



# REGIONAL AVIATION STRATEGIC PLAN

Subcommittee Meeting

February 15, 2011

1:30 – 4:30 pm

Orville & Wilbur Wright Conference Rooms, Commuter Terminal

INITIALS	MEMBER	TITLE/AGENCY AFFILIATION
<i>RA</i>	Rick Alexander	East County EDC
<i>BB</i>	Barry Bardack	Gillespie Field Development Council
	Rick Beach	President, Community Airfields Association of San Diego
<i>P</i>	Peter Drinkwater, Vice Chair	Airports Director, County of San Diego
<i>OD</i>	Oris Dunham, Chair	Airport Industry Consultant
<i>DE</i>	Doug Eatros	FedEx
	Gary Gallegos	Executive Director, SANDAG
<i>GG</i>	Gary Geis	Western Flight
	Tim Hutter	Chair, Carlsbad Chamber of Commerce
<i>LK</i>	Lucy Killea	Former State Senator and State Assemblymember
	Gary Knight	North County EDC
<i>HM</i>	Harry Mathis	Chair, Metropolitan Transit System
<i>JN</i>	Julianne Nygaard	North County Transit District
<i>BS</i>	Bob Scurlock	UCSD
	Muggs Stoll	Director, Land Use & Transportation Planning, SANDAG
	Mike Tussey	Deputy Director, Airports Division, City of San Diego
	<b>CONSULTANTS</b>	<b>AFFILIATION</b>
<i>EB</i>	Eric Bernhardt	LeighFisher
	Jeesoo Lee	LeighFisher
	Stephen Van Beek	LeighFisher
<i>HY</i>	Holland Young	LeighFisher
	<b>STAFF</b>	
<i>TNA</i>	Ted Anasis	Airport Planning
	Peggy Cooper	Strategic Planning
	Dan Frazee	Airport Noise Mitigation
<i>EG</i>	Ed Gowens	Airport Planning
<i>CH</i>	Chanelle Hawken	Intergovernmental Relations
	Mike Kulis	Intergovernmental Relations
	Angela Shafer-Payne	Planning & Operations
<i>AW</i>	Keith Wilschetz	Airport Planning
	<b>OTHERS</b>	
	MICHAEL DIGIROLAMO	AIRPORT CONSULTANT
	Christian Anderson	for Mike Tussey



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## AGENDA & SUMMARY

Clarification that Airport Authority was only to report RASP findings under legislative mandate and is not able to independently implement those findings

Comment and discussion about Scenario 1E to upgrade aircraft and seating capacity to consider further discussion with FAA and airlines; consensus of attendees appeared to be that such further discussion would not be productive

Clarification was requested of consultant about local resident usage of Tijuana Rodriguez International Airport

Question was posed about whether California High Speed Rail Authority has selected a station location in either downtown San Diego or at San Diego International Airport

Comments of commendation were made of consultants' analysis and presentation of RASP project

These meeting minutes reflect Airport Authority staff's understanding of comments made at the meeting. your understanding is different than that stated above, please contact Ed Gowens at 619-400-2244 or egowens@san.org.

Signed:

A handwritten signature in black ink, appearing to read "Ted Anasis", written over a horizontal line.

Ted Anasis, AICP  
Manager – Airport Planning

Date: 02/25/11