

# 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  
*Councilman*

Dan Frazee  
*Councilman*

Gordon Nesbitt  
*Oceanside Representative*

Thomas Ricotta  
*Vista Representative*

Ronald Cozad  
*Carlsbad Representative*

Calvin Weeks  
*San Marcos Representative*

December 7, 2016

TO: Supervisor Ron Roberts, Chair  
Supervisor Dianne Jacob, Vice Chair  
Supervisor Greg Cox  
Supervisor Bill Horn  
Supervisor Dave Roberts

FROM: Charles Collins, Chairman  
Palomar Airport Advisory Committee

## ANNUAL COMMITTEE REPORT ON PALOMAR AIRPORT ADVISORY COMMITTEE FOR 2016

Enclosed is an annual report prepared by the Palomar Airport Advisory Committee (PAAC) that covers activities of the PAAC for the calendar year 2016. This report was prepared in accordance with Article XL, § 738 of the Administrative Code of the County of San Diego.

If you have any questions or need additional information, please feel free to contact me at (760) 929-0302 or Peter Drinkwater, Director of Airports, at (619) 956-4839.

Respectfully,

Charles Collins, Chairman  
Palomar Airport Advisory Committee

Attachment: Palomar Airport Advisory Committee – Committee Annual Report 2016

## **ANNUAL COMMITTEE REPORT ON PALOMAR AIRPORT ADVISORY COMMITTEE FOR 2016**

This report was prepared in accordance with Article XL, § 738 of the Administrative Code of the County of San Diego. This report covers activities for the calendar year 2016, which included nine PAAC meetings.

### **Findings and Recommendations**

#### January 21, 2016

- Staff presented a motion item regarding the adjustments made to the Rules of Procedure. Staff read the recommended motion, “Palomar Airport Advisory Committee hereby adopts the Palomar Airport Advisory Committee Rules of Procedure, dated January 21, 2016.” The motion to adopt the Rules of Procedure was passed.

#### February 18, 2016

- Staff presented a motion item regarding the lease amendments for Palomar Airport Center LLC DBA – Atlantic Aviation leases 2 and 3. Staff stated County Airports have worked with Atlantic in negotiating the rental increases for these leaseholds to be effective on June 11, 2016. Staff responded to questions regarding the terms of the leases. The motion to support amendments to the Atlantic Aviation leases 2 and 3 was passed.

#### April 21, 2016

- No motion items were presented other than approval of the minutes and adjournment of the meeting.

#### May 19, 2016

- Staff presented a motion item regarding a lease amendment to the aviation lease with Jet Source, Inc. Staff stated the County and Jet Source, Inc. have negotiated an agreement for the County to buy out the remaining lease term for the 1.66-acre parcel from the Jet Source, Inc. leasehold for a payment of \$1.7 million. This would be accomplished through an amendment to the lease that would be effective July 1, 2016. Staff responded to questions from the PAAC members and the public. The motion to support the amendment to the aviation lease with Jet Source was passed.

#### June 16, 2016

- Staff presented a motion item on a proposed Memorandum of Agreement (MOA) with the Federal Aviation Administration (FAA) leases for various components of landing aid equipment at McClellan-Palomar Airport. This MOA would replace agreements previously approved by the Board of Supervisors that have expiration dates of September 30, 2016 and September 30, 2021. Staff took

questions and comments regarding the terms of the agreement. The recommended motion to support the approval of the MOA was passed.

#### August 18, 2016

- Staff provided a presentation on the current schedule of rates and charges used by County Airports. The presentation included proposed increases to landing fees, fuel flowage fees, and transient aircraft parking fees. The committee discussed the recommended motion and after modification voted to pass the motion.

#### September 15, 2016

- No motion items were presented other than approval of the minutes and adjournment of the meeting.

#### November 15, 2016

- A quorum was not present at the November meeting. However, there were no motion items other than approval of the minutes and adjournment of the meeting, on the agenda.

#### **Additional Activities**

The PAAC meetings serve as a public forum for residents to express comment and ask questions about airport operations. Much of the public comment is in regard to aircraft noise concerns. Public comment allows for the PAAC and Airport staff to inform residents about airport operations and explore the opportunities to address their concerns.

In January, Charles Collins was re-elected into his position as Chairman and Clifford Kaiser was elected as Vice Chairman. In September, Tim Hutter resigned from the committee and Daniel Frazee was appointed by Supervisor Horn to the PAAC in November.

Also, in April Mr. Collins provided an informational presentation regarding the Palomar airspace and land use around Palomar Airport. Mr. Collins discussed different aircraft type and their development over the years. Mr. Collins took questions from the PAAC members and the public.

The PAAC also supports the Fly Friendly program in several ways. A significant component of that program is education. The PAAC has taken a role of educating residents in the local communities as well as the pilot communities. At each meeting, a Fly Friendly update is provided and the offer is extended to interested Home Owners' Associations and community groups for informational airport presentations. PAAC members regularly accompany Airport staff to provide those presentations. The PAAC also works closely with airport users and pilot communities including the Palomar Airport Association. PAAC members and Airport staff frequently attend the Palomar

Airport Association meetings to provide airport updates and information regarding the Fly Friendly program.

The Palomar Airport Advisory Committee is proud to have served the County Board of Supervisors and the residents of North County in 2016.

**Committee Members and Terms of Office**

Palomar Airport Advisory Committee Terms of Office		
Committee Member	Committee Title	Term Expires and Nominating Authority
Charles Collins	Chairman	Expires 1/17/2019 Concurrent with nominating Supervisor District 5
Clifford Kaiser	Vice Chairman	
Ronald Cozad		
Dan Frazee		
John O'Reilly		
Gordon Nesbitt		
Thomas Ricotta		
Calvin Weeks		