<table>
<thead>
<tr>
<th>PRESENT</th>
<th>MEMBER</th>
<th>TITLE/AGENCY AFFILIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>Rick Alexander</td>
<td>East County EDC</td>
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<tr>
<td></td>
<td>Barry Bardack</td>
<td>Gillespie Field Development Council</td>
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<tr>
<td></td>
<td>Rick Beach</td>
<td>President, Community Airfields Association of San Diego</td>
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<tr>
<td>X</td>
<td>Peter Drinkwater, Vice Chair</td>
<td>Airports Director, County of San Diego</td>
</tr>
<tr>
<td>X</td>
<td>Oris Dunham, Chair</td>
<td>Airport Industry Consultant</td>
</tr>
<tr>
<td>X</td>
<td>Doug Eutros</td>
<td>FedEx</td>
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<tr>
<td>X</td>
<td>Gary Gallegos</td>
<td>Executive Director, SANDAG</td>
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<td>X</td>
<td>Gary Geis</td>
<td>Western Flight</td>
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<tr>
<td></td>
<td>Tim Hutter</td>
<td>Chair, Carlsbad Chamber of Commerce</td>
</tr>
<tr>
<td>X</td>
<td>Lucy Killea</td>
<td>Former State Senator and State Assemblymember</td>
</tr>
<tr>
<td></td>
<td>Gary Knight</td>
<td>North County EDC</td>
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<tr>
<td>X</td>
<td>Harry Mathis</td>
<td>Chair, Metropolitan Transit System</td>
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<tr>
<td>X</td>
<td>Julianne Nygaard</td>
<td>North County Transit District</td>
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<tr>
<td>X</td>
<td>Bob Scourlock</td>
<td>UCSD</td>
</tr>
<tr>
<td>X</td>
<td>Muggs Stoll</td>
<td>Director, Land Use &amp; Transportation Planning, SANDAG</td>
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<tr>
<td>X</td>
<td>Mike Tussay</td>
<td>Deputy Director, Airports Division, City of San Diego</td>
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<tr>
<td>X</td>
<td>Christian Anderson</td>
<td>City of San Diego, Airports Division</td>
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<thead>
<tr>
<th>CONSULTANTS</th>
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<tr>
<td>X</td>
<td>Eric Bernhardt</td>
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<tr>
<td>X</td>
<td>Brad Jacobsen</td>
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<tr>
<td>X</td>
<td>Jeesoo Lee</td>
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<tr>
<td>X</td>
<td>Annie Cheng</td>
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<tr>
<td>X</td>
<td>Holland Young</td>
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<thead>
<tr>
<th>STAFF</th>
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<tbody>
<tr>
<td>X</td>
<td>Ted Anasis</td>
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<tr>
<td></td>
<td>Peggy Cooper</td>
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<td>X</td>
<td>Dan Frazee</td>
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<td>X</td>
<td>Brett Caldwell</td>
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<td>Mike Kulis</td>
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<td>X</td>
<td>Keith Wilschetz</td>
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<thead>
<tr>
<th>OTHERS WHO ATTENDED</th>
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<tr>
<td>X</td>
<td>Maddy Morris</td>
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## AGENDA & SUMMARY

<table>
<thead>
<tr>
<th>Item 1 – Introductions, Oris Dunham, Chair of RASP Subcommittee</th>
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<tbody>
<tr>
<td>Mike Tussey commended Staff and Consultants for good job on the RASP and stated that the FAA and the City of San Diego are in agreement on fatal flaws related to Brown Field.</td>
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<thead>
<tr>
<th>Item 2 – Alternative Scenarios Presentation and RASP public meetings discussion, Jacobs Consultancy</th>
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<tbody>
<tr>
<td>Will airports increase the size of aircraft in the future at San Diego airports? Response: It is assumed in the forecast and model that some aircraft in airline fleets will be replaced with aircraft with increase in passenger capacity.</td>
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<tr>
<td>Why does Burbank Airport grow so fast? Response: As LAX nears capacity, other LA regional airports start to accommodate more passengers</td>
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<tr>
<td>Origins and destinations (O&amp;D) of passengers were discussed. It was expressed that multiple factors affect O&amp;D of passengers.</td>
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<tr>
<td>Potential air carrier service was discussed, as well as shifting general aviation (GA) from Gillespie Field to Brown Field and the determination by the FAA that required precision instrument approach is infeasible.</td>
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<tr>
<td>Distance and accessibility related to Gillespie Field was discussed.</td>
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<tr>
<td>It was suggested that commercial scenarios should be analyzed that include a 737 aircraft or larger aircraft could meet long-term passenger demand.</td>
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<tr>
<td>There will be an Airport Multimodal Accessibility Plan (AMAP) update in December 2010.</td>
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<tr>
<td>There was discussion regarding the Destination Lindbergh project and a cost/benefit analysis as well as California high speed rail and the associated ground access improvements.</td>
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<tr>
<td>Coordination with Mexico was discussed in relation to a cross-border scenario.</td>
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<tr>
<td>RASP project status briefings will be made to the FAA and the Airport Authority in the near future.</td>
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## NEXT RASP SUBCOMMITTEE MEETING: Thursday, December 9, 2010 from 1:30 to 4:30 pm at San Diego International Airport Commuter Terminal.

These meeting minutes reflect Airport Authority staff’s understanding of comments made at the meeting. If your understanding is different than that stated above, please contact Brett Caldwell at 619-400-2482 or bcaldwel@san.org.

**Signed:**

Ted Anasis, AICP
Manager – Airport Planning

**Date:** 09/30/10