



County of San Diego

DEPARTMENT OF PUBLIC WORKS County Airports

Peter Drinkwater
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MEETING NOTICE & AGENDA

The next meeting of the Palomar Airport Advisory Committee will be on Thursday, August 21, 2008 at 7:00 pm at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

<u>ITEM</u>	<u>ACTION</u>
1. Roll Call	INFORMATION
2. Approve Minutes for June, 2008	MOTION
3. Public Comment on Items Not On the Agenda	INFORMATION
4. Director's Report – P. Drinkwater	INFORMATION
5. Jet Source, Inc – Second Amendment to Aviation Lease - Negotiated Rental Adjustment – L. Lardy/l. Hodgson	MOTION
6. Amend the Ordinance Authorizing the Palomar Airport Advisory Committee to Reduce the Number of Committee Members – L. Lardy	MOTION
7. Request for Proposals for Car Rental Services in New Terminal Building – L. Lardy	INFORMATION
8. Fly Friendly Program Progress Report - J. Swain	INFORMATION
9. Airport Community Relations Report – J. Swain	INFORMATION
10. Staff Report – W. Vasquez	INFORMATION
11. Member Announcements	INFORMATION
12. Set Agenda for Meeting on September 18, 2008	INFORMATION
13. Adjourn	MOTION

**Public comment will be accepted on any item at the time the item is heard.*