

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

MINUTES

McClellan-Palomar Airport
Master Plan Update

Thursday, October 22, 2015

Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, October 22, 2015 at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

ROLL CALL

The roll call was taken.

Members present represented a quorum.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Cal Weeks, Ron Cozad, John O'Reilly, Bob Gates, and Cliff Kaiser were present at the start of the meeting.

MEMBERS ABSENT

Tom Ricotta was absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Olivier Brackett, John Otto, Lee Ann Lardy, Eric Nelson, Cynthia Curtis, Nick Alex, and Jessica Turner.

PRELIMINARY OPTIONS FOR NEW MASTER PLAN FOR MCCLELLAN-PALOMAR AIRPORT – P. Drinkwater

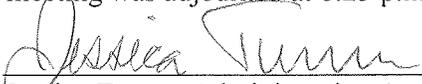
Mr. Drinkwater provided a presentation regarding the current status and preferred alternative for the McClellan-Palomar Airport Master Plan. He discussed the three alternatives including the attributes and constraints for each alternative. Mr. Drinkwater stated that the alternative with majority support **and staffs'** recommendation is the C/D-III Modified Compliance alternative. After concluding the presentation, Mr. Drinkwater and Mr. Vince Hourigan of Kimley-Horn answered questions that were asked by the committee members. The committee then heard public comment from 12 speakers. The

majority of the speakers were in favor of the C/D-III Modified option. Following additional comments from the committee, Ms. Turner read the recommended motion. "Palomar Airport Advisory Committee recommends that the Board of Supervisors direct staff to proceed with the McClellan-Palomar Airport Master Plan focusing on the modified C/D-III classification as the preferred option, subject to the preparation of a Program-Level Environmental Impact Report."

Mr. O'Reilly moved that the motion be approved, which it was unanimously.

ADJOURN

The meeting was adjourned at 8:23 p.m.

By: 
Jessica Turner, Administrative Analyst II