



# 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, October 14, 2021**

Chairman Chuck Collins called the meeting to order at 7:02 p.m. on Thursday, October 14, 2021.

### **ROLL CALL**

The roll call was taken.

### **MEMBERS PRESENT**

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**

Dan Frazee was absent.

### **COUNTY STAFF PRESENT**

Present were Olivier Brackett, John Otto, Cam Humphres, Jeff Kashak, Sandi Hazlewood, Anne Baldwin, LeAnn Carmichael, Laura Estrada and Elena Espinoza.

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

Mr. Hedayat, Carlsbad resident, provided comment on the low flying and aircraft noise in the Heron Bay Spyglass Hills area.

There were no questions or comments from the committee members.

**MCCLELLAN-PALOMAR MASTER PLAN AND ENVIRONMENTAL IMPACT REPORT**– C. Humphres

Mr. Humphres introduced County staff to the committee members and the public.

Mr. Brackett provided a presentation on the Master Plan and Environmental Impact Report which provided information on the background and update on the Master Plan.

Mr. Humphres continued the presentation by providing information on the safety enhancements of the airport.

Ms. Carmichael, Environmental Services Unit, concluded the presentation by providing information on the airport’s sustainability.

Mr. Humphres received and answered questions from the committee members. There were no questions from the public. PAAC Secretary received a public comment via email and it was forwarded to the committee members prior to the meeting.

Mr. Brackett called a point of order at 8:48pm and stated that the meeting is scheduled from 7:00pm – 9:00pm. In order to continue the meeting past 9:00pm the PAAC would need a motion to extend the meeting.

Mr. Swain motioned to extend the meeting until 9:15pm. Mr. Karpé seconded. Motioned was approved unanimously.

The PAAC members continued to have discussion on the Master Plan Update and Program Environmental Impact Report (PEIR).

Mr. Brackett read the following motion, *“PAAC recommends the San Diego County Board of Supervisors approves the airport Master Plan incorporating the D-III safety design standards with an 800’ runway extension and associated Program Environmental Impact Report. Additionally, explore options with a keen focus on safety, sustainability and noise”*.

Vice Chairman Kaiser moved the motion be approved. Ms. Boudon seconded. Motion was approved unanimously.

**ADJOURN**

Mr. O’Reilly moved the meeting be adjourned; Mr. Karpé seconded. The meeting was adjourned at 8:59 pm.

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