



# PALOMAR AIRPORT ADVISORY COMMITTEE

*McClellan Palomar Airport ♦ 2192 Palomar Airport Road ♦ Carlsbad, California 92011 ♦ (760) 431-4646*

Charles Collins  
*Chairman*

Clifford Kaiser  
*Vice Chairman*

John O'Reilly  
*General Public*

Dan Frazee  
*General Public*

Jim Swain  
*General Public*

Gordon Nesbitt  
*Oceanside Representative*

Abby Boudon  
*Vista Representative*

Winthrop Cramer  
*Carlsbad Representative*

Kevin Karpé  
*San Marcos Representative*

## MINUTES

**Monday, April 26, 2021**

Chairman Chuck Collins called the meeting to order at 7:02 p.m. on Monday, April 26, 2021.

### **ROLL CALL**

The roll call was taken.

### **MEMBERS PRESENT**

Dan Frazee, Abby Boudon, Jim Swain, Chuck Collins, Cliff Kaiser, Gordon Nesbitt, John O'Reilly, Kevin Karpé and Win Cramer were present, which represented a quorum.

### **MEMBERS ABSENT**

No members were absent.

### **COUNTY STAFF PRESENT**

Present were Olivier Brackett, John Otto, Cam Humphres, Jeff Moneda, Derek Gade, Josh Heinlein, LeAnn Carmichael, Debbie Stalnaker and Elena Espinoza.

### **RECEIVE REPORT ON STATUS OF PALOMAR AIRPORT MASTER PLAN UPDATE AND ENVIRONMENTAL IMPACT REPORT AND PROVIDE RECOMMENDATION ON FUTURE MASTER PLANNING EFFORTS REPORT** – C. Humphres

Mr. Brackett provided a presentation on the brief for the May 5<sup>th</sup> board agenda item, Rescinding the 2018 McClellan-Palomar Airport Master Plan Update and Decertifying the Program Environmental Impact Report.

Chairman Collins provided a presentation on McClellan-Palomar Airport which provided information that included the type of aircraft that are based at Palomar, information on the Part 150 study that was conducted in 1995 and 2006 and the economic impact for 2008 and what was projected for 2030.

Chairman Collins and County Staff received comments and answered questions from the committee members. The committee then received public comment from 17 speakers. Sixteen speakers were in favor of the Master Plan's re-classification to a D-III standard, and one was opposed. There was an additional speaker that declined to speak.

The committee members discussed multiple motions that were proposed by Chairman Collins and Mrs. Boudon.

The committee members agreed to move forward with Mrs. Boudon's proposed motion.

Mrs. Boudon moved the following motion be approved: "*PAAC recommends the San Diego County Board of Supervisors urgently pursue a strategy that would achieve the existing Master Plan's re-classification to a D-III standard and the associated safety enhancements.*" Vice Chairman Kaiser seconded the motion. Motion was approved with one abstention.

#### **ADJOURN**

Vice Chairman Kaiser moved the meeting be adjourned; Mr. Frazee seconded. The meeting was adjourned at 9:28 pm.

By:   
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Elena Espinoza, Administrative Secretary I