

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

MINUTES

Thursday, May 21, 2015

Chuck Collins called the meeting to order at 7:01 p.m. on Thursday, May 21, 2015 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, Bob Gates, John O'Reilly and Cal Weeks were present at the start of the meeting. Cliff Kaiser joined the meeting in progress.

MEMBERS ABSENT

Vice Chairperson Tim Hutter, Ron Cozad, Tom Ricotta was absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, John Otto, Dan Thompson and Jessica Turner.

APPROVE MINUTES FOR APRIL, 2015 MEETING

The PAAC members reviewed the minutes for the April, 2015 meeting. Mr. Gates moved the minutes be approved, which they were, with Mr. Collins abstaining. Mr. Graham Thorley of Carlsbad asked that the minutes be amended to reflect his concerns about the proposed BizAir Charter schedule. The PAAC Members said that the issue was addressed in the minutes as written.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Rock Swanson of the Palomar Airport Association spoke of recently participating in a tour for first graders which went well. Mr. Swanson continues to work to have the pilot community be in accordance with the VNAP. Raymond Bender of San Marcos distributed a document to the PAAC Members regarding his request for Agenda Items to be scheduled for 2015 PAAC Meetings, following up on two prior requests. Mr. Thorley asked what could be done to maintain the landscaping on the slopes at the airport. Rick Alzaga Of Plus One, who is a licensed Civil Engineer, asked about the 20 Year Plan.

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

Mr. Collins spoke of a recent meeting with the Poinsettia Heights HOA that he and Airport staff had attended. He understood their concerns and he had recently had a discussion with one of the Helicopter Operators on the airport. HOA groups were invited to contact the County Airports staff if they would like to schedule a Fly Friendly Presentation. The PAAC took comments from the public regarding future Fly Friendly Presentations and Mr. Collins conversation with the Helicopter Operator.

AIRPORT COMMUNITY RELATIONS REPORT – J. Turner

Report for May, 2015:

- Monthly Operations Count: 12,413
- Annual Operations Count: 45,871

- Monthly Air Carrier Passenger Enplanements: 867
- Monthly Air Carrier Passenger Throughput: 1,648
- Annual Air Carrier Total Passengers: 25,172
- Monthly Concerns: 278
- Annual Concerns: 847
- Community Noise Concerns by area: Southwest: 207; Southeast: 32; Northwest: 18; Northeast: 21; Out of NINA: 15
- Jet Flights during quiet hours (2200-0700): 65
- Propeller Flights during quiet hours (0000-0600): 25
- Community Noise Concern Index = .109 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 176 people/1000

Ms. Turner showed a picture of young children that had visited the airport on a recent tour. Ms. Turner addressed questions regarding the annual operations count and about the noise monitors. The PAAC took comments from the public regarding the noise monitors, the Concerns and Benefits Indices and Next Gen Flights. Mr. Collins said that he would endeavor to have responses regarding what planes were detected on the monitors versus what the monitors showed and Next Gen flights. Mr. Bender requested a presentation at a PAAC Meeting on Next Gen Flights.

STAFF REPORT – O. Brackett

Mr. Brackett spoke of the recent tour of young students on the airport. Blake Matheson of Palomar Airport Operations had organized the tour and static displays. Mr. Brackett showed pictures from the tour and thanked those involved in making it a success. Mr. Brackett spoke of a recent King Air wheels up incident. The Airport Fire Fighting unit, Airport Operations as well as the Carlsbad Police and Fire Departments responded. There were no fires or injuries. BizAir Shuttle is scheduled to start service on June 18 and should be starting to sell tickets shortly. The company has signage at Los Angeles International Airport. Mr. Brackett also said there would be a presentation on the Slopes at an upcoming PAAC meeting. Staff was looking at the August PAAC Meeting.

COMMITTEE MEMBER COMMENTS

Mr. Gates asked if the other PAAC members had any comments regarding a video that had been sent in the last seven to ten days. It's a ten minute video. Mr. Bender asked for a copy of the video. Mr. Collins said it will be sent to him. Mr. Thorley described the content of the video and about being informed of comments about the video. Mr. Collins said that the video had been seen by many people who had probably made comments about it.

Mr. Kaiser commented on the upcoming Vista Strawberry Festival.

SET AGENDA FOR MEETING ON JUNE 18, 2015

The next meeting of the Palomar Airport Advisory Committee will be on June 18, 2015.

ADJOURN

The meeting was adjourned at 7:53 p.m.

By: _____
Dan Thompson, Administrative Secretary I