reported on June 3, 2009 Community Town Hall meeting and reviewed the 13 major themes outlined in the letter to Senator Kehoe dated August 28, 2009. (This can be reviewed on www.pcpb.net web site). Approval for setting meetings with Senator Kehoe and Congresswoman Davis was unanimous and Chair will schedule. These were subsequently scheduled for October 10 and October 22. Significant question regarding deviations from 250 flight path, noise monitoring (which community members feel has significantly increased), request to Senator Kehoe to separate Land Use decisions from Airport Authority to ensure no conflict of interest, request separate EIR reports on all 16 urban airport and request to continue ad hoc Committee "Destination Lindbergh" to resolve North Harbor Drive anticipated traffic increase and impact on Point Loma as well as surrounding communities. Further study as to necessity for parking garage was also discussed. Follow up letter regarding same scheduled to be completed and reviewed at next meeting.

- 1. PCPB letter approved.**
- 2, George Condon, Airport Authority Director of Airside Operations presented PowerPoint presentation re taxi way C construction project (projected to be nine months)**
- 3. RASP/ATAG/ANAC//NTAG Advisory Committee updates (See web site for actual times and dates.**

Action Items:

- 1. To set up topics for discussion for follow up meetings with Faulconer, Davis and Kehoe regarding airport expansion, capacity and influence. Discussion included economic future, obsolescence and call to action and challenge for this committee to "sell" the vision for the future.**
- 2, Question regarding control of landing fees by community member will be addressed in future by Chair.**

Meeting adjourned 1:45PM