

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

MINUTES

Thursday, May 17, 2012

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, May 17, 2012 at the Carlsbad City Offices, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Dick Cooke, Ron Cozad, John O'Reilly and Tom Ricotta were present at the start of the meeting. The members present at the start of the meeting represented a quorum. Bob Gates and Cliff Kaiser arrived while the meeting was in progress.

MEMBERS ABSENT

Cal Weeks was absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Lee Ann Lardy, Willie Vasquez, Olivier Brackett, Dan Thompson and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the April, 2012 meeting. Mr. Ricotta moved the minutes be approved, which they were, with Mr. Hutter and Mr. O'Reilly abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater gave a report which included aviation trends, environmental concerns and a report on Jiri Rutner, a new Airports employee working with marketing and business development skills, which includes a grant for which the Airports Division is applying. He also reported on California Pacific Airlines' status.

BVP ASSOCIATES LLC – NEGOTIATED RENTAL ADJUSTMENT –

Ms. Lardy presented a motion regarding amendments to Aviation Leases negotiated with Civic Helicopters. Mr. Cozad recused himself from the matter as a PAAC member and presented information and questions as a public citizen regarding the motion. Part of his comments referenced the fact that increased rents from one lease on the airport may have an impact on increased rent for future lease negotiations with other airport businesses. He also asked about the impact accommodations made by the County and BVP would affect the negotiated rent, which Ms. Lardy responded to at Mr. Collins' request. Mr. Hutter asked how rent adjustments are handled on the airport and Mr. Kaiser asked if the current economy supported rent increases for anyone. Ms. Lardy described the rent negotiation process, including the appraisals used in establishing rent increases. She said that BVP Associates was agreeable with the negotiated rent amounts being discussed. Ms. Lardy read the recommended motion which is as follows: "Palomar Airport Advisory Committee recommends that the Board of Supervisors approve the Third Amendment to Aviation Lease between the County of San Diego and BVP Associates, LLC (County Contract Number 121934)." The motion carried by a 5-1 vote, with Mr. Collins and Mr. Cozad abstaining.

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

There have been no presentations requested by homeowners groups since the last meeting. Rock Swanson of the Palomar Airport Association made a presentation about the group's ongoing education of their pilots as well as their monthly social hours, which include presentations about airport matters.

AIRPORT COMMUNITY RELATIONS REPORT/INDEXES REVIEW – J. Swain

- Monthly Operations Count: 11,503
- Annual Operations Count: 43,147
- Monthly Air Carrier Passenger Enplanements: 4,449
- Monthly Air Carrier Passenger Throughput: 8,998
- Annual Air Carrier Total Passengers: 32,553
- Monthly Concerns: 220
- Annual Concerns: 809
- Community Noise Concern Callers by area: Southwest: 7; Southeast: 5; Northwest: 0; Northeast: 2; Out of NINA: 3
- Noise Concerns by aircraft type: Propeller: 146; Jet: 24; Helicopter: 31, No Aircraft Type: 19
- Noise Concerns by type: Noise: 48; Low: 14; Over flights: 143; Unknown: 15
- Noise Concerns by time of day: 0700-1700: 150; 1700-2200: 29; 2200-0700: 41
- Jet Flights during quiet hours (2200-0700): 58
- Propeller Flights during quiet hours (0000-0600): 35
- Collins Noise Index for Community Concerns = .061people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 163.1 people/1000

The PAAC and Mr. Swain discussed some possible modifications to the report.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported on several items. A VNAP sign near the taxiway had been blown off by jet blast and was being securely replaced. The County Airports Division will be re-doing the taxiway throats during October or November. The Collings Foundation Wings of Freedom tour

had taken place at the airport on April 27-30 and, though it was a successful event, flights on the aircraft had been inhibited by foul weather. Several thousand people attended the event. Mr. Vasquez gave an update on California Pacific Airlines. The FAA has asked the airport to look at enhancing some safety areas on the airport. Those areas will be serviced during the week of July 7, 2012. Mr. Vasquez said they'd have the approximate cost of the project next month. Olivier Brackett spoke of a recent incident at the airport when the fire fighters utilized the airport's Automated External Defibrillator (AED) to a visitor at the Wings of Freedom event. The AED was used successfully and the visitor was transported to a local hospital.

COMMITTEE MEMBER COMMENTS

There were no committee member comments.

SET AGENDA FOR MEETING ON JUNE 21, 2012

The next meeting of the Palomar Airport Advisory Committee will be on June 21, 2012. County Airports staff will provide an update on the lead testing being conducted at the airport as well as a parking revenue update. Additionally, there will be an update on the Runway Feasibility project at the next meeting.

ADJOURN

The meeting was adjourned at 8:29 p.m.

By: _____
Dan Thompson, Administrative Secretary I