



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

Abby Boudon
Vista Representative

Winthrop Cramer
Carlsbad Representative

Kevin Karpé
San Marcos Representative

MINUTES

Thursday, January 21, 2021

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, January 21, 2021.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Win Cramer, Kevin Karpé, Chuck Collins, Cliff Kaiser, Gordon Nesbitt, Abby Boudon and Dan Frazee were present, which represented a quorum.

MEMBERS ABSENT

Jim Swain and John O'Reilly were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, John Otto, Cam Humphres, Laura Estrada and Elena Espinoza.

PAAC MEMBER CHAIR AND VICE CHAIR ELECTIONS

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

Mr. Karpé nominated Mr. Collins for Chairman, Mr. Frazee seconded. Motion passed with one dissenting vote.

Mr. Frazee nominated Mr. Kaiser for Vice Chair, Mr. Karpé seconded. Motion passed with one dissenting vote.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Vice Chairman Kaiser requested a brief introduction from Mrs. Boudon as the new City of Vista Representative on PAAC.

Chairman Collins introduced Abby Boudon. Mrs. Boudon gave a brief introduction on herself and her background in aviation.

Chairman Collins announced that the FAA reauthorization act of 2018 had provisions to develop an aviation workforce development grant program. If anyone is interested in obtaining a career in aviation there are FAA grant funds available.

Chairman Collins received and answered questions from the committee members. There were no questions or comments from the public.

APPROVE MINUTES FOR NOVEMBER 2020 MEETING

The PAAC members reviewed the minutes for the November meeting.

Vice Chairman Kaiser moved the minutes be approved with the following comments, receiving an update on the lawsuit on the Airport Master Plan and an update on the request from Mr. Cramer to have a guest speaker from the FAA Western Pacific Region present the new Noise Complaint Webpage; Mr. Nesbitt seconded. Minutes were approved unanimously.

There were no questions or comments from the public.

AIRPORT DIRECTOR'S REPORT – C. Humphres

Mr. Humphres welcomed Mrs. Boudon to the PAAC. He also introduced Jason Forga as the new Airport Engineer. Mr. Forga provided a brief introduction on his background in engineering.

Mr. Humphres provided an update on the landscaping project by stating that staff has reviewed many possible options on landscaping the slopes and presented the staff recommendations to County Leadership. They asked staff to provide the recommendations to the County of San Diego Board of Supervisors, City of Carlsbad and to the PAAC. Mr. Humphres stated staff will have a full briefing on all the options available for landscaping at the next meeting.

Mr. Humphres provided an update on the Airport Master Plan Lawsuit by stating that he requested an update from County Counsel, and they declined to comment. County Counsel is in the midst of litigation and cannot provide any comment during active cases. County Counsel advised Mr. Humphres that all the filings are public and may be viewed by the PAAC.

Mr. Humphres received comments and answered questions from the committee members. There were no questions or comments from the public.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Otto

Report for December 2020:

- Monthly Airline Passengers: 0
- Annual Airline Passengers: 0
- Monthly Take-Offs and Landings: 12,097
- Annual Take-Offs and Landings: 149,997
- Monthly Complaints: 188
- Annual Complaints: 5,829
- Community Noise Complaints by Quadrant: Southwest: 4; Southeast: 5; Northwest: 6; Northeast: 12
- Jet Flights during quiet hours (2200-0700): 39
- Propeller Flights during quiet hours (0000-0600): 16

Mr. Otto received comments and answered questions from the committee members. There were no questions or comments from the public.

STAFF REPORT – O. Brackett

Mr. Brackett announced that the County has hired Mark Reiner as Palomar’s new Operations Coordinator and he will be taking over Operations duties. Operations Coordinator Justin Gonzalez will be trained in the Noise Office.

Mr. Brackett shared a picture of the eight-foot-tall fiber glass mammoth named Stan that was delivered by the Mammoth Chamber of Commerce for staff to put in the terminal at Palomar Airport. Advanced Air is hoping to start flights mid-February if Covid-19 restrictions are lifted.

Mr. Brackett stated the airport will close the night of February 17th from 10:00pm-6:00am to allow Landfills to redo the piping and change out the sump pumps on unit 3.

Mr. Brackett followed up on Mr. Cramer’s request to have the FAA Western Pacific Region be a guest speaker to discuss the new noise complaint webpage. Mr. Brackett stated he is in contact with the FAA and they agreed to attend the next PAAC meeting in March.

Mr. Brackett received comments and answered questions from the committee members. There were no questions or comments from the public.

COMMITTEE MEMBER COMMENTS

Vice Chairman Kaiser suggested the PAAC governing documents be sent out to the PAAC members. He also requested for the supporting documents for agenda items be sent out to PAAC members seventy-two hours prior to the meeting along with the agenda. He would also like for the PAAC members and staff to reach out to the community and inform them of the PAAC and solicit their input.

Mr. Karpé suggested coming up with goals for PAAC to work on for this year.

Mr. Frazee advised that he virtually attended the San Diego International Airport Part 150 Update Study Meeting where they make recommendations to the FAA that come from the community. He recommended viewing the meeting to get more information on how a larger airport handles issues and/or requests.

There were no questions or comments from the public.

SET AGENDA FOR THE NEXT MEETING – March 18, 2021

Mr. Cramer reiterated making the FAA Western Pacific Region as a guest speaker an agenda item.

Mr. Cramer asked if PAAC was going to move forward on Webex as the new platform for meetings going forward. Mr. Brackett stated staff needs to test out Webex and if the system supports the platform then we will continue with it.

Vice Chairman Kaiser suggested having a Brown Act presentation or having staff send out an easy-to-understand summary of the Brown Act to the PAAC members.

Vice Chairman Kaiser suggested having a discussion on post Covid-19 meeting procedures.

Vice Chairman Kaiser requested having a briefing from the VNAP subcommittee. Mr. Brackett stated Mr. Swain will present his final report by the next meeting.

Mr. Brackett answered questions the committee members and there were no questions from the public.

ADJOURN

Mr. Frazee moved the meeting be adjourned; Mr. Karpé seconded. The meeting was adjourned at 8:20 pm.

By: 
Elena Espinoza, Administrative Secretary I