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

MINUTES

Thursday, January 16, 2014

Chairperson Chuck Collins called the meeting to order at 7:03 p.m. on Thursday, January 16, 2014 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Chairperson Chuck Collins, Ron Cozad, Bob Gates, Tom Ricotta and Cal Weeks were present at the start of the meeting, which represented a quorum.

MEMBERS ABSENT

Vice Chairperson Tim Hutter and John O'Reilly were absent. Cliff Kaiser was initially absent but joined the meeting in progress.

COUNTY STAFF PRESENT

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

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the November, 2013 meeting. Mr. Gates moved the minutes be approved, which they were.

PAAC MEMBERS CHAIR AND VICE CHAIR ELECTIONS – C. Collins

Chairperson Chuck Collins and Vice Chairperson Tim Hutter were re-elected to their positions.

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 presented a video from NASA regarding the future of aeronautics.

REAL PROPERTY UPDATE – L. Lardy

Ms. Lardy gave a Real Property update which included a report on the assignment of the BVP leasehold to Royal Jet and the status of California Pacific Airlines. Ms. Lardy took a question regarding what "BVP" stood for.

McCLELLAN-PALOMAR AIRPORT MASTER PLAN INITIATION OVERVIEW BRIEFING – V. Hourigan, Kimley-Horn and Associates

Mr. Hourigan gave a brief overview on the Airport Master Plan Initiation. The PAAC asked questions about the total development cost of the plan and how the Feasibility Study played into the process. They also asked about and discussed the upcoming workshops. The PAAC took comments from the public about the Master Plan process.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – O. Brackett

Mr. Brackett reported that there had been two Fly Friendly Presentations made in the last month: one at MiraCosta College to a group of retired Professionals and one at the Ocean Hills Country Club. Mr. Collins invited any Homeowners Associations groups to contact the Palomar Airport Manager's Office if they would like to have a Fly Friendly Presentation.

AIRPORT COMMUNITY RELATIONS REPORT – J. Turner

Report for December, 2013:

- Monthly Operations Count: 13,298
- Annual Operations Count: 160,290
- Monthly Air Carrier Passenger Enplanements: 4,589
- Monthly Air Carrier Passenger Throughput: 8,926
- Annual Air Carrier Total Passengers: 105,338
- Monthly Concerns: 100
- Annual Concerns: 2,724
- Community Noise Concerns by area: Southwest: 78; Southeast: 9; Northwest: 1; Northeast: 12; Out of NINA: 3
- Jet Flights during quiet hours (2200-0700): 53
- Propeller Flights during quiet hours (0000-0600): 11
- Community Noise Concern Index = .065 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 189 people/1000

Mr. Kaiser recommended that a one or two page sheet outlining concern reporting and processing procedures be developed.

STAFF REPORT – O. Brackett

Mr. Brackett reported that he had assumed the Airport Manager position after an application and interview process, which created an Assistant Airport Manager vacancy. John Otto will be making a lateral transfer from his current position as Assistant Airport Manager at Gillespie Field to the same position at Palomar Airport, once his position is filled at Gillespie Field. Additionally, he said that there will be more paving on Units 1 and 2. He also said that he and Ms. Turner are talking about updating the Fly Friendly Program logo.

COMMITTEE MEMBER COMMENTS

The dates for the Carlsbad Marathon were shared with the public.

SET AGENDA FOR MEETING ON FEBRUARY 20, 2014

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

ADJOURN

The meeting was adjourned at 8:20 p.m.

By: _____
Dan Thompson, Administrative Secretary I