

**County of San Diego Board of Supervisors  
AGENDA ITEM INFORMATION SHEET**

**AGENDA ITEM SUBJECT/TITLE:**

**MCCLELLAN - PALOMAR AIRPORT - LEASE WITH AMERICAN AIRLINES AND ITS FUTURE AMENDMENTS, LEASE AMENDMENTS WITH EXISTING CHARTER AIRLINES, REPEAL POLICY 44, AND RELATED CEQA EXEMPTION (DISTRICTS: 3 AND 5)**

**REQUIRES FOUR VOTES:**

Yes  No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION §1000.1 REQUIRED:**

Yes  No

**NOTICED PUBLIC HEARING REQUIRED:**

Yes  No

**PROJECT UNDER CEQA:**

Yes  No

If Yes, approval of CEQA document required?

Yes  No

**DECISION WITHIN GOVERNMENT CODE SECTION 84308:**

Yes  No

**PREVIOUS RELEVANT BOARD ACTIONS:**

For Policy F-44: 10-9-02 (5) 10-6-87 (58) 12-12-89 (49) 6-5-90 (43) 10-23-90 (45) 4-30-91 (32)

9-17-91 (42) 7-16-96 (19) 12-9-08 (33) 02-24-10 (2) 12-14-16 (16) 10-25-23 (7)

**BOARD POLICIES APPLICABLE:**

F-51

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):**

n/a; assigned after approval

**ORIGINATING DEPARTMENT:** DPW Airports

**OTHER CONCURRENCE(S):** Counsel

INTERNAL REVIEW COMPLETED: YES  NO

Signature

**CONTACT PERSON(S):**

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