

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

**MINUTES**

**Thursday, June 18, 2015**

Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, June 18, 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, Tim Hutter, John O'Reilly, Tom Ricotta and Cal Weeks were present at the start of the meeting. Bob Gates joined the meeting in progress.

**MEMBERS ABSENT**

Ron Cozad and Cliff Kaiser were absent.

**COUNTY STAFF PRESENT**

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

**APPROVE MINUTES FOR MAY, 2015 MEETING**

The PAAC members reviewed the minutes for the May, 2015 meeting. Mr. O'Reilly moved the minutes be approved, which they were, with Mr. Ricotta abstaining.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Dan Cretsinger of BizAir Shuttle spoke on the airline's initiation of service to Los Angeles which had gone smoothly and their Las Vegas service, which he said would start before the end of July. He took questions from the PAAC regarding advertising. Mr. Richard Toohey of Carlsbad congratulated the PAAC on how they handle complaints and gave out a package showing the advantages of providing service at Palomar Airport. Mr. Graham Thorley of Carlsbad said that Roberts' Rules of Order says that when a committee member asks a speaker a question, the speaker's allotted time stops.

**REQUEST FOR PROPOSALS – TRUE NORTH RAMP MANAGEMENT OF FUEL FACILITIES -**

A. Baldwin

Ms. Baldwin presented an informational item about a Request for Proposals for the True North Ramp Management of Fuel Facilities. She took questions from the PAAC about other options for the fuel facilities.

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

Ms. Turner had recently attended a Palomar Airport Association meeting. There was a good turnout for that meeting and some pilots had asked for feedback on how they were doing regarding the Fly Friendly Program and the VNAP. HOA groups were invited to contact the County Airports staff if they would like to schedule a Fly Friendly Presentation. Mr. Thorley asked what the PAAC does to appease Homeowner's complaints. Mr. Brackett responded regarding what was being done. Mr. Thorley said that the airport didn't interact with the FAA regarding the complaints and that the County should appease the Homeowner's and that the FAA should attend the PAAC meetings.

**AIRPORT COMMUNITY RELATIONS REPORT** – J. Turner

Report for May, 2015:

- Monthly Operations Count: 10,657
- Annual Operations Count: 56,528
- Monthly Air Carrier Passenger Enplanements: 0
- Monthly Air Carrier Passenger Throughput: 0
- Annual Air Carrier Total Passengers: 25,172
- Monthly Concerns: 201
- Annual Concerns: 1,048
- Community Noise Concerns by area: Southwest: 158; Southeast: 9; Northwest: 16; Northeast: 18; Out of NINA: 7
- Jet Flights during quiet hours (2200-0700): 61
- Propeller Flights during quiet hours (0000-0600): 23
- Community Noise Concern Index = .111 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 153 people/1000

Ms. Turner and Mr. Collins had changed the population information in the report to ensure accuracy. She also followed up on a NextGen presentation request. There is not going to be a presentation at a PAAC Meeting due to NextGen being a FAA project but Ms. Turner did provide information for an upcoming presentation elsewhere in June. Ms. Turner also discussed WebTrak data, regarding it not being available until 24 hours later. Mr. Bender asked if the Airport staff had met with the FAA regarding changes of flight paths due to NextGen. Mr. Bender asked about the settings of airport monitors and if he could meet with Ms. Turner regarding the noise monitors. He also referred to and asked about guidelines for the noise monitors.

**STAFF REPORT** – O. Brackett

Mr. Brackett spoke on the inaugural BizAir Shuttle flight to Los Angeles. He also said that there would be a median stabilization project during the first full week of July. They will also be removing rubber from the runway and doing some painting.

**COMMITTEE MEMBER COMMENTS**

Mr. Gates, Mr. Ricotta and Mr. O'Reilly spoke of how much they had enjoyed flying on the inaugural flights to and from Los Angeles. Mr. Collins spoke of how he was working with SoCal Tracon regarding a NextGen Presentation and a tour of their facilities. Mr. Bender asked to be included on that. Mr. Collins said he'd check on it.

**SET AGENDA FOR MEETING ON AUGUST 20, 2015**

The next meeting of the Palomar Airport Advisory Committee will be on August 20, 2015. Mr. Brackett said that there would be a presentation regarding the landfill slopes at that meeting.

**ADJOURN**

The meeting was adjourned at 8:01 p.m.

By: \_\_\_\_\_  
Dan Thompson, Administrative Secretary I