

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

MINUTES

Thursday, September 18, 2014

Chairperson Chuck Collins called the meeting to order at 7:24 p.m. on Thursday, September 18, 2014 at the City of Carlsbad Faraday Center, 1635 Faraday Avenue, Carlsbad, California.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Chairperson Chuck Collins, Ron Cozad, Bob Gates, John O'Reilly, Tom Ricotta and Cal Weeks were present at the meeting, which represented a quorum.

MEMBERS ABSENT

Tim Hutter and Cliff Kaiser were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, John Otto, Lee Ann Lardy, Dan Thompson, Gilbert Matheson and Jessica Turner.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the August, 2014 meeting. Mr. Ricotta moved the minutes be approved, which they were, with John O'Reilly abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Rock Swanson of the Palomar Airport Association spoke of a past presentation by Ms. Turner at one of their meetings and gave an update about how the association is working to get the word out to pilots about these issues.

AIRPORT DIRECTOR'S REPORT – P. Drinkwater

In Mr. Drinkwater's absence, Ms. Lardy presented a Master Plan update, describing the plan and the objectives.

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

Mr. Collins spoke about a presentation given to the Vistage Executive Advisory Group. A presentation was planned for the South Vista Community Group. Graham Thorley of San Marcos asked about the nature of the Fly Friendly Presentations. There are available for any group. The PAAC has made extensive outreach attempts to area Homeowners Groups regarding the availability of the Fly Friendly Presentation.

AIRPORT COMMUNITY RELATIONS REPORT – J. Turner

Report for September, 2014:

- Monthly Operations Count: 12,736
- Annual Operations Count: 99,309
- Monthly Air Carrier Passenger Enplanements: 4,853
- Monthly Air Carrier Passenger Throughput: 9,694
- Annual Air Carrier Total Passengers: 70,686
- Monthly Concerns: 311
- Annual Concerns: 1,900
- Community Noise Concerns by area: Southwest: 273; Southeast: 19; Northwest: 1; Northeast: 18; Out of NINA: 11
- Jet Flights during quiet hours (2200-0700): 63
- Propeller Flights during quiet hours (0000-0600): 32
- Community Noise Concern Index = .091 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 181 people/1000

Ms. Turner thanked the Palomar Airport Association for inviting them to their meeting for a presentation. She gave an update on the WebTrak system and followed up on an e-mail received from Mr. Thorley and clarified the County's response to some of his specific concerns. Mr. Thorley commented on the Airport Community Relations Report regarding the number of people benefitting from the airport and how complaints/concerns are processed.

STAFF REPORT – O. Brackett

Mr. Brackett reported that the runway will be closed the following Monday through Friday 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

It was recommended by the PAAC that County staff bring Voluntary Noise Abatement Procedures (VNAP) materials to have them available at future PAAC Meetings.

SET AGENDA FOR MEETING ON NOVEMBER 20, 2014

The next meeting of the Palomar Airport Advisory Committee will be on November 20, 2014.

ADJOURN

The meeting was adjourned at 7:56 p.m.

By: _____
Dan Thompson, Administrative Secretary I