November 30, 2017

TO: Supervisor Dianne Jacob, Chair
    Supervisor Kristin Gaspar, Vice Chair
    Supervisor Greg Cox
    Supervisor Ron Roberts
    Supervisor Bill Horn

FROM: Charles Collins, Chair
      Palomar Airport Advisory Committee

ANNUAL COMMITTEE REPORT ON PALOMAR AIRPORT ADVISORY COMMITTEE
ACTIVITIES FOR 2017

Enclosed is an annual report prepared by the Palomar Airport Advisory Committee
(PAAC) which contains a summary of actions and recommendations for the calendar
year 2017. This report was prepared in accordance with Article XL, § 738 of the
Administrative Code of the County of San Diego.

If you have any questions or need additional information, please feel free to contact me
at (760) 929-0302 or Peter Drinkwater, Director of Airports, at (619) 956-4839.

Respectfully,

Charles Collins, Chairman
Palomar Airport Advisory Committee

Attachment: Palomar Airport Advisory Committee - Committee Annual Report 2017
ANNUAL COMMITTEE REPORT ON PALOMAR AIRPORT ADVISORY COMMITTEE
ACTIVITIES FOR 2017

This report was prepared in accordance with Article XL, § 738 of the Administrative Code of the County of San Diego. This report covers activities for the calendar year 2017, which included eight PAAC meetings.

Findings and Recommendations

January 19, 2017
• Chairperson Chuck Collins and Vice Chairperson Cliff Kaiser were re-elected to their positions.
• A draft of the PAAC Annual Report for 2016 was presented to the committee for review and recommendations. The committee carried a motion that the Chair sign the Annual Report for 2016 as drafted at the meeting.

February 16, 2017
• Mr. Hodgson, Senior Real Property Agent, presented information regarding a proposed lease amendment with Verizon Wireless LLC. The amendment would increase the premises to allow space for installation of an emergency generator and proportionally increase rent. The effective date for this amendment would be April 12, 2017. The recommended motion to increase the premises was passed unanimously.
• Mr. Hodgson, Senior Real Property Agent, presented information regarding a proposed lease amendment with Royal Jet, Inc. The amendment would provide a five year rental adjustment and update lease language. The effective date for this amendment would be August 1, 2017. The recommended motion to provide a five year rental adjustment and update lease language was approved unanimously.
• Mr. Hodgson, Senior Real Property Agent, presented information regarding proposed lease amendment with Civic Helicopter's, Inc. The amendment would provide a five year rental adjustment and update lease language for both leases. The effective date for this amendment would be August 1, 2017. The recommended motion to provide a five year rental adjustment and update lease language for both leases was approved unanimously.

April 20, 2017
• No motion items presented.

May 18, 2017
• Mrs. Baldwin, Senior Real Property Agent, presented information regarding proposed amendments to Atlantic Aviation’s Leases 1, 4, and 5. The amendments would provide a five year rental adjustment and update lease language. The effective date for the amendments of leases 1 and 5 would be June 11, 2018, and the amendment of lease 4 would be January 1, 2018. The
recommended motion to provide a five year rental adjustment and update lease language for the leases was approved unanimously.

June 15, 2017
- No motion items presented.

August 17, 2017
- Mr. Hodgson, Senior Real Property Agent, presented information regarding proposed lease amendments with SCIF Palomar, LLC dba Magellan Aviation. Mr. Hodgson advised that the lessee requested the fourth amendment to revise the County Buy Out provision. He also advised that this consideration would adjust the rent to reflect the current market rate. The recommended motion was approved unanimously.

September 21, 2017
- Mr. Collins stated that the Palomar Airport Advisory Committee exists and operates under a County Ordinance. Every four years all citizen advisory groups are required to conduct a Sunset Review – to consider if any changes need to be made in terms of how the committee operates. The recommended motion to approve the Sunset Review Report was approved unanimously.

November 16, 2017
- A draft of the PAAC Annual Report for 2017 was presented to the committee for review and recommendations. The committee carried a motion that the Chair sign the Annual Report for 2017 as drafted at the meeting.

**Additional Activities**

The PAAC meetings serve as a public forum for residents to express comment and ask questions about airport operations. Much of the public comment is in regard to aircraft noise concerns. Public comment allows for the PAAC and Airport staff to inform residents about airport operations and explore the opportunities to address their concerns.

The PAAC also supports the Fly Friendly program in several ways. A significant component of that program is education. The PAAC has taken a role of educating residents in the local communities as well as the pilot communities. At each meeting, a Fly Friendly update is provided and the offer is extended to interested Home Owners’ Associations and community groups for informational airport presentations. PAAC members regularly accompany Airport staff to provide those presentations. The PAAC also works closely with airport users and pilot communities including the Palomar Airport Association. PAAC members and Airport staff frequently attend the Palomar Airport Association meetings to provide airport updates and information regarding the Fly Friendly program.
Informative presentations were provided to committee members and residents at several of the PAAC meetings in 2017. In April, Mr. Collins provided an informational presentation, in response to public request, regarding runways, landings, departures, and displaced thresholds. In June, Mr. Brian Fagan from SoCal TRACON provided an informational presentation on what Air Traffic Controllers generally administer. He provided insight on what controllers do each day and illustrated how busy the airspace is over San Diego County. In August, representatives from Cal Jet Elite provided a presentation to inform that they would be starting commercial service on September 28, 2017. They advised that they would start by offering two roundtrip flights to Las Vegas each day on a CRJ-700.

The Palomar Airport Advisory Committee is proud to have served the County Board of Supervisors and the residents of North County in 2017.

**Committee Members and Terms of Office**

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Committee Title</th>
<th>Year Appointed</th>
<th>Term Expires and Nominating Authority</th>
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<tr>
<td>Charles Collins</td>
<td>Chairman General Public</td>
<td>2004</td>
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<tr>
<td>Clifford Kaiser</td>
<td>Vice Chairman General Public</td>
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<td>Ronald Cozad</td>
<td>Carlsbad Representative</td>
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<td>Dan Frazee</td>
<td>General Public</td>
<td>2016</td>
<td>Expires 1/17/2019 Concurrent with nominating Supervisor District 5</td>
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<td>Ronald Lovick</td>
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<td>John O’Reilly</td>
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<td>Thomas Ricotta</td>
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<td>Calvin Weeks</td>
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