

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

MINUTES

Thursday, June 20, 2013

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, June 20, 2013 at the Carlsbad City Offices, 1200 Carlsbad Village Drive, Carlsbad, California.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Bob Gates, Tom Ricotta and Cal Weeks were present at the start of the meeting, which did represent a quorum. Cliff Kaiser joined the meeting in progress.

MEMBERS ABSENT

Ron Cozad and John O'Reilly were absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Olivier Brackett, Dan Thompson and Jessica Turner.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the May, 2013 meeting. Mr. Gates moved the minutes be approved, which they were, with Mr. Hutter, Mr. Ricotta and Mr. Weeks abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

AIRPORT DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater discussed a recent FAA report on General Aviation Airports which described their different categories, descriptions and functions.

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

Rock Swanson of the Palomar Airport Association reported on their recent activities, including a recent event at Palomar Airport at which Mr. Hutter was the guest speaker. He spoke on trends in Aviation Insurance. Mr. Swanson is continuing to spread and increase awareness of the Fly Friendly Program at Palomar Airport.

AIRPORT COMMUNITY RELATIONS REPORT – J. Turner

Report for May, 2013:

- Monthly Operations Count: 12,844
- Annual Operations Count: 60,926
- Monthly Air Carrier Passenger Enplanements: 4,523
- Monthly Air Carrier Passenger Throughput: 8,757
- Annual Air Carrier Total Passengers: 43,081
- Monthly Concerns: 257
- Annual Concerns: 826
- Community Noise Concerns by area: Southwest: 220; Southeast: 19; Northwest: 7; Northeast: 11; Out of NINA: 2
- Jet Flights during quiet hours (2200-0700): 44
- Propeller Flights during quiet hours (0000-0600): 11
- Collins Noise Index for Community Concerns = .104 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 182.0 people/1000

Ms. Turner gave a demonstration of the WebTrak program.

STAFF REPORT – W. Vasquez

Mr. Vasquez gave an update on the taxiway project which will be completed in the next two weeks. A Part 139 inspection is scheduled for the week of August 5, 2013. The airport is in good shape and the inspection should go smoothly. Security cameras are being installed at the Fallbrook Airpark. The Palomar Airport Security Operations Center will be able to monitor Fallbrook Airpark. Similar cameras will be installed at Borrego Airport in the future. The Palomar Airport Manager's office now has a fingerprint scanner that can be used for background checks for persons needing SIDA access on the airport.

COMMITTEE MEMBER COMMENTS

There were no committee member comments.

SET AGENDA FOR MEETING ON AUGUST 15, 2013

The next meeting of the Palomar Airport Advisory Committee will be on August 15, 2013. Mr. Raymond Bender of San Marcos asked that three information items be placed on the August 15, 2013 agenda. They are 1) a discussion of the on-going Palomar Runway Feasibility Study, 2) the status of California Pacific Airlines' requests to Palomar Airport for operating agreements, leases, permits, and/or other forms of agreement, and 3) the County's analysis of the safety hazards presented by using the Palomar Airport Unit 3 closed landfill adjacent to the runway as the Runway Safety Area. Mr. Bender also requested that County staff explain at the next PAAC meeting the concepts of runway declared distances, runway displacements, and the impact of declared and displaced distances on runway lengths. Mr. Bender also asked that the County include in its monthly Airport Community Relations Report a section explaining how many planes and helicopters use Palomar Airport and how many of these craft comply with FAA Stage 3 and 4 noise requirements.

ADJOURN

The meeting was adjourned at 8:11 p.m.

By: _____
Dan Thompson, Administrative Secretary I