



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

Ronald Lovick
General Public

Gordon Nesbitt
Oceanside Representative

Thomas Ricotta
Vista Representative

Ronald Cozad
Carlsbad Representative

Calvin Weeks
San Marcos Representative

MINUTES

Thursday, April 19, 2018

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, April 19, 2018, at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Chairman Chuck Collins, Vice Chairman Cliff Kaiser, Cal Weeks, John O'Reilly, Gordon Nesbitt, Tom Ricotta and Ron Lovick were present, which represented a quorum.

MEMBERS ABSENT

Ron Cozad and Dan Frazee were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, John Otto, Jessica Turner, Laura Estrada, Roger Griffiths and Ian Hodgson.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Thorley inquired if the information put out from Cal Jet Elite was just informational. Chairman Collins confirmed it is just informational material.

Mr. Swanson advised that there is a new venue for FAAST (FAA Safety Team) seminars in North County, and he was able to do some outreach to local pilots using the fly friendly flyers.

APPROVE MINUTES FOR FEBRUARY 2018 MEETING – C. Collins

Chairman Collins requested two changes be made to the minutes. First change is to insert the outcome of the motion on item number 5 “McClellan-Palomar Airport Master Plan update and Program Environmental Impact report public comment, motion was moved by Mr. Kaiser and it was approved unanimously. Second change is to insert item number 6 “PAAC Monthly Performance Report Subcommittee”.

Mr. O’Reilly moved the minutes be approved with the two changes, which they were with Mr. Nesbitt abstaining.

Mr. Thorley requested clarification if item number 5 was going to be included or not. Chairman Collins clarified that the minutes will include item number 5 and will reflect the outcome of the motion and that is the only thing that will be added to the minutes.

AIRPORT DIRECTOR’S REPORT – R. Griffiths

Chairman Collins announced new Airports Director, Roger Griffiths. Mr. Griffiths introduced himself and gave some background information on his history with the County of San Diego Airports division.

Vice Chair Kaiser inquired on how the process of the public comment is going for the Master Plan. Mr. Griffiths advised that there is nothing new as of now but things are moving along.

Mr. Bender asked if the County of San Diego has plans to recirculate the Master Plan as suggested by the City of Carlsbad in their comments to the county or will the County go directly to the Board of Supervisors. Chairman Collins advised Mr. Bender that the Master Plan is not part of the committee’s scope and when the committee is briefed and advised on that information, it will be available for the public. For now the consultants hired by the County of San Diego are the appropriate party for this question.

AMENDMENTS TO WESTERN FLIGHT’S LEASES – I. Hodgson

Mr. Hodgson, Senior Real Property Agent, presented information regarding proposed amendment with Western Flight, Inc. The amendment would provide a five-year rental adjustment and update lease language. The effective date for this amendment would be August 16, 2018. Mr. Hodgson read the recommended motion, “*Palomar Airport Advisory Committee recommends that the Board of Supervisors approve the Fifth Amendment to Aviation Leases between the County of San Diego and Western Flight, Inc. (County Contract Numbers 75728R, 75729R and 75730R)*”

Mr. Hodgson answered questions from the committee and public.

Mr. Lovick moved the motion be approved, which it was unanimously.

PAAC MONTHLY PERFORMANCE REPORT SUBCOMMITTEE - C. Kaiser

Mr. Kaiser updated the committee and the public that the subcommittee has been able to review all the slides on the Monthly Performance Report and are working with Ms. Turner to implement some changes to the report for better understanding.

Mr. Lovick thanked Mr. Kaiser and Ms. Turner for their assistance through the process of the subcommittee.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Turner

Report for March 2018:

- Monthly Operations Count: 14,269
- Annual Operations Count: 41,066
- Monthly Air Carrier Passenger Enplanements: 1,547
- Monthly Air Carrier Passenger Throughput: 2,857
- Annual Air Carrier Total Passengers: 7,372
- Monthly Concerns: 417
- Annual Concerns: 841
- Community Noise Concerns by area: Southwest: 119; Southeast: 226; Northwest: 35; Northeast: 37
- Jet Flights during quiet hours (2200-0700): 82
- Propeller Flights during quiet hours (0000-0600): 17

Ms. Turner concluded with a positive communication from several residents regarding a number of operations in which pilots were Flying Friendly.

There were no questions or comments regarding the March Performance Report.

STAFF REPORT – O. Brackett

Mr. Brackett informed the committee that the County has purchased a plane skate to assist with aircraft removal. He also let them know that the Wings of Freedom Tour is happening this weekend with aircraft such as B17, B24 and P51. Mr. Brackett also informed the committee that there was an article on Schubach Aviation regarding their “penny-per-mile” charity program that gives back to the community.

Mr. Brackett answered questions and comments from the committee and the public.

COMMITTEE MEMBER COMMENTS

The committee discussed the possibility of creating resumes/bios of each member. Mr. Ricotta commented he would be against this because of privacy and security concerns.

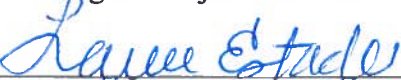
Mr. Bender requested an EIR status report.

SET AGENDA FOR MEETING ON MAY 17, 2018

Mr. Lovick suggested that we connect the community to the resources the Airport offers besides just getting on a plane and taking a flight, such as Angel Flights and the Schubach Aviation program.

ADJOURN

The meeting was adjourned at 8:03 pm.

By: 
Laura Estrada, Administrative Secretary I