

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

MINUTES

Thursday, April 16, 2015

Tim Hutter called the meeting to order at 7:01 p.m. on Thursday, April 16, 2015 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

Vice Chairperson Tim Hutter, Bob Gates, John O'Reilly, Tom Ricotta, Cal Weeks and Ron Cozad were present at the start of the meeting. Cliff Kaiser joined the meeting in progress.

MEMBERS ABSENT

Chairperson Chuck Collins was absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, John Otto, Lee Ann Lardy, Ian Hodgson, Dan Thompson and Jessica Turner.

APPROVE MINUTES FOR JANUARY, 2015 MEETING

The PAAC members reviewed the minutes for the January, 2015 meeting. Mr. Gates moved the minutes be approved, which they were, unanimously.

APPROVE MINUTES FOR FEBRUARY, 2015 MEETING

The PAAC members reviewed the minutes for the February, 2015 meeting. Mr. O'Reilly moved the minutes be approved, which they were, unanimously.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mr. Graham Thorley of Carlsbad asked that the PAAC have a discussion regarding the irrigation on the bank. He also said that the PAAC Charter reads that the meetings are for an open forum discussion of events, not the use of Robert's Rules of Order. Mr. Brackett said he would work with Eric Nelson regarding an upcoming presentation on the irrigation issues on the bank. Rock Swanson of the Palomar Airport Association spoke of a recent Federal Aviation Administration Safety Team meeting, at which Ms. Turner gave a presentation. Mr. Swanson continues to work to have the pilot community be in accordance with the VNAP.

BIZAIR SHUTTLE INTRODUCTION – L. Lardy

Ms. Lardy introduced Dan Cretsinger, the Founder and CEO of BizAir Shuttle. Mr. Cretsinger made a presentation regarding BizAir's upcoming service out of Carlsbad. Mr. Cretsinger took questions from the PAAC members regarding their arrangements with Los Angeles Airport regarding gate availability, an Interline Baggage Agreement and frequency of flights. Members of the audience had questions about how service would be affected by possible runway extension. Mr. Thorley had questions about how a jet flight leaving at 6:00 a.m. goes along with the VNAP, which says that jets can't leave by 7:00 a.m. and would, in his words, violate the VNAP each day that flight left, thus invalidating it. Ms. Lardy said that since United Airlines had a flight leaving at 6:00 a.m. each day, the BizAir Shuttle flight at that time was seen as a substitute.

MAGELLAN AVIATION AMENDMENTS TO AVIATION LEASES – I. Hodgson

Mr. Hodgson presented a motion item pertaining to the third amendments to Aviation Leases between the County of San Diego and SCIF Palomar, LLC (Magellan Aviation). The PAAC asked Mr. Hodgson questions regarding the percentage of the increases, the Cost of Living Adjustment rate and if the property value was directly related to the CPI. Mr. Hodgson read the motion. Mr. Gates moved that the motion be approved, which it was by a 6-1 vote, with Mr. Hutter abstaining.

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

Ms. Turner said that there had been no recent Fly Friendly Presentations to HOAs but that future presentations can be arranged by contacting the County Airports staff.

AIRPORT COMMUNITY RELATIONS REPORT – J. Turner

Report for March, 2015:

- Monthly Operations Count: 12,230
- Annual Operations Count: 33,458
- Monthly Air Carrier Passenger Enplanements: 4,518
- Monthly Air Carrier Passenger Throughput: 8,503
- Annual Air Carrier Total Passengers: 23,524
- Monthly Concerns: 241
- Annual Concerns: 569
- Community Noise Concerns by area: Southwest: 212; Southeast: 7; Northwest: 6; Northeast: 16; Out of NINA: 5
- Jet Flights during quiet hours (2200-0700): 57
- Propeller Flights during quiet hours (0000-0600): 24
- Community Noise Concern Index = .01 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 173 people/1000

Ms. Turner and Mr. Collins are looking at the computations which were established to make the report to determine if any changes need to be made. Ms. Turner said that the noise monitor at Poinsettia Park is back to 100% operational. Mr. Thorley said that while the noise monitor on the east side worked, the noise monitor on the west side did not work. Airports staff said that the data isn't available on the date of the event, but is available the next day. The monitors record 24 hours a day. Mr. Kaiser recommended a site visit. Airports staff will look at it and follow up with their contractor.

STAFF REPORT – O. Brackett

Mr. Brackett gave an update on the Wings of Freedom Tour. He also spoke on the upcoming Master Plan Public Meeting, scheduled for April 30. Mr. Thorley said that there was not much time for the public to review the Master Plan before the meeting. Ms. Lardy said that people coming to the meeting will see alternatives that the plan suggests, not a statement of "This is the Master Plan." Mr. Thorley added that the Airport Master Plan is holding up the Carlsbad Master Plan.

COMMITTEE MEMBER COMMENTS

Mr. Kaiser thanked BizAir Shuttle for their presentation. Mr. O'Reilly recommended that BizAir Shuttle operate their flight ten minutes earlier, due to the location of Terminal Three at LAX, giving the passengers more time to make a connection.

SET AGENDA FOR MEETING ON MAY 21, 2015

The next meeting of the Palomar Airport Advisory Committee will be on May 21, 2015. Mr. Brackett said he would work with Eric Nelson regarding a presentation, possibly at the next PAAC meeting, regarding the irrigation issues on the bank.

ADJOURN

The meeting was adjourned at 8:10 p.m.

By: _____
Dan Thompson, Administrative Secretary I