

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

MINUTES

Thursday, August 21, 2008

Chairperson Ramona Finnila called the meeting to order at 7:00 p.m. on Thursday, August 21, 2008 at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Ramona Finnila, Vice Chairperson Tim Hutter, John Christensen, Chuck Collins, Bob Gates, W.C. "Bill" Guier, John O'Reilly, Tom Ricotta and Howard Williams were present.

Members present represent a quorum.

MEMBERS ABSENT

There were no absent members.

COUNTY STAFF PRESENT

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

ROLL CALL

The roll call was taken. Ms. Finnila welcomed Mr. O'Reilly to the PAAC. He spoke about his background and his eagerness to serve on the committee.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the meeting of June 19, 2008. Bob Gates moved the minutes be approved. They were approved with Howard Williams 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 reported on status of Palomar Airport Customs Service and discussed current trends in commercial air service development including efforts underway by County Airports.

JET SOURCE, INC. – SECOND AMENDMENT TO AVIATION LEASE – NEGOTIATED RENTAL ADJUSTMENT – L. Lardy/I. Hodgson

Mr. Hodgson presented a motion item asking the PAAC to recommend that the County Board of Supervisors approve the second amendment to the aviation lease between the County of San Diego and Jet Source, Inc. Mr. Collins moved that the PAAC approve the motion, which carried.

AMEND THE ORDINANCE AUTHORIZING THE PALOMAR AIRPORT ADVISORY COMMITTEE TO REDUCE THE NUMBER OF COMMITTEE MEMBERS – L. Lardy

Ms. Lardy presented a motion item by which the PAAC recommended that the Board of Supervisors amend the ordinance authorizing the PAAC to reduce the number of committee members from eleven members to nine members. Mr. Gates moved that the PAAC approve the motion, which carried.

REQUEST FOR PROPOSALS FOR CAR RENTAL SERVICES IN THE NEW TERMINAL BUILDING – L. Lardy

Ms. Lardy made a presentation on the request for car rental services in the new terminal building. Representatives from AVIS Rent A Car spoke of their interest in providing service in the new terminal building.

FLY FRIENDLY PROGRAM PROGRESS REPORT – J. Swain

Mr. Swain reported that there had been no Fly Friendly Presentations since his last report although he has offered to make presentations to local residents. He plans to attend a pilot group meeting on August 23, 2008, at which he'll distribute Fly Friendly Presentation noise abatement pilot handouts. Mr. Swain, Mr. Brackett and Mr. Vasquez were planning to conduct an airport visit for two residents who had noise concerns and wanted more information. He reported on recent changes at the airport that may reduce noise concerns.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- Monthly Operations Count: 13,234
- Annual Operations Count: 121,019
- Monthly Air Carrier Passenger Enplanements: 3,768
- Annual Air Carrier Passenger Enplanements: 24,994
- Monthly Air Carrier Passenger Throughput: Revenue Out: 3,088; Revenue In: 2,971; Non-Revenue Out: 680; Non-Revenue In: 650; Total Passenger Throughput: 7,389
- Local Traffic: 3,631
- Itinerant Traffic: 9,603
- Monthly Concerns: 445
- Annual Concerns: 4,541
- Ratio of Concerns to Operations for July: 445 concerns for 13,234 aircraft, which is 1 concern for every 30 operations.

- ➔ Community Noise Concerns by area: Southwest: 400; Southeast: 11; Northwest: 24; Northeast: 9; Out of the area: 1.
- ➔ Noise Concerns by type: Noise: 165; Low: 263; Over flights: 12; Safety: 5.
- ➔ Noise Concerns by aircraft type: Propellers: 321; Jets: 78; Helicopters: 41; No Aircraft Type: 5.
- ➔ Noise Concerns by time of day: 0700-1700: 246; 1700-2200: 93; 2200-0700: 106.

Mr. Swain and the PAAC members discussed the yearly review and updates for the noise abatement pilot handout.

STAFF REPORT – W. Vasquez

Mr. Vasquez gave an update on the terminal redevelopment project. He said that Vision Airlines had suspended their service from Palomar Airport. He reported on the construction on Taxiway Charlie. County Landfills is dealing with a high temperature event on the airport. He reported that the airport's County website has received the second highest number of hits. He took questions from the PAAC about Civic Helicopter's reduced operating hours and Sky West's service.

MEMBER ANNOUNCEMENTS

Mr. Hutter announced that the Carlsbad Chamber of Commerce had recently completed a survey of its members regarding airline service at the airport. He will present a report on the survey at the next PAAC meeting.

SET AGENDA FOR MEETING ON SEPTEMBER 18, 2008

The next meeting of the Palomar Airport Advisory Committee will be on September 18, 2008. The PAAC requested updates on the Olympic Resort and noise monitoring. Additionally, the PAAC will also appoint a member to be on the car rental services interview panel. Mr. Drinkwater mentioned that a business economic vitality study may be presented at either the September, 2008, or the November, 2008, PAAC meeting.

ADJOURN

The meeting was adjourned at 9:16 pm.

By: _____
Dan Thompson, Administrative Secretary I