

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

**MINUTES**

**Thursday, February 19, 2009**

Chairperson Ramona Finnila called the meeting to order at 7:00 p.m. on Thursday, February 19, 2009 at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

**MEMBERS PRESENT**

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

Members present represent a quorum.

**MEMBERS ABSENT**

Howard Williams was absent.

**COUNTY STAFF PRESENT**

Present were Peter Drinkwater, Sunny Barrett, Lee Ann Lardy, Willie Vasquez, Dan Thompson, John Otto and Jim Swain.

**ROLL CALL**

The roll call was taken.

**APPROVAL OF MINUTES**

The PAAC members reviewed the minutes for the January, 2009 meeting. Mr. Collins moved the minutes be approved. The minutes were approved with Mr. Hutter and Mr. O'Reilly abstaining.

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

Rock Swanson, President of the Palomar Airport Association, discussed the initial pilot requirements and their ongoing proficiency requirements. Greg Chornak of Carlsbad asked Mr. Swanson for clarification about the qualifications.

Ruth Gans of Oceanside spoke of her concerns about the accidents and fatalities on or associated with McClellan-Palomar Airport.

**DIRECTOR'S REPORT** – P. Drinkwater

Mr. Drinkwater spoke of an upcoming meeting at which the data expressed in the Economic Vitality Study brochure will be discussed. Additionally, he spoke of unsolicited advertising

proposals he had received. He said that a comprehensive advertising plan will be established at a later date. The plan will assure coherency, aesthetics and revenue.

**BVP ASSOCIATES, LLC, FIRST AMENDMENT TO AVIATION LEASE** – L. Lardy

Ms. Lardy presented a motion item by which the PAAC recommended that the Board of Supervisors approve the proposed First Amendment to Aviation Lease with BVP Associates, LLC, as recommended by staff. Mr. O'Reilly moved that the PAAC approve the motion, which carried with Mr. Hutter dissenting.

**REAL PROPERTY UPDATE** – L. Lardy

Ms. Lardy provided an update on the Olympic Resort property.

**IMPLEMENTATION OF PARKING FEES** – S. Barrett

Ms. Barrett presented a motion item by which the PAAC recommended that the Board of Supervisors approve implementation of parking fees, as proposed by staff at McClellan-Palomar Airport. Mr. Gates moved that the PAAC approve the motion, which carried.

**BROWN ACT REVIEW** – R. Finnila

Ms. Finnila discussed how the Brown Act applies to PAAC communications and the Fly Friendly Presentations.

**CREATE ARTICLES FOR HOMEOWNERS ASSOCIATIONS SUBMITTALS** – R. Finnila

Ms. Finnila presented a motion item by which the PAAC voted to have Mr. O'Reilly and Mr. Guier contact the local Homeowners Associations for the purpose of submitting factual information into their newsletters. Mr. Gates moved that the PAAC approve the motion, which carried.

**NOISE INDEX FOR COMMUNITY CONCERNS** – C. Collins

Mr. Collins presented a motion item by which the PAAC voted to adopt the Collins Community Noise Concern Index and the Operational Benefit Index and include them in the Monthly Performance Report to PAAC for a study period of two years termination in January, 2011 unless reauthorized by the PAAC. Mr. O'Reilly moved that the PAAC approve the motion, which carried.

**FLY FRIENDLY PROGRAM PROGRESS REPORT** – J. Swain

Mr. Swain reported that a Fly Friendly Presentation had recently been presented to Rancho Carrillo, with approximately 30 people in attendance. Mr. Swain and Mr. Vasquez made an airport information presentation to the San Marcos Kiwanis Club, with approximately 75 people in attendance. New airport signage regarding the Voluntary Noise Abatement Procedures has been installed on the blast fence at the approach end of runway 24, and on both ends of the runway. Mr. Swain conducted a noise-related airport tour and some home site visits since the last meeting.

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

- Monthly Operations Count: 16,109
- Annual Operations Count: 16,109
- Monthly Air Carrier Passenger Enplanements: 2,405
- Annual Air Carrier Passenger Enplanements: 2,405
- Monthly Air Carrier Passenger Throughput: Revenue Out: 1,942; Revenue In: 1,835; Non-Revenue Out: 463; Non-Revenue In: 456; Total Passenger Throughput: 4,696
- Local Traffic: 6,228
- Itinerant Traffic: 9,881
- Monthly Concerns: 269
- Annual Concerns: 269
- Ratio of Concerns to Operations for January: 269 concerns for 16,109 aircraft, which is 1 concern for every 60 operations.
- Community Noise Concerns by area – location and caller breakout: 21 People with concerns total: Southwest: 12; Southeast: 5; Northwest: 1; Northeast: 2; Out of Area: 1.
- Noise Concerns by type: Noise: 106; Low: 152; Over flights: 11; Safety: 0.
- Noise Concerns by aircraft type: Propellers: 189; Jets: 72; Helicopters: 5; No Aircraft Type: 3.
- Noise Concerns by time of day: 0700-1700: 163; 1700-2200: 33; 2200-0700: 73.
- Collins Noise Index for Community Concerns: 21 people/229,870 Total NINA population = 0.091/1000.
- Palomar Airport Operational Benefit Index (OBI): 16,109 operations x 3.26 people per aircraft/229,870 = 228.45/1000

**STAFF REPORT** – W. Vasquez

Mr. Vasquez reported on the terminal construction project, recent advertisements regarding the airport and on an upcoming article in the north county media. He also spoke briefly on the restaurant status.

**MEMBER ANNOUNCEMENTS**

There were no member announcements.

**SET AGENDA FOR MEETING ON APRIL 16, 2009.**

The next meeting of the Palomar Airport Advisory Committee will be on April 16, 2009. Mr. Collins' presentation regarding community safety concerns will be a motion item on the agenda. Mr. O'Reilly and Mr. Guier will provide an update on the Homeowners' Associations submittals. This item will also be placed on the agenda.

**ADJOURN**

The meeting was adjourned at 9:48 p.m.

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