



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

Winthrop Cramer
Carlsbad Representative

Kevin Karpé
San Marcos Representative

MINUTES

Thursday, August 15, 2019

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, August 15, 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

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

MEMBERS ABSENT

Tom Ricotta and Win Cramer were absent.

COUNTY STAFF PRESENT

Present were John Otto, Roger Griffiths, Shawn Raysin, and Elena Espinoza.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Bender requested a presentation from County Staff on what the landscaping requirements are.

APPROVE MINUTES FOR JUNE 2019 MEETING

The PAAC members reviewed the minutes for the June meeting.

Mr. O'Reilly moved the minutes be approved, Mr. Frazee seconded. Minutes were approved unanimously.

Vice Chairman Kaiser reminded County Staff to follow-up on the request for livestreaming of PAAC meetings and the VNAP and departure procedures on runway 24 that were under staff report of the June minutes.

AIRPORTS DIRECTOR'S REPORT – R. Griffiths

Mr. Griffiths responded to Mr. Bender's request during agenda item 2 and he advised has spoken to the City of Carlsbad and members of the community regarding their landscaping concerns. Mr. Griffiths stated he would be happy to provide a presentation on what's happening with the landscaping. Mr. Bender requested an update on the landscape for both the northeast and the northwest corner.

Mr. Thorley asked if the County has a meeting scheduled with the City of Carlsbad for the landscaping plan. Mr. Griffiths stated County Staff needs to come up with a landscaping plan first before scheduling a meeting with the City of Carlsbad. Mr. Griffiths specified that the landscaping presentation will show where the County is currently at in terms of the landscaping on the airport. The presentation is not the final landscaping plan.

AIRPORT MONTHLY PERFORMANCE REPORT – S. Raysin

Report for July 2019:

- Monthly Airline Passengers: 0
- Annual Airline Passengers: 0
- Monthly Take-Offs and Landings: 12,173
- Annual Take-Offs and Landings: 78,188
- Monthly Complaints: 423
- Annual Complaints: 1895
- Community Noise Complaints by Quadrant: Southwest: 320; Southeast: 19; Northwest: 19; Northeast: 65
- Jet Flights during quiet hours (2200-0700): 43
- Propeller Flights during quiet hours (0000-0600): 22

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

Mr. Bender requested a report indicating if having four noise monitors complies with the part 150 study. He also requested for the data from the noise monitors to be included in the airport monthly performance report.

Mr. Thorley followed up on his request for adding the number of "Go Arounds" to the airport monthly performance report. He also requested to split the report by flight schools and normal operations. Vice Chairman Kaiser responded by stating the data for the "Go Arounds" is not available.

PAAC RULES OF PROCEDURE UPDATE – C. Kaiser

Vice Chairman Kaiser presented his motion item to eliminate the multiple speaker slips and replace them with a single speaker form for the purpose of record keeping. Upon submitting a speaker form, if you wish to speak on a certain item you line up behind the podium and wait to be acknowledged by the Chairman.

The committee members discussed the proposed motion. Vice Chairman Kaiser answered questions from the committee members and the public.

Vice Chairman Kaiser moved the Rules of Procedure be changed as edited in the packet provided. Mr. Frazee seconded. Motion was approved with one dissenting vote.

PAAC MEETING SCHEDULE – C. Collins

Chairman Collins presented his motion item to reduce the amount of PAAC meetings held per year from eight to six. Meetings would be held every third Thursday of the month on a bi-monthly basis (meaning every other month) having the meetings on the odd numbered months, commencing January 1, 2020 with the ability of having special meetings if needed.

The committee members discussed the proposed motion. Chairman Collins answered questions from the committee members and the public.

Mr. O'Reilly moved to approve the proposed motion to change the PAAC meeting schedule as presented. Mr. Karpé seconded. Motion was approved with one abstention.

STAFF REPORT – J. Otto

Mr. Otto introduced Elena Espinoza as the new Office Assistant for The County of San Diego. Mrs. Espinoza is taking over the administrative duties for Palomar Airport. Mr. Otto also congratulated Laura Estrada on her promotion from Administrative Secretary I to Office Support Specialist. Ms. Estrada will now be in charge of the badging department at Palomar Airport.

Mr. Otto stated Palomar Airport will be having routine landfill maintenance on the gas extractions system. This will be a two phase project. Phase one will be day work August 22-August 23 and phase two will be night work September 4 – September 6.

Mr. Otto provided a presentation on the VNAP and the departure procedures on runway 24. He received comments and answered questions from the committee members and the public.

Chairman Collins suggested for a subcommittee to be formed to analyze the VNAP.

Mr. Swain agreed with Chairman Collins and volunteered to be a part of the VNAP subcommittee as well as provide a presentation on where the VNAP stands.

PAAC members and the public discussed items that could be reviewed by the subcommittee.

COMMITTEE MEMBER COMMENTS

Mr. Nesbitt announced that the Oceanside Airport will be resurfacing the runway and will be closed during the month of September. Mr. Nesbitt also stated that the Oceanside drive-in movie theater and swap meet are being replaced by a wave waterpark, hotel and restaurant.

Mr. Karpé advised that the FAA Western Regional Pacific Administrator's office declined to provide a presentation on NextGen, however, he would be able to provide that presentation.

Mr. Karpé encouraged the public to attend more PAAC meetings and voice their concerns.

SET AGENDA FOR NEXT MEETING – September 19, 2019

Vice Chairman Kaiser requested to continue the Rules of Procedure as a motion item as well as have the draft of the Annual PAAC Report ready for discussion.

Mr. O'Reilly requested County Staff provide the comparison of John Wayne and Palomar Airport presentation again.


Chairman Collins advised Mr. Karpé his presentation on NextGen can be done in the November meeting.

Mr. Griffiths stated he will include an update on the landscaping at Palomar Airport in his Airport Director's Report.

Mr. Griffiths suggested the modifications to the Rules of Procedure be taken to the BOS all together instead of individually.

ADJOURN

Mr. Karpé moved the meeting be adjourned, Mr. O'Reilly seconded. The meeting was adjourned at 9:26 pm

By: 
Elena Espinoza, Office Assistant