



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, June 21, 2018

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, June 21, 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, Cal Weeks, Gordon Nesbitt, Tom Ricotta, Ron Lovick and Dan Frazee were present, which represented a quorum.

MEMBERS ABSENT

John O'Reilly was absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, Roger Griffiths, Anne Baldwin, John Otto, Cynthia Curtis, Jessica Turner and Laura Estrada.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Chairman Collins confirmed Mr. Bertussi's letter was received and believes it would be best answered by the Department of Public Works Environmental Staff whom Mr. Bertussi's original letter was addressed to. Mr. Bertussi confirmed that the intent of his letter was for PAAC to read and use the information when addressing the Draft Master Plan and Program EIR.

Mr. Thorley suggested the PAAC audio files be accessible via the website. Chairman Collins advised we would look into this.

Mr. Kendall from Rancho Santa Fe spoke to demonstrate his support and enthusiasm for California Pacific Airline.

Mr. Ted Vallas commented that their planned operation is coming soon and looks forward to bringing commercial service to Palomar Airport.

Mr. TG Vallas from Oceanside commented that they anticipate operations beginning by the end of summer and stated that they have received a draft lease and permit from the County of San Diego.

Mr. Swanson, an Encinitas resident, commented that it was a pleasure working on Vice Chairman Kaiser's subcommittee. He also addressed that the FAAST has now added a venue in Oceanside for their meetings and hopes to continue doing outreach for the VNAP to North County pilots.

APPROVE MINUTES FOR MAY 2018 MEETING – C. Collins

The PAAC members reviewed the draft minutes for the May 2018 meeting. Vice Chairman Kaiser requested the last sentence of the first paragraph on page three be removed.

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

FLIGHT TRACKING AND COMMUNITY ENGAGEMENT – G. Bracci & J. Clinnin from EMS Bruel & Kjaer.

Mr. Bracci and Mr. Clinnin provided a presentation regarding the three fundamentals of flight tracking; WebTrak, ANOMS and the complaint filing system. They advised that the flight tracking systems data is from FAA radars. They did a demonstration on how to use WebTrak and the different information one can obtain from these flights, as well as how to file a complaint.

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

MASTER PLAN DRAFT PROGRAM EIR STATUS UPDATE – C. Curtis

Ms. Curtis gave a brief update to the committee and the public on the specific sections of the Draft Master Plan and Program EIR that will be recirculating. The County of San Diego wants to ensure that the public has an opportunity to comment on the additional information. She advised that comments can be made just as they were for the first documents by sending them via the project email or directly to their office.

Ms. Curtis received comments and answered questions from the committee members and the public.

AIRPORT DIRECTOR'S REPORT – R. Griffiths

Mr. Griffiths advised he did not have a report, but was available for questions.

He thanked EMS Bruel & Kjaer for their presentation. He also commented that the County of San Diego would like to add more noise monitors; however, they are not currently on the budget as we are not a noise-impacted airport.

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

SURPLUS PROPERTY DECLARATION, LOKER AVENUE PROPERTY – A. Baldwin

Ms. Baldwin, Project Manager, presented information regarding proposed action regarding declaring the Loker Avenue Property surplus land. Ms. Baldwin read the recommended motion *“Palomar Airport Advisory Council recommends the Board of Supervisors declare Assessor’s Parcel Number 209-083-12-00, the County-owned Loker Avenue Industrial Site, surplus land pursuant to Government Code section 54220 and following, as recommended by staff.”*

Ms. Baldwin answered questions from the committee and the public.

Mr. Frazee moved the motion be approved with the change of Council to Committee, which it was.

AMENDMENT TO ATLANTIC AVIATION-CRQ (WEST) LEASE 6, RENT RENEGOTIATION – A. Baldwin

Ms. Baldwin, Project Manager, presented information regarding a proposed amendment to a lease with Palomar Airport Center LLC D.B.A Atlantic Aviation-CRQ. The effective date for this amendment would be January 1, 2019. Ms. Baldwin read the recommended motion *“Palomar Airport Advisory Committee recommends that the Board of Supervisors approve the Sixth Amendment to Aviation Lease between the County of San Diego and Palomar Airport Center LLC (County Contract Number 75758R).”*

Ms. Baldwin answered questions from the committee and the public.

Mr. Nesbitt moved the motion be approved, which it was with two abstentions.

PAAC MEMBER INFORMATION ON COUNTY WEBSITE – R. Griffiths

Chairman Collins presented options for how PAAC members’ information could be posted on the website. He recommended that they increase their presence on the website. PAAC members discussed options and took comments from the public.

Vice Chairman Kaiser moved the following motion be approved *“The Palomar Airport Advisory Committee recommends a web presence on the County of San Diego website which may have individual photos and bios. Each bio may vary in scope and will be approved by the Member.”* motion was approved with two abstentions.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Turner

Report for May 2018:

- Monthly Operations Count: 14,004
- Annual Operations Count: 69,722
- Monthly Air Carrier Passenger Throughput: 0
- Annual Air Carrier Total Passengers: 8,390
- Monthly Concerns: 583
- Annual Concerns: 1,957
- Community Noise Concerns by area: Southwest: 214; Southeast: 252; Northwest: 76; Northeast: 41
- Jet Flights during quiet hours (2200-0700): 64
- Propeller Flights during quiet hours (0000-0600): 43

No questions or comments were provided at the conclusion of the Monthly Performance Report.

PAAC MONTHLY PERFORMANCE REPORT SUBCOMMITTEE - C. Kaiser

Ms. Turner presented the recommended revised Monthly Performance Report.

Ms. Turner and Vice Chairman Kaiser received comments and answered questions from the committee and the public.

Mr. Frazee moved the recommended motion be approved, “*The Monthly Performance Report subcommittee recommends the PAAC accept the revised report as the template for future report with a reassessment of the template in approximately six months,*” it was approved unanimously.

STAFF REPORT – O. Brackett

Mr. Brackett advised Blake Matheson conducted a tour of the terminal for Women in Aviation International and afterwards were able to meet ATCT Manager, Anne Sullivan. Blake was able to demonstrate to them that women have different careers in the Aviation industry.

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

COMMITTEE MEMBER COMMENTS

No comments were provided.

SET AGENDA FOR MEETING ON AUGUST 21, 2018

Vice Chairman Kaiser suggested the following items be put on future agendas for discussion: review documents on the PAAC website such as minutes and agendas to make them more useful, formation of another subcommittee and discuss the duties/rolls of the PAAC members.

Mr. Bender suggested that a discussion take place regarding California Pacific Airline (CPA), including their lease agreement and the environmental analysis. Mr. Brackett commented that CPA is real and lease agreement will probably be signed shortly.

ADJOURN

The meeting was adjourned at 9:51 pm.

By:



Laura Estrada, Administrative Secretary I