



# 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

Thursday, March 18, 2021

Vice Chairman Cliff Kaiser called the meeting to order at 7:03 p.m. on Thursday, March 18, 2021.

### ROLL CALL

The roll call was taken.

### MEMBERS PRESENT

Dan Frazee, Abby Boudon, Jim Swain, Chuck Collins, Cliff Kaiser, Gordon Nesbitt, 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, Laura Estrada, Justin Gonzalez and Elena Espinoza.

### PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

There were no questions or comments from the committee members or the public.

### APPROVE MINUTES FOR JANUARY 2021 MEETING

The PAAC members reviewed the minutes for the January meeting.

Mr. Karpé moved the minutes be approved; Mr. Nesbitt seconded. Minutes were approved with two abstentions from Mr. O'Reilly and Mr. Swain.

There were no questions or comments from committee members or the public.

**OVERVIEW OF THE FAA’S NOISE PORTAL** – D. Cowan

Mrs. Cowan provided a presentation on the FAA’s Noise Portal. The purpose and goals of the Noise Portal is to identify how the FAA can more efficiently and effectively respond to and address noise complaints in a clear, consistent and repeatable manner that is responsive to the public and applies the best use of FAA resources.

Mrs. Nelson asked how the public can view the presentation and take the survey. Mr. Brackett stated the presentation and link to the survey will be posted on the Palomar Airport website upon receiving it from the FAA.

Mrs. Cowan received comments and answered questions from the committee members.

**C4FA vs COUNTY OF SAN DIEGO re: AIRPORT EXPANSION PLAN** – C. Kaiser

Vice Chairman Cliff Kaiser provided a statement found in the South Vista Community Newsletter regarding actions that were taken in the Airport Master Plan Lawsuit. He requested for committee members to be notified in the future.

Mr. Humphres read a statement provided by County Counsel regarding the Master Plan Lawsuit. He also stated that County Counsel is willing to provide further discussion in a closed session.

Vice Chairman Cliff Kaiser and Mr. Humphres received comments and answered questions from the committee members. There were no questions or comments from the public.

**AIRPORT DIRECTOR’S REPORT** – C. Humphres

Mr. Humphres provided a presentation on the landfill slopes. The presentation displayed different ways to improve the appearance of the slopes. He advised that staff recommends that they hydroseed the slopes with a variety of soil-specific native plants, install monument sign and landscape the corner of Palomar Airport Rd and El Camino Real.

Mr. Humphres received comments and answered questions from the committee members. There were no questions or comments from the public.

**AIRPORT MONTHLY PERFORMANCE REPORT** – J. Otto

Report for February 2021:

- Monthly Airline Passengers: 0
- Annual Airline Passengers: 0
- Monthly Take-Offs and Landings: 12,632
- Annual Take-Offs and Landings: 23,769
- Monthly Complaints: 357

- Annual Complaints: 647
- Community Noise Complaints by Quadrant: Southwest: 16; Southeast: 7; Northwest: 19; Northeast: 12
- Jet Flights during quiet hours (2200-0700): 37
- Propeller Flights during quiet hours (0000-0600): 9

Mr. Otto received comments and answered questions from the committee members and the public.

**VNAP SUBCOMMITTEE UPDATE** – J. Swain

Mr. Swain provided a presentation on the VNAP Subcommittee. The presentation provided an update on where the Subcommittee stands and a review on what will happen. The subcommittee will provide a report with updates to the PAAC, and the PAAC will review the report and submit their final request to the proper jurisdiction.

There were no questions or comments from the committee members and the public.

**STAFF REPORT** – O. Brackett

Mr. Brackett provided a presentation on the Brown Act. The purpose of this presentation is to review the Brown Act as a refresher for both the committee members and the public.

Mr. Brackett also stated that the Airport Capital Improvement Plan is up on the San Diego County's Airport website for anyone who is interested in viewing any upcoming projects for this year.

Mr. Brackett stated that staff continues to work with an airline consultant to try and get a commercial airline back at Palomar Airport.

Mr. Brackett announced that the City of Carlsbad has an upcoming project on the Airport. They own the water utilities that are at Palomar Airport and they will be replacing the steel pipes. The project will begin sometime around August.

Mr. Brackett thanked Laura, Justin and Elena on an excellent job with assisting customers with their badging needs and guiding them through the whole training process.

Mr. Brackett received comments and answered questions from the committee members. There were no questions or comments from the public.

**COMMITTEE MEMBER COMMENTS**

Vice Chairman Cliff Kaiser stated that in the past Chairman Collins had requested input from the committee members on an addendum to the Annual Report. He would like to request for committee members to provide all the information that they would like to see as part of the Annual Report addendum no later than April 15<sup>th</sup> to staff. Mr. Brackett suggested submitting items to Elena.

Mr. Karpé advised staff that they are doing a great job on addressing the issues that have been brought up during the meetings and requested the link on where to find the requirements to the Annual Report. Mr. Brackett stated that staff will provide the link.

Mr. Cramer liked the proactiveness from the staff and suggested that staff continue to use other tools in the system to address the pilots who are flying during the voluntary noise hours.

Mrs. Nelson read a statement from the minutes that were taken on the judgement that was made in court regarding the Master Plan Lawsuit.

**SET AGENDA FOR THE NEXT MEETING** – May 20, 2021

There were no questions or comments from committee members and the public.

**ADJOURN**

Mr. Frazee moved the meeting be adjourned; Mr. Swain seconded. The meeting was adjourned at 9:36 pm.

By:   
Elena Espinoza, Administrative Secretary I