

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

**MINUTES**

**Thursday, May 19, 2016**

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, May 19, 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, Tom Ricotta were present. Bob Gates 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, Anne Baldwin and Ian Hodgson.

**PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA**

Mr. Thorley requested a transcript from a previous meeting. Mr. Collins stated that transcripts are not made for PAAC meeting and as such will not be provided.

**APPROVE MINUTES FOR APRIL 2016 MEETING**

The PAAC members reviewed the revised minutes for the April 2016 meeting. Mr. Ricotta moved the minutes be approved, which they were, with Mr. O'Reilly abstaining. Following the vote, Mr. Thorley provided comment regarding the amount of detail in the minutes. Mr. Collins pointed out minutes do not need to contain everything that was said, only actions taken.

**LEASE AMENDMENT TO AVIATION LEASE WITH JET SOURCE, INC. – L. Lardy**

Ms. Lardy stated the County and Jet Source, Inc. have negotiated an agreement for the County to buy out the remaining lease term for the 1.66-acre parcel from the Jet Source, Inc. leasehold for a payment of \$1.7 million. This would be accomplished through an amendment to the lease that would be effective July 1, 2016. The amendment would provide that the \$1.7 million would be paid through rent credits to Jet Source, Inc. The amendment will also revise contact information for both parties; revise the appraisal process in the lease to updated standards, including more realistic timelines; update exhibits to reflect new premises and include the most recent stormwater and hazardous materials lease language.

Ms. Lardy took questions from the committee and the public. She clarified how the negotiated payment was calculated. Ms. Lardy read the recommended motion, "*Palomar Airport Advisory Committee recommends that the Board of Supervisors approve the Fifth Amendment to Aviation Lease between the County of San Diego and Jet Source, Inc (County Contract Number 75758R).*" Mr. Nesbitt moved the motion to be approved, which it was by a 4-1 vote with Mr. Kaiser abstaining and Mr. Ricotta voting against.

**MCCLELLAN PALOMAR AIRPORT (CRO) AND JOHN WAYNE AIRPORT (SNA) COMPARISON – B. Matheson**

Mr. Matheson provided an informational presentation about the differences between McClellan Palomar Airport and John Wayne Airport. Members of the committee stated they would like to see the potential Master Plan changes added to the presentation. Mr. Brackett addressed the request.

**AIRPORT MONTHLY PERFORMANCE REPORT – J. Turner**

Report for April 2016:

- ➔ Monthly Operations Count: 12,715
- ➔ Annual Operations Count: 50,017
- ➔ Monthly Air Carrier Passenger Enplanements: 0
- ➔ Monthly Air Carrier Passenger Throughput: 0
- ➔ Annual Air Carrier Total Passengers: 0
- ➔ Monthly Concerns: 473
- ➔ Annual Concerns: 1,186
- ➔ Community Noise Concerns by area: Southwest: 139; Southeast: 95; Northwest: 5; Northeast: 234
- ➔ Jet Flights during quiet hours (2200-0700): 55
- ➔ Propeller Flights during quiet hours (0000-0600): 20

Ms. Turner addressed questions from the committee members. Mr. Thorley commented on the amount of people reporting concerns. Mr. Bender questioned how John Wayne Airport reports noise concerns.

**STAFF REPORT** – O. Brackett

Mr. Brackett stated the week of May 23<sup>rd</sup> is the upcoming FAA Part 139 inspection. Also, next Thursday, May 26<sup>th</sup> is the RSAT meeting to discuss airport operations with FAA staff. Mr. Brackett stated the Wings of Freedom tour went very well and was a success. He addressed that staff will be going to Jumpstart to talk to potential airlines. Mr. Bender provided comment regarding the size of the Wings of Freedom aircraft. Mr. Collins clarified that the size of the aircraft is safe for Palomar airport.

**COMMITTEE MEMBER COMMENTS**

No committee member comments were given.

**SET AGENDA FOR MEETING ON JUNE 16, 2016**

No agenda items were discussed.

**ADJOURN**

The meeting was adjourned at 8:08 p.m.

By:   
Brittany Bugiel, Administrative Secretary I