

Peninsula Community Planning Board

Airport Subcommittee meeting minutes

Friday December 10, 2010 12:00 noon – 1:30 pm
Point Loma Library, 3701 Voltaire Street SD 92106

Meeting was called to order by Chair, Robert MacCulloch at 12:05pm. Pledge of Allegiance was held / USA Flag present.

Attendance

Committee Members: Chair Robert MacCulloch, Co-Chair Suhail Khalil, Jay Shumaker, Donna Kaup. Paul Grimes, Robert Ambler
Community members: John Carroll, Jarvis Ross, Cynthia Conger **SDCRAA:** Peggy Cooper **FAA:** not present **Legislative Reps:** not present

Agenda: approved unanimously

Minutes of October & November approved as posted online www.pcpb.net/airport

Non Agenda Public Comment: Jarvis Ross; expressed relocation of SDIA is critical to SDC future economic prosperity. Jay Shumaker; expressed concerns about deficit spending and municipal bond market in California. No further public comment.

Chair / Co-Chair Reports: MacCulloch / Khalil reported the following:

1. Airport Noise Advisory Committee – voted to plead FAA to come back to ANAC. R. MacCulloch voted “no” due to FAA’s obligation to participate in ANAC as SDIA’s regulatory aviation agency.
2. Airport Advisory Committee – S. Khalil reported Ad Hoc Working Group formed to formally comment on SDIA SEIR Northside Improvement project.
3. Congresswoman Susan Davis – invitation to new airport rep “Daniel Hazard” to attend meeting 12/10/10 was accepted, but representative was a “no show”.
4. PCPB Flight Track Alert updates- Dec.9th 250 degree heading (**posted online**)
5. SDCR Airport Authority / Airport Land Use Commission board meetings 11-4-10
 - a. Regional Aviation Strategic Plan Update – P. Grimes questioned viability of expanded Air Cargo Facilities at SDIA
 - b. Teledyne Ryan demolition - after completed, area is planned to be used as temporary parking for Solar Turbine employees.
 - c. SDIA Airport Land Use Compatibility Plan update - steering committee to be formed and meet regularly starting January, 2011

Discussion Item(s):

- KSAN Audit letter– to Kehoe 11/18 approved by PCPB_ R. Ambler commented on SDIA closure due to bad visibility and reported no update on RPZ investigations. S. Khalil to follow-up with Flight Standard District Office and County Noise Hearing Board. J. Carroll to report on alternative flight tracking systems to support KSAN Audit investigations.
- SDIA north-side expansion plans – SEIR draft comments discussed & changes posted online

Action Item(s):

1. **Confirm meeting w/ Congresswoman Davis**– FAA KSAN Air Traffic Controls (approved unanimously)
2. **Approve John Carroll & Roger Britt** as members to PCPB AC & Ad Hoc (approved unanimously)
3. **SDIA north-side expansion SEIR** – comments for PCPB approval 12/16/10 (approved unanimously)

Adjourned: No further business and meeting was adjourned at 1:35pm

For more info visit: www.pcpb.net/airport

Respectfully submitted: Suhail Khalil, Secretary