



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

Vacant
Carlsbad Representative

Calvin Weeks
San Marcos Representative

MINUTES

Thursday, August 16, 2018

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, August 16, 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, John O'Reilly, Gordon Nesbitt, Tom Ricotta, and Dan Frazee were present, which represented a quorum. Ron Lovick joined in progress.

MEMBERS ABSENT

Cal Weeks was absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, John Otto, Jessica Turner and Laura Estrada.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Thorley followed up on his request for PAAC audio recordings to be made available online. Mr. Collins advised that staff is still reviewing to see if this is possible.

Ms. Slattery, The Landings Restaurant Owner, requested that the committee support her on her proposal to the County of adding more customer parking spaces closer to the restaurant. PAAC committee members asked questions about the situation. Chairman Collins advised the proposal

would be forwarded to appropriate County staff. Mr. Brackett stated that the County has worked with Ms. Slattery on a number of proposals, but would look at this one.

Mr. Kendall spoke in support of Ms. Slattery on her proposal for more parking spaces.

APPROVE MINUTES FOR JUNE 2018 MEETING – C. Collins

The PAAC members reviewed the minutes for the June 2018 meeting.

Mr. Ricotta moved the minutes be approved, which they were with one abstention.

PAAC SUBCOMMITTEE FORMATION – C. Kaiser

Vice Chairman Kaiser proposed the formation of a new subcommittee with the scope focusing on the Part 150 study, Noise impacts on schools nearby, reviewing concerns of lead in the environment and reviewing data collected by noise monitors. Vice Chairman Kaiser read the recommended motion *“The Palomar Airport Advisory Committee recommends a formation of a subcommittee to consist of no more than 10 members, including 2-4 PAAC members, to discuss items 1-4 with the addition of a discussion of cost benefit versus staff time.”*

The committee discussed the proposed motion and received comments from the public.

Vice Chairman Kaiser moved the recommended motion be approved. The motion was not seconded and did not pass.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Turner

Ms. Turner advised that she was invited to provide a presentation at the well-attended Palomar Airport Association meeting in July. She shared recent complaint data and addressed specific VNAP procedures.

Report for July 2018:

- Monthly Airline Passengers: 0
- Annual Airline Passengers: 8,390
- Monthly Take-Offs and Landings: 13,590
- Annual Take-Offs and Landings: 96,975
- Monthly Complaints: 571
- Annual Complaints: 3,168
- Community Noise Complaints by Quadrant: Southwest: 228; Southeast: 80; Northwest: 230; Northeast: 33
- Jet Flights during quiet hours (2200-0700): 65
- Propeller Flights during quiet hours (0000-0600): 27

This was the first Monthly Performance Report using the revised format. Ms. Turner answered questions from the committee and public as they were raised.

STAFF REPORT – O. Brackett

Mr. Brackett advised that Blake Matheson, Operations Coordinator, has accepted a position with a different County Department and staff is actively seeking a new Operations Coordinator. He also advised that staff has been busy with Airport Identification Media issuance and are also seeking additional staff for the front office so that Laura, Administrative Secretary, can focus on the badging office. Mr. Brackett also informed the committee that rubber removal and restriping is scheduled for the first week of September.

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

COMMITTEE MEMBER COMMENTS

Chairman Collins informed the committee that the PAAC Annual Report to the Board of Supervisors will be drafted and sent out sometime in October.

John O'Reilly recommended that everyone check out the Leaders to Sea Program from the Navy in San Diego as you get to experience a day on a Navy ship.

Vice Chairman Kaiser commented that the committee may want to discuss and review the currently approved Rules of Procedure regarding public interaction with the committee and look at possibly changing them.

Mr. Ricotta recommended that the issue with the parking lot be staffed appropriately to give Ms. Slattery a solution.

Mr. Thorley recommended the committee review their Rules of Procedure that states the committee should have an open forum with the public not restricted to three minutes as it is now.

SET AGENDA FOR MEETING ON SEPTEMBER 20, 2018

Mr. Bender recommended that the report Mr. Brackett has committed to for the November meeting be provided a week before the meeting to the public to review. Mr. Brackett advised that he would take a look at what could be done for that presentation but did clarify that the Part 150 Study is and has been online if anyone wanted to review now. Mr. Brackett also committed to reaching out to APCD to provide a report, or presentation about airborne lead concerns, hopefully at the November PAAC meeting.

ADJOURN

The meeting was adjourned at 8:30 pm.

By: 
Laura Estrada, Administrative Secretary I