



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

Ronald Cozad
Carlsbad Representative

Calvin Weeks
San Marcos Representative

MINUTES

Thursday, May 18, 2017

Chairperson Chuck Collins called the meeting to order at 7:02 p.m. on Thursday, May 18, 2017, at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Chairperson Chuck Collins, Cal Weeks, John O'Reilly, Gordon Nesbitt, Tom Ricotta, Ron Lovick and Dan Frazee were present, which represented a quorum. Vice Chairperson Cliff Kaiser joined the meeting in progress.

MEMBERS ABSENT

Ron Cozad was absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Olivier Brackett, Laura Estrada, Jessica Turner and Anne Baldwin.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Thorley commented he has requested for a presentation regarding the noise monitors around the airport. Mr. Collins was not able to confirm that such a presentation will be provided.

Mr. Bender had additional questions on the runway presentation given at the April 2017 PAAC meeting. He asked the seven questions he had related to the displaced threshold.

APPROVE MINUTES FOR APRIL 2017 MEETING

The PAAC members reviewed the minutes for the April 2017 meeting. Mr. Collins proposed a change in the Threshold Presentation section. Mr. Ricotta moved the minutes be approved with the proposed changes from Mr. Collins, which they were with Mr. O'Reilly abstaining.

Mr. Thorley commented that he feels that meeting minutes continue to improve. He also wanted to confirm that Dr. Feder requested help with the noise concerns his clients are experiencing. Mr. Collins assured all community issues are recognized.

Mr. Bender suggested the recording of previous meeting might help clarify.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater advised that effective May 5th the County of San Diego has a lease signed with CalJet Elite Airways for service in the near future. He also notified that Great Lakes Airlines has indefinitely postponed their start date at Palomar Airport.

PAAC committee members requested additional information regarding CalJet Elite's lease with the County of San Diego as well as further information regarding why Great Lakes has postponed their start date. Mr. Drinkwater answered all questions.

Mr. Thorley commented that he previously sent information to Mr. Drinkwater regarding CalJet's prior business venture in Mexico. Mr. Drinkwater clarified that the County of San Diego has not put up money for this agreement and that CalJet submitted the application and accepted a lease agreement. Mr. Thorley also asked if this would mean that Palomar Airport would lose the one million dollar Federal Grant, and Mr. Collins advised that the committee has not been notified of any ruling on that matter.

Mr. Bender agreed that Mr. Thorley's information should be investigated as the County of San Diego should make sure the new airline is financially responsible. Mr. Bender suggested an environmental assessment be conducted,

REAL PROPERTY REPORT – A. Baldwin

No Real Property report.

LEASE AMENDMENTS FOR RENT RENEGOTIATION ATLANTIC AVIATION LEASES 1, 4, 5- A. Baldwin

Mrs. Baldwin, Senior Real Property Agent, presented information regarding proposed amendments with Atlantic Aviation for Leases 1, 4, and 5. The amendments would provide a five year rental adjustment and update lease language. The effective date for amendments of leases 1 and 5 would be June 11, 2018, and amendment of lease 4 would be January 1, 2018. Mrs. Baldwin read the recommended motion *"Palomar Airport Advisory Committee recommends that the Board of Supervisors approve the Fourth Amendment to Aviation Lease between the County of San Diego and Palomar Airport Center LLC (County Contract Number*

75627R), the Fourth Amendment to Aviation Lease between the County of San Diego and Palomar Airport Center LLC (County Contract Number 75630R) and the Fifth Amendment to Aviation Lease between County of San Diego and Palomar Airport Center LLC (County Contract Number 75631R)."

PAAC committee members requested additional clarification of the effective dates of the lease renegotiation as well as clarification of what portion of the Atlantic Aviation lease is over landfill-impacted land.

Mr. Bender commented that he calculated Palomar Airport is losing money on landfill-impacted property and believes a report should be provided to the PAAC committee to inform them of the amount of money lost as a result of the landfill. Mrs. Baldwin clarified that the County is not losing money as the County is still able to utilize landfill parcels.

Mr. O'Reilly moved that the above motion be approved, the motion was approved unanimously.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Turner

Report for April 2017:

- Monthly Operations Count: 14,477
- Annual Operations Count: 51,946
- Monthly Air Carrier Passenger Enplanements: 0
- Monthly Air Carrier Passenger Throughput: 0
- Annual Air Carrier Total Passengers: 0
- Monthly Concerns: 555
- Annual Concerns: 1,292
- Community Noise Concerns by area: Southwest: 223; Southeast: 29; Northwest: 277; Northeast: 26
- Jet Flights during quiet hours (2200-0700): 72
- Propeller Flights during quiet hours (0000-0600): 14

Ms. Turner reported that she had a meeting at Coldwell Banker's office for a fly friendly discussion and was successful. She also notified that at the June PAAC meeting there will be an informative presentation from FAA staff.

Mr. Thorley suggested statistical analysis should be reviewed as he has concern with analyzed versus raw data statistics.

STAFF REPORT – O. Brackett

Mr. Brackett reported that the Wings of Freedom Tour took place earlier in the month and was successful despite the weather. He responded to the status of TSA and reported that the TSA was ready to go with Great Lakes Airlines and the equipment is installed. He also reported that the TSA and the County of San Diego are working to be ready as soon as possible for CalJet

Elite as their size of aircraft will put Palomar Airport into different security category with other security requirements.

Mr. Thorley wanted clarification on size of RJ 700 as he believes they do not fit on the runway. Mr. Brackett clarified that there are many factors to consider when looking at aircraft take-off and landing regulations. Mr. Collins also clarified that Federal regulations require every departure have a calculation that confirms it can be done safely.

Mr. Bender requested the County provide the classification of an RJ 700 as well as the FAA design runway safety guidelines and FAA recommended length and width RSA for this type of aircraft. Mr. Brackett advised he would have information at the next meeting. Mr. Collins clarified that these recommendations for specifications are for Airports who receive classifications, but they are only classifications for the airport not the aircraft.

COMMITTEE MEMBER COMMENTS

Mr. Kaiser would like to know the process of how the committee members can respond back to staff regarding possible changes in meeting minutes prior to the following meeting. Mr. Brackett advised staff will look into this. Mr. Kaiser also expressed concern with the level of detail in the meeting minutes.

Mr. Collins responded that staff has been increasing detail and public has even complimented on the details. Minutes should be getting better, but also keep in mind minutes are to monument the meeting, not a transcript of what was said.

Mr. Thorley is concerned that the PAAC does not care for some issues as they do not fall under PAAC committee boundaries. Mr. Collins advised that some of these concerns and information needs to be handled by the proper parties.

SET AGENDA FOR MEETING ON JUNE 15, 2017

Mr. Kaiser proposed several items via printed list to committee members regarding the next meeting agenda. He suggested staff clarify the process of how meeting agenda items should be requested. He also suggested a presentation of the Brown Act. Mr. Collins acknowledged receiving the list for recommended items from Mr. Kaiser and would have better answers for how the procedure should be done by the next meeting.

Mr. O'Reilly suggested that some of the items presented by Mr. Kaiser could possibly be answered during the Staff Report or Directors Report versus addressing them as individual items as some have been covered in previous meetings.

Mr. Collins also wanted to clarify that we are not a noise impacted airport, so PAAC cannot take action on some items regarding noise as again the airport does not have restrictions for such items.

Mr. Frazee commented that the handbook given to new members includes further detail on the Brown Act, but a presentation/ review of the rules would be helpful.

Mr. Thorley requested a noise monitor update, Mr. Bracket updated all that the monitor is not yet up, but the contractor did receive permits this week. Mr. Thorley also wanted to know how a class C aircraft can conduct scheduled flights legally in a class B airport. Mr. Collins clarified that it is legal and is approved through the FAA.

Mr. Bender delivered a letter to the PAAC committee requesting explanation as to why Palomar Airport does not comply with City of Carlsbad scenic corridor requirements.

ADJOURN

The meeting was adjourned at 8:25 pm.

By: Laura Estrada
Laura Estrada, Administrative Secretary I