



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, September 16, 2021

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, September 16, 2021.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

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

MEMBERS ABSENT

There were no members absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, Anne Baldwin, 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 JULY 2021 MEETING

The PAAC members reviewed the minutes for the July meeting.

Mr. Frazee moved the minutes be approved; Vice Chairman Kaiser seconded. Minutes were approved with one abstention.

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

DRAFT ANNUAL REPORT – C. Collins

Chairman Collins provided a presentation on the draft Annual Report. During his presentation he requested for committee members to send comments to Ms. Espinoza for the addendum to the Annual Report. The deadline for this request is thirty days.

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

DRAFT SUNSET REVIEW REPORT – C. Collins

Chairman Collins provided a presentation on the draft Sunset Review. During the presentation he explained what the Sunset Review was and the process of completing the Sunset Review Report.

The PAAC members discussed changes to the verbiage used in the draft Sunset Review. Chairman Collins received and answered questions from the committee members. There were no questions or comments from the public.

Mr. Frazee moved the following motion be approved, *“PAAC recommends completion and submission of the Advisory Board Sunset Review Report as discussed and amended by this board, at this meeting, be forwarded to the Clerk of the Board”*. Vice Chairman Kaiser seconded the motion. Motion was approved unanimously.

AIRPORT DIRECTOR’S REPORT – O. Brackett

Mr. Brackett provided an update on the Master Plan by stating that everyone who signed up for email notifications has received an email with the upcoming dates for the Master Plan. The information to sign up is available in the McClellan-Palomar Airport website. There will be a virtual public meeting regarding the Master Plan on September 29th. More details to follow.

Mr. Brackett announced that there will be a virtual special PAAC meeting on October 14th to go over the Master Plan and Program Environmental Impact Report (PEIR) items that will be brought to the Board of Supervisors (BOS) meeting which is tentatively scheduled for November 3rd.

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

REAL PROPERTY REPORT – A. Baldwin

Ms. Baldwin stated that staff is working hard on the Master Plan and the Working Families Ordinance.

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

CRQ FOUR NOISE MICROPHONE AIRPORT NOISE MONITORING SYSTEM – C. Collins

Chairman Collins provided a presentation on the four-noise microphone airport noise monitoring system. The presentation displayed where the microphones are located and the Weekly Community Noise Equivalent Level (CAEL Weekly). Each microphone’s weekly data for the recording period January 1, 2021, through August 9, 2021 was reported showing the noise source type – Community noise or Aircraft noise. The microphone data confirms Palomar Airport 2016 Noise Contours.

Chairman Collins received comments and answered questions from the committee members. There were no questions or comments from the public.

WORKING FAMILIES’ ORDINANCE DISCUSSION – J. O’Reilly

Mr. O’Reilly provided a presentation on the Working Families’ Ordinance. During the presentation he provided an overview of the Working Families’ Ordinance by stating that it is a legislation requiring all construction firms performing projects for the County and firms leasing property from the County to meet minimum levels of compensation and benefits based on job classification.

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

Vice Chairman Kaiser moved the following motion be approved, *“Palomar Airport Advisory Committee (PAAC) encourages the Board of Supervisors to not adopt the proposed Working Families Ordinance due to negative impacts on working families, local businesses and loss of County revenue”*. Mr. Frazee seconded the motion. Motion was approved unanimously.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Gonzalez

Report for August 2021:

- Monthly Airline Passengers: 0
- Annual Airline Passengers: 0
- Monthly Take-Offs and Landings: 12,661
- Annual Take-Offs and Landings: 96,849
- Monthly Complaints: 2,027
- Annual Complaints: 8,938
- Community Noise Complaints by Quadrant: Southwest: 82; Southeast: 14; Northwest: 56; Northeast: 17
- Jet Flights during quiet hours (2200-0700): 87
- Propeller Flights during quiet hours (0000-0600): 12

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

STAFF REPORT – O. Brackett

Mr. Brackett stated Landfills will be doing overnight maintenance work on the airport from 10:00pm-6:00am beginning September 26th and ending the morning of November 5th.

Mr. Brackett provided an update on Taos Air by stating that they are doing very well. They have had 345 passengers in the last 23 flights. They will continue flights twice a week until the beginning of October. During the winter season they will also include flights to Mammoth, California.

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

COMMITTEE MEMBER COMMENTS

Mr. Cramer asked if the committee members are required to be vaccinated. Mr. Brackett stated he will check with staff.

Mr. O'Reilly stated he had a great experience with Avis Car Rental. They were able to provide a 12-passenger van, last minute and he was happy with the service provided.

Mr. O'Reilly stated he attended the State of the City, Carlsbad Chamber Meeting, and he wanted to give kudos to Mr. Cramer on his business presentation.

Vice Chairman Kaiser congratulated Mr. Cramer on his success with his company.

Vice Chairman Kaiser announced that he is flying again after 14 years. He joined Plus One Flyers (POF) and is flying a Cessna 182. He will soon fly out on business trips and he feels that he recognizes the flight pattern on a more personal level now and can now be of more value to the committee.

SET AGENDA FOR THE NEXT MEETING – November 18, 2021

Vice Chairman Kaiser requested to continue the discussion on the CRQ four microphone airport noise monitoring system.

ADJOURN

Mr. Frazee moved the meeting be adjourned; Ms. Boudon seconded. The meeting was adjourned at 9:12 pm.

By: _____
Elena Espinoza, Administrative Secretary I