November 21, 2019

TO: Supervisor Dianne Jacob, Chair
    Supervisor Greg Cox, Vice Chair
    Supervisor Kristin Gaspar
    Supervisor Nathan Fletcher
    Supervisor Jim Desmond

FROM: Charles Collins, Chairman
      Palomar Airport Advisory Committee

ANNUAL COMMITTEE REPORT ON PALOMAR AIRPORT ADVISORY COMMITTEE ACTIVITIES FOR 2019.

Enclosed is an annual report prepared by the Palomar Airport Advisory Committee (PAAC) which contains a summary of actions and recommendations for the calendar year 2019. 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 Olivier Brackett, Airport Manager, at (760) 431-4646.

Respectfully,

Charles Collins, Chairman
Palomar Airport Advisory Committee

Attachment: Palomar Airport Advisory Committee – Annual Committee Report 2019
ANNUAL COMMITTEE REPORT ON PALOMAR AIRPORT ADVISORY COMMITTEE ACTIVITIES FOR 2019

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 2019, which included eight PAAC meetings.

Findings and Recommendations

January 17, 2019
  • Meeting was canceled.

February 21, 2019
  • Meeting was canceled.

April 18, 2019
  • Chairman Chuck Collins and Vice Chairman Cliff Kaiser were re-elected to their positions.
  • Mrs. Baldwin, Project Manager, presented information regarding proposed amendment to the Verizon Wireless lease. The amendment would adjust rent in accordance with the 10-year rent renegotiation language. The effective date for this amendment would be August 1, 2019. The recommended motion was approved.

May 16, 2019
  • No motion items presented.

June 20, 2019
  • Mr. O'Reilly presented a motion to only be able to make changes on the Rules of Procedure one topic at a time. Motion was approved.

August 15, 2019
  • Vice Chairman Kaiser presented a motion item to eliminate the multiple speaker slips and replace them with a single speaker form for the purpose of record keeping. The recommended motion was approved.
  • Chairman Collins presented a motion to reduce the amount of PAAC meetings held per year from eight to six. Meetings would be held on the odd numbered months. The recommended motion was approved.

September 19, 2019
  • Vice Chairman Kaiser presented a motion item to give the Chairman the authority to suspend the rules for the length of the meeting. The recommended motion was approved.
Mr. Swain presented a motion to form a subcommittee for the Voluntary Noise Abatement Program (VNAP) that would be responsible to review the program to ensure it is accurate and current. The recommended motion was approved.

November 21, 2019

- A draft of the PAAC Annual Report for 2019 was presented to the committee for review and recommendations. The committee carried a motion that the Chairman sign the Annual Report for 2019 as will be completed after the meeting.

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 regarding 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.

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. 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.

Informative presentations were provided to committee members and residents at several of the PAAC meetings in 2019. In August, Mr. Otto provided an information presentation regarding the Voluntary Noise Abatement Procedures and runway 24 departures.

In July the PAAC also supported two new noise microphones that were installed at the Legoland Parking Structure and at the Vista Fire Station #5.

In November, Mr. Karpé provided a briefing on NextGen.

The Palomar Airport Advisory Committee is proud to have served the County Board of Supervisors and the residents of North County in 2019.

Committee Members and Terms of Office

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Committee Title</th>
<th>Year Appointed</th>
<th>Term Expires and Nominating Authority</th>
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<tr>
<td>Charles Collins</td>
<td>Chairman- General Public</td>
<td>2004</td>
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<td>Clifford Kaiser</td>
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<td>Name</td>
<td>Category</td>
<td>Year</td>
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<td>Winthrop Cramer</td>
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<td>Dan Frazee</td>
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<td>Jim Swain</td>
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<td>John O'Reilly</td>
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<td>Gordon Nesbitt</td>
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<td>Kevin Karpé</td>
<td>San Marcos Representative</td>
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<td>Concurrent with nominating Supervisor</td>
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