



# 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*

Thomas Ricotta  
*Vista Representative*

Vacant  
*Carlsbad Representative*

Kevin Karpé  
*San Marcos Representative*

## MINUTES

**Thursday, April 18, 2019**

Chairman Chuck Collins called the meeting to order at 7:01 p.m. on Thursday, April 18, 2019, at the City of San Marcos Council Chambers, 1 Civic Center Drive, San Marcos, CA, 92069.

### **ROLL CALL**

The roll call was taken.

### **MEMBERS PRESENT**

Gordon Nesbitt, Chuck Collins, Jim Swain, Kevin Karpé, Tom Ricotta and Cliff Kaiser were present, which represented a quorum.

### **MEMBERS ABSENT**

Dan Frazee and John O'Reilly were absent.

### **COUNTY STAFF PRESENT**

Present were Olivier Brackett, John Otto, Shawn Raysin, Anne Baldwin, Elena Espinoza and Laura Estrada.

### **PAAC MEMBER CHAIR AND VICE CHAIR ELECTIONS**

Mr. Collins advised that by Rules of Procedure, the election of Chair and Vice Chair is a requirement once a year.

Mr. Kaiser nominated himself for Chair.

Mr. Swain nominated Mr. Collins for Chair, Mr. Nesbitt seconded.

Mr. Collins nominated Mr. Kaiser for Vice Chair, Mr. Nesbitt seconded.

Motion for Chair and Vice Chair were passed unanimously.

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

Mr. T.G. Vallas, Secretary of the Board of Directors for California Pacific Airlines, advised plans are progressing with their partner, Glidepath & Associates, who will bring knowledgeable aviation staff to assist with the airline. Mr. T.G. Vallas advised they would like to start selling tickets by May and be flying before July 4<sup>th</sup>. Mr. T.G. Vallas answered questions from the committee.

Mr. Bender stated he read an article where California Pacific Airlines' pilots were being asked to fly unsafe flights and, therefore, the pilots refused to, and asked if the airline would address this issue. He would also like for the flights to be environmentally assessed, as well as the assignment reviewed. Mr. Bender also requested more information as to why the County offered rent reduction to those whose leases are affected by the landfill and asked if the County would be making up for the loss of money.

Chairman Collins advised Mr. Bender that his comments for California Pacific Airlines can be addressed when the committee invites them back prior to them restarting operations.

Mr. Hochberg, Owner and Operator of Sonoma Jet Center in Sonoma County, advised that starting January 18<sup>th</sup>, they began operating Carlsbad Jet Center, formerly known as Magellan Aviation. He stated that they've made improvements to the company and they look forward to completing facility upgrades. He advised he would be available for questions until the meeting adjourned.

### **APPROVE MINUTES FOR NOVEMBER 2018 MEETING**

The PAAC members reviewed the minutes for the November meeting.

Vice Chairman Kaiser moved the minutes be approved as amended, Mr. Ricotta seconded. Mr. Swain and Mr. Karpé abstained. Minutes were approved.

### **APPROVE MINUTES FOR DECEMBER 2018 SPECIAL MEETING**

The PAAC members reviewed the minutes for the December special meeting.

Mr. Nesbitt moved the minutes be approved as amended, Mr. Ricotta seconded. Mr. Swain and Mr. Karpé abstained. Minutes were approved.

### **AIRPORTS DIRECTOR'S REPORT** – O. Brackett

Mr. Brackett advised that Mr. Griffiths, Airports Director, was out of the county and that he did not have a report, but was available for questions. He took the opportunity to introduce Mrs. Espinoza as an additional Admin Secretary for the Airport and Mr. Raysin as the acting Noise Officer. He did want to clarify that the Noise office has never been vacant.

### **REAL PROPERTY REPORT** – A. Baldwin

Mrs. Baldwin advised that the Loker Avenue sale has gone through most of the process; the final bid opening will take place during the Board of Supervisors meeting on Tuesday, April 30, 2019, at 9:00am and could be livestreamed through the Board of Supervisors website.

Mr. Bender stated that he would like for the issue of the rent reduction to be addressed.

**AMENDMENT TO VERIZON WIRELESS, RENT ADJUSTMENT** – A. Baldwin

Mrs. Baldwin presented information regarding proposed amendment to the Verizon Wireless lease. The amendment would adjust Verizon's rent in accordance with the 10-year rent renegotiation language in their lease. The effective date for this amendment would be August 1, 2019. Mrs. Baldwin read the recommended motion; *"Palomar Airport Advisory Committee recommends that the Board of Supervisors approve the second amendment to telecommunications site lease agreement between the County of San Diego and Verizon Wireless, LLC (County Contract Number 500303)"*.

Mrs. Baldwin received comments and answered questions from the committee members.

Mr. Nesbitt moved the motion be approved, Mr. Ricotta seconded. The amendment was approved unanimously.

**AIRPORT MONTHLY PERFORMANCE REPORT** – S. Raysin

Report for March 2019:

- Monthly Airline Passengers: 0
- Annual Airline Passengers: 0
- Monthly Take-Offs and Landings: 12,246
- Annual Take-Offs and Landings: 33,691
- Monthly Complaints: 165
- Annual Complaints: 549
- Community Noise Complaints by Quadrant: Southwest: 119; Southeast: 18; Northwest: 27; Northeast: 21
- Jet Flights during quiet hours (2200-0700): 68
- Propeller Flights during quiet hours (0000-0600): 13

Mr. Raysin received comments and answered questions from the committee members and the public.

**PAAC MEMBER BIOS ON WEBSITE** – C. Kaiser

Vice Chairman Kaiser asked PAAC Members to submit their bios so they may be placed on the website for the public. He spoke on how the public has been asking for this to be done.

Mr. Brackett and Ms. Estrada answered questions from the committee and provided instructions on how to submit their bios.

## **PAAC RULES OF PROCEDURE UPDATE** – C. Kaiser

Vice Chairman Kaiser discussed making minor changes to Rules of Procedure. He suggested changes such as getting rid of speaker slips in order to give the public a more open dialogue with committee. Chairman Collins agreed with this suggestion.

Mr. Nesbitt requested confirmation that this would be moved to the next meeting for a possible motion. Vice Chairman Kaiser agreed.

Vice Chairman Kaiser, Mr. Brackett and Ms. Estrada answered questions from the committee and the public.

Vice Chairman Kaiser received comments and answered questions from the public and the committee members.

## **CONVERGENCE INSTRUMENTS NOISE MONITORING PILOT** – C. Kaiser

Vice Chairman Kaiser discussed alternative options to monitoring noise through a smaller and inexpensive device. He stated it would be ideal to have data to collaborate with the noise complaints.

Vice Chairman Kaiser received comments and answered questions from the committee.

Mr. Brackett stated he would reach out to the noise contractor to see if it could be used. He also stated he would have to look into the maintenance that would be required.

## **STAFF REPORT** – O. Brackett

Mr. Brackett announced that the Wings of Freedom Tour will be at Western Flight May 2<sup>nd</sup> through May 5<sup>th</sup>. He mentioned that the transient line will be closed, but aircraft can park at Western Flight for the county rate during that time frame. Mr. Brackett also stated that they will be putting asphalt down in unit two of Western Flight's tie down ramp, and the process may take about a week, therefore, Western Flight will have aircraft parked in places they normally wouldn't be, such as the commercial ramp.

Mr. Brackett discussed the two new noise microphone projects. He stated that one will be installed at Legoland in their parking structure and the second one will be at the Vista Fire Station #5. Currently, the contractor is working on getting building permits. Mr. Brackett is expecting the monitors to be up and calibrated by July 1<sup>st</sup>.

He also commented that both airlines are still in communications about coming back with the County of San Diego.

Mr. Brackett advised the County of San Diego will be sending staff to attend the JumpStart Conference, which is designed to put airports and airlines together.

**COMMITTEE MEMBER COMMENTS**

Vice Chairman Kaiser suggested the County look into making some improvements to the County Administration building as it looks a bit rundown. He also asked to revisit the discount that tenants are receiving due to their leasehold being on top of a landfill. Chairman Collins stated the committee has had a previous presentation on this, but the committee could request this type of presentation again.

Mr. Nesbitt wanted clarification on the second binder members received; Mr. Brackett advised the binders include already published information, such as Rules of Procedure, to help new and old committee members.

**SET AGENDA FOR NEXT MEETING** – May 16, 2019

Chairman Collins requested there be a Brown Act refresher for the committee. Mr. Brackett stated staff would reach out to County Council to see when they are available.

Vice Chairman Kaiser requested the Convergence Instruments Noise Monitoring Pilot program and the Rules of Procedure discussions to continue.

Mr. Bender requested information on NextGen possibly being implemented at Palomar Airport, Mr. Karpé suggested we invite local FAA Regional Administrator to receive a briefing.

**ADJOURN**

Mr. Ricotta moved the meeting be adjourned, Mr. Nesbitt seconded. The meeting was adjourned at 8:22 pm.

By:   
Elena Espinoza, Office Assistant