



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, May 17, 2018

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, May 17, 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, John O'Reilly, Gordon Nesbitt, Ron Lovick and Dan Frazee were present, which represented a quorum.

MEMBERS ABSENT

Ron Cozad and Tom Ricotta were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, Roger Griffiths, Jessica Turner and Laura Estrada.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Ms. Marcinko a Carlsbad resident expressed her frustration with the Airport noise over her residence. Chairman Collins thanked her for expressing her concerns as the committee wants to make sure the tools the committee can offer are being used; such as education to both the community and the pilot community.

Mr. Swanson added to Chairman Collins statement that his group and others do a lot of outreach for the Voluntary Noise Abatement Program. He also expressed that there was a great turnout

for the Wings of Freedom tour this year. Mr. Swanson thanked the committee for the opportunity to be a part of the PAAC subcommittee.

Mr. Thorley requested an update on Cal Jet. Chairman Collins advised that there is not an update for Cal Jet.

APPROVE MINUTES FOR APRIL 2018 MEETING – C. Collins

The PAAC members reviewed the minutes for the April 2018 meeting. Vice Chairman Kaiser moved the minutes be approved, which they were unanimously.

AIRPORT DIRECTOR'S REPORT – R. Griffiths

Mr. Griffiths provided an update regarding the Master Plan and Draft EIR. He stated that County staff is working through about nine hundred pages of public comments. He also advised that edited parts with additional information of the draft EIR will be recirculated; there are no details as to what elements will be recirculated. This recirculation would be given a public comment period as well.

Mr. Bender inquired about the specific start date for the recirculation; Mr. Griffiths stated he anticipates within a couple weeks we will be given more details as to when recirculation is going to occur and what information will be recirculated.

REAL PROPERTY REPORT – R. Griffiths

Mr. Griffiths advised that he had no Real Property Report. He provided information regarding the value of landfill land vs non-landfill land that was brought up at the April meeting. He explained that the value between the two is different as the County has restrictions on what can and can't be done on the landfill land leases and it is consistent with other inactive landfills in the County.

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

PAAC MEMBER INFORMATION ON COUNTY WEBSITE – R. Griffiths

Mr. Griffiths advised that at the April meeting the topic of PAAC member biographies on the website was brought up and members were interested to know if there was a County standard for committees. He advised there are no County standards on committee members' biographies. He presented some samples of what other committees currently do throughout the County.

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

PAAC MONTHLY PERFORMANCE REPORT SUBCOMMITTEE - C. Kaiser

Mr. Kaiser advised that since the subcommittee started in November they have taken the report and reviewed each slide and modified some to make them more understandable.

Ms. Turner presented the draft performance report created by the subcommittee. She disclosed that the data may not be actual, as it was taken from December of 2017 to show one year's worth of data.

The committee discussed the draft performance report and the scope of the subcommittee with participation from the audience.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Turner

Report for April 2018:

- Monthly Operations Count: 14,652
- Annual Operations Count: 55,718
- Monthly Air Carrier Passenger Throughput: 1,018
- Annual Air Carrier Total Passengers: 8,390
- Monthly Concerns: 533
- Annual Concerns: 1,374
- Community Noise Concerns by area: Southwest: 197; Southeast: 260; Northwest: 30; Northeast: 46
- Jet Flights during quiet hours (2200-0700): 66
- Propeller Flights during quiet hours (0000-0600): 18

No questions or comments were provided regarding the April 2018 Performance Report.

STAFF REPORT – O. Brackett

Mr. Brackett reported that the Wings of Freedom Tour was very successful and no issues with the TSA occurred.

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

COMMITTEE MEMBER COMMENTS

Mr. Frazee stated that the subcommittee was put together very well and Mr. Kaiser did a fantastic job monitoring the different opinions and merging them together. He also advised that staff time must be recognized in any extension or new subcommittee as a lot of time was put into this subcommittee.


SET AGENDA FOR MEETING ON JUNE 21, 2018

Mr. Kaiser requested a motion item on the agenda for the subcommittee to propose changes to the monthly performance report.

Mr. Collins requested an item for further discussion of the PAAC member's biographies on the website.

ADJOURN

The meeting was adjourned at 9:17 pm.

By: 
Laura Estrada, Administrative Secretary I