



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, January 16, 2020

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, January 16, 2020, 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

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

MEMBERS ABSENT

No members were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, Anne Baldwin, Shawn Raysin, and Elena Espinoza.

PAAC MEMBER CHAIR AND VICE CHAIR ELECTIONS

Mr. Collins announced that the Chair and Vice Chair elections is an annual requirement.

Mr. Ricotta nominated Mr. Collins for Chair; Mr. Karpé seconded. Motion was passed with one dissenting vote from Mr. Cramer.

Mr. Nesbitt nominated Mr. Kaiser for Vice Chair; Mr. Collins seconded. Motion was passed unanimously.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Thorley did not agree with Chairman Collins being renominated for Chair. He also stated he had put in several requests at the previous PAAC meetings for items to be added to the agenda. He asked if the committee would consider his requests to be added to the agenda. Mr. Ricotta and Mr. O'Reilly expressed their opinion as to why they re-elected Chairman Collins.

APPROVE MINUTES FOR NOVEMBER 2019 MEETING

The PAAC members reviewed the minutes for the November meeting. Mr. Swain moved the minutes be approved; Mr. Nesbitt seconded. Minutes were approved with one dissenting vote from Mr. Cramer and one abstention from Mr. O'Reilly.

Chairman Collins received comments and answered questions from the public.

PAAC ADMINISTRATION – C. Collins

Chairman Collins advised the public that staff continues to work on verifying if it would be possible to extend the due date for the Annual Report. Chairman Collins will continue update the public as needed.

Vice Chairman Kaiser requested to include a supplemental report in addition to the Annual Report. He stated he would like to discuss if this report would be beneficial to the PAAC, as well as what items to include in this report. Mr. Cramer suggested that the five duties and responsibilities that the Committee members have be included in this report. Mr. O'Reilly suggested to add a weblink of the minutes archive. Chairman Collins and Vice Chairman Kaiser received comments and answered questions from the committee members and the public.

Mr. Karpé requested to discuss changing the start time of the PAAC meetings to an earlier time due to the length of the meetings, which cause the meetings to end at a late time. He suggested a start time of 6:00pm.

Chairman Collins suggested to add a limit to the length of the meetings. He is requesting to exercise his authority to adjourn the meeting and table the items if it goes for too long.

Vice Chairman Kaiser asked what the process is when handling documents from the public requesting items to be on the agenda. Chairman Collins responded by stating that there is no formal process at the moment, but he is open to discussion. Mr. Brackett advised staff can work on looking at what the procedure is for other committees.

Mr. Bender suggested the committee take the public request and review, and if the committee agrees, then it can be placed on the agenda.

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

VNAP SUBCOMMITTEE UPDATE– J. Swain

Mr. Swain provided an update on the progress of the VNAP subcommittee. He stated there is one spot that remains available in the subcommittee for anyone interested who has a background in aviation.

Mr. Swain and Chairman Collins received comments and answered questions from the committee members and the public.

Mrs. Shirley Anderson provided clarification on the subcommittee updates.

REAL PROPERTY REPORT– A. Baldwin

Mrs. Baldwin advised the PAAC that on December 10, 2019, the Board of Supervisors approved an item to remove the five percent of the rent fee that was being charged to commercial subleases for the upkeep of the airport. Real Property is currently working on amendments of all County's aviation leases.

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

SNA vs CRQ PRESENTATION– O. Brackett

Mr. Brackett provided a presentation on the comparison between McClellan-Palomar Airport and John Wayne Airport. He received comments and answered questions from the committee members and the public.

AIRPORT MONTHLY PERFORMANCE REPORT – S. Raysin

Report for December 2019:

- Monthly Airline Passengers: 0
- Annual Airline Passengers: 0
- Monthly Take-Offs and Landings: 12,114
- Annual Take-Offs and Landings: 145,862
- Monthly Complaints: 257
- Annual Complaints: 4616
- Community Noise Complaints by Quadrant: Southwest: 113; Southeast: 3; Northwest: 36; Northeast: 105
- Jet Flights during quiet hours (2200-0700): 70
- Propeller Flights during quiet hours (0000-0600): 13

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

STAFF REPORT – O. Brackett

Mr. Brackett announced as of January 9th, Taos Air, which is a scheduled charter, has been flying three days a week between Carlsbad, California and Taos, New Mexico. He also stated Palomar Airport continues to not have commercial services at this time. Since there are no commercial services, TSA will be defederalizing Palomar Airport soon. Mrs. Baldwin clarified that Palomar Airport currently does have an active lease with California Pacific Airlines, however, they don't have the equipment to fly.

Mr. Brackett stated the County will be receiving a draft of the landscaping plan from the contractor. Once the draft plan is received, County staff will review and then work with the City of Carlsbad on the landscaping plan for the slope area.

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

COMMITTEE MEMBER COMMENTS

Mr. Karpé advised he reviewed the radar data on the jets that are making early turns rather than going straight. He asked if staff has made the FAA aware of this issue. Mr. Raysin responded by stating he had a meeting with the Air Traffic Control Manager and made him aware of the complaints that staff has been receiving from the public, which included early turns and the areas that are affected.

Mr. Frazee suggested that anyone from the public who would like to make an agenda request, bring that request to their city representative.

Vice Chairman Kaiser requested to have a new member resource binder with updated documents, such as the Rules of Procedures.

SET AGENDA FOR THE NEXT MEETING – March 19, 2020

Mr. Bender provided a document requesting three proposed items that he would like to have the PAAC members add to a future meeting agenda.

Vice Chairman Kaiser requested to continue the discussion of having a supplemental report in addition to the Annual Report.

Mr. Karpé requested to have a discussion on changing the PAAC meetings start time.

ADJOURN

Mr. Ricotta moved the meeting be adjourned; Mr. Frazee seconded. The meeting was adjourned at 8:48 pm.

By: 
Elena Espinoza, Administrative Secretary I