

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

MINUTES

Thursday, January 21, 2016

Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, January 21, 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 Tim Hutter, Gordon Nesbitt, Cal Weeks, Ron Cozad, John O'Reilly, Tom Ricotta, Bob Gates and Cliff Kaiser were present.

MEMBERS ABSENT

No members were absent.

COUNTY STAFF PRESENT

Present were Roger Griffiths, Peter Drinkwater, Olivier Brackett, John Otto, Jessica Turner and Brittany Bugiel.

APPROVE MINUTES FOR NOVEMBER 2015 MEETING

The PAAC members reviewed the minutes for the November 2015 meeting. Mr. Gates moved the minutes be approved, which they were, with Mr. Cozad and Mr. Kaiser abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

No public comments were given.

PAAC MEMBERS CHAIR AND VICE CHAIR ELECTION

Chairperson Chuck Collins was re-elected into his position, which carried unanimously. Mr. Kaiser was elected into Vice Chairperson, which carried unanimously. Mr. Collins thanked Tim Hutter for his service as Vice Chairperson.

AIRPORT DIRECTOR'S REPORT– P. Drinkwater

Mr. Drinkwater stated on December 16, 2015 the County Board of Supervisors considered various options for classification of McClellan-Palomar Airport. The meeting included a staff presentation and statement from multiple speakers both for and against this option. The Board of Supervisors approved to direct staff to proceed with the Environmental Impact Report (EIR) for the modified C/D III option.

Mr. Drinkwater then provided information regarding the EIR and Notice of Preparation (NOP) process. The NOP will be posted for a 30-day public review to coincide with the next Master Plan workshop. The 4th Public workshop to present the draft Master Plan will be held on February 23rd from 6pm-8pm, at the City of Carlsbad Faraday Center, located at 1635 Faraday Avenue. He discussed that public comments on the NOP will be accepted in writing at the workshop, by email, or by mail to the airport office. The County's contractor for the Master Plan will compile the comments and integrate them into the analysis of the EIR. Mr. Drinkwater took questions from the committee and clarified that the Board of Supervisors are responsible for the approval of the Master Plan.

PAAC UPDATED RULES OF PROCEDURE– R. Griffiths

Mr. Griffiths provided information regarding the adjustments made to the Rules of Procedure. Mr. Griffiths took comments from the committee and clarified that the other 3 advisory committees have adopted the Rules of Procedures. Mr. Griffiths read the recommended motion. "Palomar Airport Advisory Committee hereby adopts the Palomar Airport Advisory Committee Rules of Procedure, dated January 21, 2016". Mr. Cozad moved the motion be approved, which it was, the motion carried unanimously.

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

Mr. Swanson announced the PAA and FAAST team meetings. Ms. Turner announced the upcoming meeting with the Rotary in June.

AIRPORT COMMUNITY RELATIONS REPORT – J. Turner

Report for December 2015:

- ➔ Monthly Operations Count: 10,488
- ➔ Annual Operations Count: 134,936
- ➔ Monthly Air Carrier Passenger Enplanements: 0
- ➔ Monthly Air Carrier Passenger Throughput: 0

- Annual Air Carrier Total Passengers: 25,608
- Monthly Concerns: 125
- Annual Concerns: 2,613
- Community Noise Concerns by area: Southwest: 55; Southeast: 2; Northwest: 1; Northeast: 67; Out of NINA: 5
- Jet Flights during quiet hours (2200-0700): 71
- Propeller Flights during quiet hours (0000-0600): 15
- Community Noise Concern Index = .058 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 150 people/1000

Mr. Thorley followed up on his request that the number of “aborted landings” be included in the Monthly Performance Report. Mr. Brackett informed Mr. Thorley that the FAA does not track “aborted landings” and that the operation he was referring to pertained to aircraft on instrument approaches turning out early so as not to overfly the runway. Mr. Collins would like to follow up on data regarding safety issues on the airport to address Mr. Thorley’s concern.

STAFF REPORT – O. Brackett

Mr. Brackett addressed Mr. Thompson’s retirement. He welcomed the new Administrative Secretary Brittany Bugiel to the meeting. Mr. Brackett stated he met with a potential Airline last week with an existing 121 certificate. Mr. Brackett took questions from the committee and clarified that there are no other potential airlines at the moment.

COMMITTEE MEMBER COMMENTS

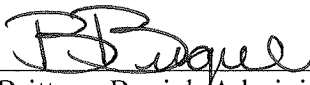
Mr. Ricotta asked about the availability of the transient parking. Mr. Brackett stated the parking is open. Mr. Kaiser welcomed Mr. Nesbitt to the committee.

SET AGENDA FOR MEETING ON FEBRUARY 18, 2016

No recommended agenda items were discussed.

ADJOURN

The meeting was adjourned at 8:13 p.m.

By: 
Brittany Bugiel, Administrative Secretary I