

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

**MINUTES**

**Thursday, February 20, 2014**

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, February 20, 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, Vice Chairperson Tim Hutter, Bob Gates, John O'Reilly and Cal Weeks were present at the start of the meeting, which represented a quorum.

**MEMBERS ABSENT**

Cliff Kaiser and Tom Ricotta were absent. Ron Cozad was initially absent but joined the meeting in progress.

**COUNTY STAFF PRESENT**

Present were Peter Drinkwater, Olivier Brackett, Roger Griffiths, Dan Thompson, Gilbert Matheson and Jessica Turner.

**APPROVAL OF MINUTES**

The PAAC members reviewed the minutes for the January, 2014 meeting. Mr. Weeks moved the minutes be approved, which they were, with Mr. Hutter and Mr. O'Reilly abstaining.

**PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Mr. Raymond Bender of San Marcos addressed the PAAC regarding the transparency of County actions at Palomar Airport. A handout related to his comments was distributed to the PAAC Members.

**AIRPORT DIRECTOR'S REPORT** – P. Drinkwater

Mr. Drinkwater and the PAAC Members discussed the recent public workshop regarding the Palomar Airport Master Plan.

**SCHEDULE OF RATES AND CHANGES AND USE CONTROL POLICY** – R. Griffiths

Mr. Griffiths presented a motion item regarding a revised Airport Schedule of Rates and Changes and Use Control Policy. The PAAC had questions about the scheduled Part 135 Operators, and how any such operation might be affected by the revisions. Mr. Griffiths said that the policy was not intended to exclude them and that those operators would be operating under a permit license. The motion read that the "Palomar Airport Advisory Committee recommends the Board of Supervisors adopt an Ordinance to amend the Schedule of Rates and Charges and Use Control Policy for County of San Diego Airports for the purpose of updating language without changes in the actual rates & fees as recommended by staff." The PAAC members amended the motion by adding the following phrase, stating that they recommended the

motion “as long as staff is flexible to deal with the Part 135 Operators issues (as raised by Mr. Hutter).” Mr. O’Reilly moved that the motion be approved, which it was, unanimously.

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

A Fly Friendly Presentation (FFP) had been made for the Solamar Homeowners. Ms. Turner stated that it was a successful and enjoyable meeting. A member of the Solamar Homeowners Association had contacted the County to arrange the meeting. The residents of Solamar suggested that an Ad Hoc committee is formed to monitor airport issues. Mr. Hutter inquired about PAAC members attending the meetings that include FFPs. Mr. Drinkwater said that he would check with County Counsel regarding possible Brown Act issues involved with PAAC Members attending HOA and other community group meetings which include a FFP.

**AIRPORT COMMUNITY RELATIONS REPORT** – J. Turner

Report for January 2014:

- Monthly Operations Count: 13,646
- Annual Operations Count: 13,646
- Monthly Air Carrier Passenger Enplanements: 4,018
- Monthly Air Carrier Passenger Throughput: 7,800
- Annual Air Carrier Total Passengers: 7,800
- Monthly Concerns: 179
- Annual Concerns: 179
- Community Noise Concerns by area: Southwest: 148; Southeast: 8; Northwest: 2; Northeast: 21; Out of NINA: 1
- Jet Flights during quiet hours (2200-0700): 67
- Propeller Flights during quiet hours (0000-0600): 8
- Community Noise Concern Index = .087 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 194 people/1000

**STAFF REPORT** – O. Brackett

Mr. Brackett reported on a north side fence project to take place in the next 6-7 weeks. He reported on a double Storm water inspection that had taken place at the airport, for both the City and the County at the same time. The results showed no areas of concern. Mike O’Neal, one of the Airport Operations Coordinators, received high praise from one of the Fixed Base Operator General Managers, as well as from Mr. Brackett. John Otto will be making a lateral transfer from his current position as Assistant Airport Manager at Gillespie Field to become the new Assistant Airport Manager at Palomar Airport, hopefully in a few weeks. Mr. Brackett reported that almost 500 children and adults participated in the Palomar Airport tour program in 2013.

**COMMITTEE MEMBER COMMENTS**

There were no Committee Member comments.

**SET AGENDA FOR MEETING ON APRIL 17, 2014**

The next meeting of the Palomar Airport Advisory Committee will be on April 17, 2014.

**ADJOURN**

The meeting was adjourned at 7:43 p.m.

By: \_\_\_\_\_

Dan Thompson, Administrative Secretary I