

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

MINUTES

Thursday, August 21, 2014

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, August 21, 2014 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Chairperson Chuck Collins, Tim Hutter, Bob Gates, Cliff Kaiser, Tom Ricotta and Cal Weeks were present at the start of the meeting, which represented a quorum.

MEMBERS ABSENT

Ron Cozad and John O'Reilly were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, Dan Thompson, Gilbert Matheson and Jessica Turner.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the June, 2014 meeting. Mr. Gates moved the minutes be approved, which they were, unanimously.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Graham Thorley asked questions about the accuracy of WebTrak, which was discussed by Jessica Turner, Olivier Brackett and Chuck Collins. Dean Gerdeman of Carlsbad asked questions about the proposed runway extension plan regarding a perceived lack of transparency and inadequate attention being given to the plan.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly/J. Turner

Ms. Turner said there had been no Fly Friendly Presentations since the last meeting. She reported that she had attended an Airport Noise Managers meeting in Burbank, CA, where the noise managers shared data and provided updates. It was a valuable experience.

AIRPORT COMMUNITY RELATIONS REPORT – J. Turner

Report for July, 2014:

- ➔ Monthly Operations Count: 12,518
- ➔ Annual Operations Count: 86,573
- ➔ Monthly Air Carrier Passenger Enplanements: 4,945
- ➔ Monthly Air Carrier Passenger Throughput: 9,997

- Annual Air Carrier Total Passengers: 60,992
- Monthly Concerns: 187
- Annual Concerns: 1,589
- Community Noise Concerns by area: Southwest: 151; Southeast: 11; Northwest: 7; Northeast: 18; Out of NINA: 11
- Jet Flights during quiet hours (2200-0700): 50
- Propeller Flights during quiet hours (0000-0600): 22
- Community Noise Concern Index = .117 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 178 people/1000

The PAAC and the public discussed why the operations count was lower in 2014. Also, the Community Noise Concern Index was discussed, concerning analyzing the data that is used to compute the index.

STAFF REPORT – O. Brackett

Mr. Brackett reported on a recent school tour of the airport that included three relatives of Gerald McClellan, representing three generations of his family. The runway distance remaining signage project has been completed. The runway will be closed at a later date for rubber removal from excess rubber deposits. The Premier Jet west gate project is under way. Mr. Brackett also discussed changes to the flight pattern over the South Vista area.

COMMITTEE MEMBER COMMENTS

Mr. Gates asked that staff report back on their research of Mr. Thorley’s WebTrak concerns. Mr. Kaiser asked for an update on the Airport Master Plan project but said that the update could be at one of the upcoming PAAC meetings but not necessarily the September meeting, since it will take time to develop a presentation. Mr. Kaiser also asked about the possibility of the PAAC having meetings in other cities near the airport, to give those residents the opportunity to attend a local meeting. He mentioned Vista and Oceanside. Mr. Gates said that on other boards he’s been a member of, people don’t typically come out for meetings shifted to their local areas.

SET AGENDA FOR MEETING ON SEPTEMBER 18, 2014

The next meeting of the Palomar Airport Advisory Committee will be on September 18, 2014. That meeting will take place at the City of Carlsbad Faraday Center.

ADJOURN

The meeting was adjourned at 7:57 p.m.

By: _____
Dan Thompson, Administrative Secretary I