

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, August 18, 2016

Chairperson Chuck Collins called the meeting to order at 7:03 p.m. on Thursday, August 18, 2016, at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

ROLL CALL

The roll call was taken.

Members present represent a quorum.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Cliff Kaiser, Gordon Nesbitt, John O'Reilly, Ron Cozad and Bob Gates were present.

MEMBERS ABSENT

Cal Weeks, Tom Ricotta and Tim Hutter were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, Jessica Turner, John Otto, Blake Matheson, Lee Ann Lardy and Roger Griffiths.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Swanson discussed a recent Angel Flights West event and an upcoming AOPA event. He stated that he takes the opportunity to provide the VNAP pilot handout at such events.

Mr. Thorley referenced a SAN meeting and requested that CRQ provide similar reports as well as include FAA representation at the PAAC meetings.

Ms. Gibson, of Rancho Vallecitos, advised of her observations of aircraft. She requested that mandatory flight restrictions be implemented.

APPROVE MINUTES FOR JUNE 2016 MEETING

The PAAC members reviewed the minutes for the June 2016 meeting. Mr. O'Reilly moved the minutes be approved, which they were with Mr. Cozad abstaining.

REAL PROPERTY UPDATE – L. Lardy

Ms. Lardy provided an informative presentation on the County Airports' leasing program. She discussed the types of leases, lease revenue, and lease rates. Ms. Lardy answered committee member questions including why the County leases property and inquiries about lease rates. Mr. Bender provided comment and requested that the presentation be made available to the public because the technical difficulties prevented it from being shown at the meeting. Mr. Thorley also provided comment.

UPDATES TO SCHEDULE OF RATES AND CHARGES AND USE CONTROL POLICY FOR COUNTY OF SAN DIEGO AIRPORTS – R. Griffiths

Mr. Griffiths discussed the current schedule of rates and charges used by County Airports and the proposed changes. The proposed changes include increases to the landing fees, fuel flowage fees, and transient aircraft parking fees.

Mr. Griffiths responded to questions and comments regarding the proposed changes and the process of establishing the schedule of rates and charges. Public comment was also received from Mr. Bender, Mr. Thorley, and Mr. Mueller. The initial motion that "Palomar Airport Advisory Committee hereby recommends the County Board of Supervisors amend the Schedule of Rates and Charges and Use Control Policy of San Diego County Airports to levels at or below those proposed by staff" failed to pass. Committee members discussed modifying the recommended motion by removing the word 'at or below those' and this modified motion passed.

AYES: Gates, Kaiser, O'Reilly, Nesbitt
Abstentions: Collins, Cozad.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Turner

Report for July 2016:

- Monthly Operations Count: 15,198
- Annual Operations Count: 90,397
- Monthly Air Carrier Passenger Enplanements: 0
- Monthly Air Carrier Passenger Throughput: 0
- Annual Air Carrier Total Passengers: 0
- Monthly Concerns: 299
- Annual Concerns: 1,897
- Community Noise Concerns by area: Southwest: 231; Southeast: 35; Northwest: 5; Northeast: 28
- Jet Flights during quiet hours (2200-0700): 66
- Propeller Flights during quiet hours (0000-0600): 23

Comments were received from Mr. Bender and Mr. Thorley.

Ms. Turner advised that she and Mr. Brackett provided a Fly Friendly presentation to the Aviara Women's Group that was well received.

STAFF REPORT – O. Brackett

Mr. Brackett stated Brittany Bugiel has accepted a position at SAN. Laura Estrada has been selected to fill the secretary position and will start on August 19, 2016. There is no update on the status of commercial service. However, there are three airlines that have expressed interest in operating at CRQ. The County and the City have an agreement for the Noise Monitoring Terminal (NMT) site, and we will be moving forward. Mr. Bender and Mr. Thorley asked questions regarding the NMT site.

COMMITTEE MEMBER COMMENTS

Mr. Kaiser requested that staff report on Mr. Thorley's requests and provide information on Brown Act requirements as well as the duties and responsibilities of committee members.

SET AGENDA FOR MEETING ON SEPTEMBER 15, 2016

No items were given by the PAAC members.

ADJOURN

The meeting was adjourned at 8:56 p.m.

By: Laura Estrada
Laura Estrada, Administrative Secretary I

