

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

MINUTES

Thursday, June 16, 2016

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, June 16, 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, Gordon Nesbitt, John O'Reilly, Tom Ricotta and Bob Gates were present. Vice Chairperson Cliff Kaiser joined the meeting in progress.

MEMBERS ABSENT

Cal Weeks, Ron Cozad and Tim Hutter were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, Brittany Bugiel, John Otto, Jessica Turner, Blake Matheson, Lee Ann Lardy and Peter Drinkwater.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Collins provided comment regarding the WWII aircraft showcased during the "Wings of Freedom Tour". Mr. Collins discussed the design and size of the aircraft.

APPROVE MINUTES FOR MAY 2016 MEETING

The PAAC members reviewed the minutes for the May 2016 meeting. Mr. Gates moved the minutes be approved, which they were. Following the vote, Mr. Thorley provided comment regarding the amount of detail in the minutes.

AIRPORT DIRECTOR'S REPORT— P. Drinkwater

Mr. Drinkwater provided a status update on potential commercial airline service at Palomar Airport. He stated he attended a meeting with various carriers and provided information regarding Palomar Airport and the potential for the north county area. He addressed that there is currently a shortage of pilots which is resulting in limited services. Mr. Drinkwater took comments regarding the results of the meeting.

MEMORANDUM OF AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO REPLACE LEASES FOR NAVIGATION, COMMUNICATION, AND WEATHER AIR FACILITIES – L. Lardy

Ms. Lardy reported on a proposed Memorandum of Agreement (MOA) with the Federal Aviation Administration (FAA) leases for various components of landing aid equipment at McClellan-Palomar Airport. This MOA would replace agreements previously approved by the Board of Supervisors that have expiration dates of September 30, 2016 and September 30, 2021. To streamline both agencies' administration of these leases, the FAA and County Airports propose replacing the five existing agreements with a single twenty-year MOA. Approval of this MOA would provide for continued operation and maintenance by the FAA for landing aid equipment essential for the safety of McClellan-Palomar Airport operations. Consolidating several lease agreements into one document will improve the efficiency of recordkeeping and contract maintenance.

Ms. Lardy took questions and comments regarding the terms of the agreement. Ms. Lardy read the recommended motion, "*Palomar Airport Advisory Committee recommends that the Board of Supervisors approve the No Cost Land on Airport Memorandum of Agreement Number DTFAWN-16-L-00018 with the Federal Aviation Administration.*" Mr. Gates moved the motion be approved, which it was, with Mr. Kaiser abstaining.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Turner

Report for May 2016:

- Monthly Operations Count: 13,038
- Annual Operations Count: 63,055
- Monthly Air Carrier Passenger Enplanements: 0
- Monthly Air Carrier Passenger Throughput: 0
- Annual Air Carrier Total Passengers: 0
- Monthly Concerns: 187
- Annual Concerns: 1,373
- Community Noise Concerns by area: Southwest: 119; Southeast: 12; Northwest: 10; Northeast: 46
- Jet Flights during quiet hours (2200-0700): 69
- Propeller Flights during quiet hours (0000-0600): 33

Ms. Turner addressed questions from the committee members. Mr. Thorley commented on the voluntary quiet hours.

STAFF REPORT – O. Brackett

Mr. Brackett stated he attended the Rotary Club meeting along with Jessica Turner, which was very welcoming and informative.

COMMITTEE MEMBER COMMENTS

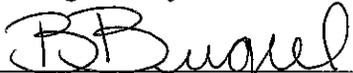
John O'Reilly wished everyone a Happy Father's Day.

SET AGENDA FOR MEETING ON AUGUST 18, 2016

No items were given by the PAAC members. Mr. Thorely stated he would like an update on the noise monitor.

ADJOURN

The meeting was adjourned at 7:37 p.m.

By: 
Brittany Bugiel, Administrative Secretary I