

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

MINUTES

Thursday, April 17, 2014

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, April 17, 2014 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Chairperson Chuck Collins, Tom Ricotta and Cal Weeks were present at the start of the meeting, which represented a quorum.

MEMBERS ABSENT

Vice Chairperson Tim Hutter, Ron Cozad, Cliff Kaiser and John O'Reilly were absent. Bob Gates was initially absent but joined the meeting in progress.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Olivier Brackett, Lee Ann Lardy, Ian Hodgson, Dan Thompson, Gilbert Matheson and Jessica Turner.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the February, 2014 meeting, after Mr. Gates had arrived. Mr. Weeks moved the minutes be approved, which they were, with Mr. Ricotta abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

AIRPORT DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater shared a video about future flight technology.

FIRST AMENDMENT TO TELECOMMUNICATIONS LEASE WITH VERIZON WIRELESS –
L. Lardy/I. Hodgson

Ms. Lardy and Mr. Hodgson presented a motion item by which the PAAC recommended that the Board of Supervisors approve the First Amendment to Telecommunications Site Lease Agreement between the County of San Diego and Verizon Wireless, LLC. Mr. Gates said that he had a small amount of Verizon stock but Mr. Collins and the other members present felt it should not prohibit him from voting after taking questions from the PAAC regarding if Verizon was upgrading all of their locations, Mr. Ricotta moved the motion be approved, which it was, unanimously.

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

Mr. Brackett shared that he and Ms. Turner had worked with the South Vista Communities Group on improving the airport information in their newsletter. This had led to a meeting with Mr. Brackett, Ms. Turner, Mr. Drinkwater, Derek Gade and members of the Vista City Council to address some of the residents' misconceptions. A tour followed the meeting with participants on the tour including Vista Mayor Judy Ritter and Vista City Councilwoman Amanda Young Rigby. There were also three South Vista Communities Board Members present at the meeting.

AIRPORT COMMUNITY RELATIONS REPORT – J. Turner

Report for March, 2014:

- Monthly Operations Count: 13,210
- Annual Operations Count: 38,748
- Monthly Air Carrier Passenger Enplanements: 4,674
- Monthly Air Carrier Passenger Throughput: 8,782
- Annual Air Carrier Total Passengers: 23,901
- Monthly Concerns: 279
- Annual Concerns: 616
- Community Noise Concerns by area: Southwest: 242; Southeast: 24; Northwest: 0; Northeast: 13; Out of NINA: 25
- Jet Flights during quiet hours (2200-0700): 70
- Propeller Flights during quiet hours (0000-0600): 14
- Community Noise Concern Index = .065 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 187 people/1000

The PAAC and County Staff discussed the difference between analyzed concerns and unanalyzed data. They also discussed the number of Community Noise Concerns that were outside of the NINA.

STAFF REPORT – O. Brackett

Mr. Brackett introduced John Otto, the new Assistant Airport Manager at Palomar Airport. Mr. Brackett discussed Mr. Otto's background and the process by which he reached his current position. Mr. Brackett gave a report on the Western Flight paving project on Unit 1 and Unit 2. He also discussed an upcoming Table Top exercise with the airlines about a Family Assistance Center. TSA and other agencies will be involved, along with SkyWest Airlines Corporate staff. The exercise will be held during the third week of June.

COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

SET AGENDA FOR MEETING ON MAY 15, 2014

The next meeting of the Palomar Airport Advisory Committee will be on May 15, 2014. An update on California Pacific Airlines was requested. Mr. Collins said that California Pacific Airlines was a private entity so that may affect whether or not an update occurs.

ADJOURN

The meeting was adjourned at 7:32 p.m.

By: _____
Dan Thompson, Administrative Secretary I