

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

MINUTES

Thursday, May 17, 2007

Chairperson Ramona Finnila called the meeting to order at 7:03 p.m. on Thursday, May 17, 2007 in the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Ramona Finnila, Vice-Chairperson Tim Hutter, John Christensen, Bob Gates, W.C. "Bill" Guier, Ginna Reyes, and Howard Williams.

Members present represent a quorum.

MEMBERS ABSENT

Chuck Collins and Tom Ricotta.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Dan Thompson and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the meeting of April 19, 2007. Bob Gates motioned that they be approved. The minutes were approved unanimously.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mr. Wayne Rosenbaum of Foley and Lardner reported Jet Source and Western Flight had merged their operations. Frank Milian, President of Jet Source, said by combining their resources they will provide better service to their customers. He said both businesses will retain their current names and all the same personnel will remain in place.

DIRECTOR'S REPORT – P. Drinkwater

The Request for Proposals for the terminal redevelopment and the related projects has been issued. The opening date for bids is June 28, 2007. A job walk and a Pre-Bid Conference are scheduled for June 1, 2007. The FAA has committed to funding the project. The new helicopter pad does not require a new 7480 or a new airspace study. Mr. Drinkwater sent an e-mail to Linda Johnson and others to that effect. Mr. Vasquez will get the State 5010 to reflect the correct status of the existing helicopter pad. Mr. Vasquez commented on the FAA fencing project which will enclose the ATCT with security fencing.

Mr. Drinkwater introduced Matt Godfrey and Dick Murphy of SH&E, an internationally known design and planning company. Their study looked at three different areas: 1) Domestic service potential; 2) Mexico service potential and 3) Future potential markets for regional jet service. Since several air carriers have gone back to turboprop service it is possible that more routes and more airlines could be introduced at the airport. A hypothetical future extension of the runway could accommodate fifty and seventy seat regional jets. Mr. Drinkwater said the runway area is capable of an extension of 1,000 feet. One problem hindering an extension is the landfill under the end of the runway. However, if Palomar is to be a true regional resource for the North County, enhanced commercial air service is necessary. The PAAC, along with Mike Grim from the City of Carlsbad, discussed whether an extension of the runway would trigger the local city ordinance requiring a vote of the people.

FLY FRIENDLY PROGRAM PROGRESS REPORT – J. Swain

A presentation has been scheduled for the ATAG (Airport Land Use Compatibility Plan Technical Advisory Group) on June 5, 2007. On June 2, 2007, Mr. Swain will be attending an event with Mayor Jim Desmond of San Marcos, at the Palomar Estates West Mobile Home Park. He will also be speaking to residents of the Bressi Ranch area at a BBQ sponsored by Barnstorming Adventures. A presentation has been scheduled July 11, 2007 at Ocean Hills Country Club in Oceanside.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- ➔ Monthly Operations Count: 17,983
- ➔ Annual Operations Count: 73,149
- ➔ Monthly Air Carrier Passenger Enplanements: 4,509
- ➔ Annual Air Carrier Passenger Enplanements: 17,091
- ➔ Monthly Air Carrier Passenger Throughput: Revenue Out: 4,026; Revenue In: 3,822; Non-Revenue Out: 483; Non-Revenue In: 470; Total Passenger Throughput: 8,801
- ➔ Local Traffic: 5,387
- ➔ Itinerant Traffic: 12,596
- ➔ Monthly Concerns: 50
- ➔ Annual Concerns: 197
- ➔ Ratio of Concerns to Operations for April: 50 concerns for 17,983 aircraft, which is 1 concern for every 360 operations.
- ➔ Noise Concerns by area: Southwest: 24; Southeast: 14; Northwest: 5; Northeast: 5; Other areas: 2
- ➔ Noise Concerns by type: Noise: 6; VNAP: 15; Low: 24; Over flights: 5.
- ➔ Noise Concerns by aircraft type: Propellers: 12; Jets: 23; Helicopters: 9; No Aircraft Type Specified: 6; Commercial: 0
- ➔ Noise Concerns by time of day: 0700 to 1700: 22; 1700 to 2200: 13; 2200 to 0700: 15
- ➔ Flight operations during quiet hours: 2200 to 0500: 190 [Props: 115 (0 concerns received); Jets: 49 (5 concerns received), Helicopters: 26 (1 concern received)]; 0500 to 0700: 99 [Props: 73 (0 concerns received); Jets: 26 (10 concerns received); Helicopters: 0.

Mr. Swain said though he cannot verify that the Noise Impact Notification Area (NINA) did not reduce the noise concerns at the airport, however it is helpful in explaining to people who either didn't realize the disclosure existed or ignored it. Mr. Grim commented on the NINA as it relates to the Robinson Ranch area.

R6/24 VNAP COMMITTEE – T. Hutter

Mr. Hutter reported the County is negotiating the pricing of the new Voluntary Noise Abatement Program (VNAP) maps. An FAA representative has asked for clarification. He wants the bullet points on the map addressed even though a great number of those were carried over from the previous map. Mr. Swain is taking care of this issue. Mr. Hutter asked for input on the appropriateness of soliciting money from all of the surrounding cities or whether the PAAC should just solicit funds from the cities of Carlsbad and San Marcos. The PAAC felt he should contact all of the surrounding cities for an equal amount. Ms. Finnilla recommended Mr. Hutter include Mayor Jim Desmond's name in the letter.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported the asphalt cracking on the landfill units has been taken care of. Mowing has been done around the airport. A fencing upgrade project will start on May 21, 2007. Additionally, Florexpco was issued a permit to allow their trucks to park in the long term parking lot during their Mother's Day rush period.

Mr. Grim gave an update on the ATAG. In July, both he and Eric Nelson will be giving the PAAC a more detailed presentation about the land use compatibility plan for Palomar Airport and some of the closer structures. He also said the businesses on the airport are addressed off of Palomar Airport Road and that the City of Carlsbad didn't know the loop within the airport was named Aircraft Road until he researched it. During the April PAAC meeting, a motion to retain the name of Palomar Airport Road and requesting that the City of Carlsbad delete "Aircraft Road" from the street index had been tabled. Mr. Gates made the motion which was passed unanimously.

MEMBER ANNOUNCEMENTS

Ms. Reyes announced that the bomber display held at Western Flight had been a success. The Wings over Gillespie air show will be held on June 16-17. The event will be from 8 am to 5 pm.

Vision Airlines will be starting service to North Las Vegas on June 15, 2007 with two weekly round trips with the possibility of expanding their service in the future.

SET AGENDA FOR MEETING ON JUNE 21, 2007

Ms. Finnilla announced that the next meeting would be on June 21, 2007.

ADJOURN

Meeting was adjourned at 8:48 p.m.

By: _____
Dan Thompson, Administrative Secretary I