



# 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, January 20, 2022**

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, January 20, 2022.

### **ROLL CALL**

The roll call was taken.

### **MEMBERS PRESENT**

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

### **MEMBERS ABSENT**

Cliff Kaiser and Win Cramer were absent.

### **COUNTY STAFF PRESENT**

Present were Olivier Brackett, John Otto, Laura Estrada and Elena Espinoza.

### **PAAC MEMBER CHAIR AND VICE CHAIR ELECTIONS**

Mr. Collins announced that the Chair and Vice Chair elections are an annual requirement.

Mr. Swain nominated Mr. Collins for Chairman, Mr. Frazee seconded. Motion passed unanimously.

Mr. Nesbitt nominated Mr. Kaiser for Vice Chairman, Mr. Frazee seconded. Motion passed with one dissenting vote.

## **PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA**

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

## **APPROVE MINUTES FOR NOVEMBER 2021 MEETING**

The PAAC members reviewed the minutes for the November meeting.

Mr. Swain requested to make a change on last sentence of the CRQ Four Noise Microphone Airport Noise Monitoring System agenda item, to say the following, “The purpose of the system is to monitor the noise and aid the airport in addressing the community’s aircraft noise concerns.”

Mr. Frazee moved the minutes be approved as amended; Mr. Swain seconded. Minutes were approved with two abstentions.

There were no questions or comments from the public.

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

Report for December 2021:

- Monthly Airline Passengers: 317
- Annual Airline Passengers: 344
- Monthly Take-Offs and Landings: 9,531
- Annual Take-Offs and Landings: 140,451
- Monthly Complaints: 247
- Annual Complaints: 11,482
- Community Noise Complaints by Quadrant: Southwest: 10; Southeast: 34; Northwest: 40; Northeast: 7
- Jet Flights during quiet hours (2200-0700): 77
- Propeller Flights during quiet hours (0000-0600): 13

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

## **STAFF REPORT** – O. Brackett

Mr. Brackett advised that Mr. Humphres was on vacation and could not attend the meeting.

Mr. Brackett announced that staff has conducted interviews for the Administrative Secretary I position and are now moving forward with Human Resources (HR) on the hiring process. Staff is also reviewing applications for the two Operations Coordinator positions that are vacant and will be setting up interviews soon.

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

## **COMMITTEE MEMBER COMMENTS**

Chairman Collins announced that the Supervisorial District boundaries were adjusted. McClellan-Palomar Airport is now under District 3, belonging to Board Supervisor Terra Lawson-Remer. Chairman Collins reached out to Supervisor Lawson-Remer in hopes that she may attend a PAAC meeting.

Mr. Brackett stated that the redistricting will not affect the members seat in the PAAC, unless, Board Supervisor Jim Desmond is not reelected or decides not to run again, in which case each member would have to be reappointed.

Mr. Frazee asked what the next steps would be for the Master Plan and if the redistricting would affect it. Mr. Brackett responded that the Board of Supervisors (BOS) approved the Environmental Impact Report (EIR) and the B2 with enhancements. Staff needs to work on the land use issue and work with the City of Carlsbad on the conditional use permit to be able to return to the Board to request approval for D3. Staff's next step will be to submit an Airport Layout Plan (ALP) to the FAA for approval.

There were no questions or comments from the public.

## **SET AGENDA FOR THE NEXT MEETING** – March 17, 2022

Mr. Frazee stated that during the November 18<sup>th</sup> meeting, the PAAC discussed having five agenda items throughout the year. He asked if staff had information on how this would be prioritized. Chairman Collins responded by stating that staff continues to work on these items and on how they will be prioritized.

## **ADJOURN**

Mr. Frazee moved the meeting be adjourned; Mr. Karpé seconded. The meeting was adjourned at 7:56 pm.

By: \_\_\_\_\_  
Elena Espinoza, Administrative Secretary II