

**PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646**

MINUTES

Thursday, February 18, 2016

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, February 18, 2016, at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

ROLL CALL

The roll call was taken.

Members present represent a quorum.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Cliff Kaiser, Gordon Nesbitt, Cal Weeks, Tom Ricotta, Bob Gates and Tim Hutter were present.

MEMBERS ABSENT

Ron Cozad and John O'Reilly were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, John Otto, Jessica Turner, Brittany Bugiel, Lee Ann Lardy and Anne Baldwin.

APPROVE MINUTES FOR JANUARY 2016 MEETING

The PAAC members reviewed the minutes for the January 2016 meeting. Mr. Weeks moved the minutes be approved, which carried unanimously. Mr. Thorley commented about a presentation for the South Vista community but indicated they did not want a Fly Friendly presentation.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No public comments were given.

LEASE AMENDMENTS FOR PALOMAR AIRPORT CENTER LLC DBA ATLANTIC AVIATION- CRO, LEASES 2 AND 3- L. Lardy

Mrs. Lardy provided information regarding the Lease Amendments for Palomar Airport Center LLC DBA Atlantic Aviation–CRQ, Leases 2 and 3. Mrs. Lardy stated County Airports have worked with Atlantic in negotiating the rental increases for these leaseholds to be effective on June 11, 2016. The rate is comparable with the rate other lessees are paying at the airport. Mrs. Lardy responded to questions regarding the terms of the leases. Mrs. Lardy read the recommended motion. “Palomar Airport Advisory Committee recommends that the Board of Supervisors approve the Seventh Amendment to Aviation Lease between the County of San Diego and Palomar Airport Center LLC (County Contract Number 75628R) and the Sixth Amendment to Aviation Lease between County of San Diego and Palomar Airport Center LLC (County Contract Number 75629R)”. Mr. Gates moved the motion be approved, which it was, with Mr. Collins abstaining.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O’Reilly

Mr. Swanson provided information regarding the season opener “Mix and Mingle”. Mr. Swanson also stated there was a presentation provided this month on how to attract the next generation of pilots.

AIRPORT COMMUNITY RELATIONS REPORT – J. Turner

Report for January 2016:

- Monthly Operations Count: 11,219
- Annual Operations Count: 11,219
- Monthly Air Carrier Passenger Enplanements: 0
- Monthly Air Carrier Passenger Throughput: 0
- Annual Air Carrier Total Passengers: 0
- Monthly Concerns: 152
- Annual Concerns: 152
- Community Noise Concerns by area: Southwest: 72; Southeast: 4; Northwest: 2; Northeast: 74; Out of NINA: 2
- Jet Flights during quiet hours (2200-0700): 81
- Propeller Flights during quiet hours (0000-0600): 18
- Community Noise Concern Index = .067 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 161 people/1000

Mr. Collins addressed the safety concern by Mr. Thorley from the previous meeting. Mr. Collins stated he attended a meeting with county staff and the tower supervisor. The tower supervisor stated go-arounds on the airport are preplanned and initiated by the controller. It was confirmed that there is no safety issue regarding go-arounds on the airport.

STAFF REPORT – O. Brackett

Mr. Brackett addressed that the Master Plan Public Workshop #4 was rescheduled to February 29, 2016 at the request of the City of Carlsbad. The workshop will be held at 1635 Faraday Avenue, Carlsbad, CA 92008, in conference rooms 173A & 173B at 6pm.

COMMITTEE MEMBER COMMENTS


No committee member comments were given.

SET AGENDA FOR MEETING ON APRIL 21, 2016

Mr. Kaiser stated he would like a status update on commercial airline services at Palomar Airport at a future meeting, either April or May.

ADJOURN

The meeting was adjourned at 7:50 p.m.

By:  _____
Brittany Bugiel, Administrative Secretary I