

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

MINUTES

Thursday, February 19, 2015

Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, February 19, 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

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Bob Gates, John O'Reilly, Cal Weeks and Ron Cozad were present.

MEMBERS ABSENT

Cliff Kaiser and Tom Ricotta were absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Olivier Brackett, John Otto, Dan Thompson and Jessica Turner.

APPROVAL OF MINUTES

Mr. Collins tabled this agenda item.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mr. Graham Thorley of Carlsbad discussed his concern of the Chair and Vice Chair of the PAAC being involved in aviation related business for their income. He also discussed a document, written by Bob Durant, which Mr. Thorley said indicated that the airport may look at mandatory curfews, but nothing had been done about it.

PAAC MEMBERS CHAIR AND VICE CHAIR ELECTIONS – C. Collins

Chairperson Chuck Collins and Vice Chairperson Tim Hutter were re-elected to their positions. Both were nominated by Mr. Cozad.

AIRPORT DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater did not have a report but did request a copy of the Bob Durant document from Mr. Thorley.

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

Ms. Turner has worked to increase pilots and the general aviation community's understanding of the Fly Friendly Procedures and is working to reach out to the flight schools. Olivier added that Jessica has been working outside of her normal working hours to meet with the aviation community. Mr. O'Reilly added that Fly Friendly Presentations can be arranged by contacting the County Airports staff. Mr. Thorley had a question regarding if there had been a follow-up to the newsletter discussed at the January PAAC Meeting. He also requested that there be FAA representation at the PAAC meetings.

AIRPORT COMMUNITY RELATIONS REPORT – J. Turner

Report for January, 2015:

- Monthly Operations Count: 11,279
- Annual Operations Count: 11,279
- Monthly Air Carrier Passenger Enplanements: 4,047
- Monthly Air Carrier Passenger Throughput: 7,726
- Annual Air Carrier Total Passengers: 7,726
- Monthly Concerns: 136
- Annual Concerns: 11,279
- Community Noise Concerns by area: Southwest: 97; Southeast: 17; Northwest: 9; Northeast: 13; Out of NINA: 2
- Jet Flights during quiet hours (2200-0700): 77
- Propeller Flights during quiet hours (0000-0600): 24
- Community Noise Concern Index = .074 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 160 people/1000

Ms. Turner addressed questions about the Noise Monitors which were raised at the prior PAAC meeting, as well as questions about the GEMS system, which was used prior to the ANOMS system. She took a question from the PAAC regarding the number of jet operations. Mr. Hutter suggested the parameters of the Community Relations Report be looked at to see if changes should be made. Mr. Thorley asked about penalties for planes departing and landing outside of the quiet hours, and discussed the CNEL lines. Mr. Collins said that imposing penalties against planes operating outside of the quiet hours is not allowed.

STAFF REPORT – O. Brackett

Mr. Brackett reported that County Airports had received an application from an airline and had received interest from other airlines. Mr. Hutter asked for an update on what plans were set for SkyWest's leaving the airport and how that would affect the airport in a variety of avenues, including car rental agencies, the terminal building, and the parking lot. Mr. Brackett said that the plan was very fluid as there were a number of unknown factors. Mr. Drinkwater joined this discussion, as well. Mr. Ray Bender of San Marcos asked if the Next Gen system needs to do an EIR. He also discussed the County's periodically making presentations at the PAAC Meetings and inviting FAA representatives to attend the PAAC meetings.

COMMITTEE MEMBER COMMENTS

There were no Committee Member Comments.

SET AGENDA FOR MEETING ON APRIL 16, 2015

The next meeting of the Palomar Airport Advisory Committee will be on April 16, 2015. Mr. Bender presented a letter to the PAAC members regarding items which he requested be placed on past PAAC meeting agendas. Mr. Bender requested that two items be placed on the 2015 PAAC Meeting Agendas. One was an item regarding the Slopes Hydroseeding and a safety report on crashes in the landfill. Mr. Thorley asked for clarification on if Palomar Airport is a B2 Airport. He requested a presentation on the deficiency of using Class C aircraft at a non-certified Class C airport. Mr. Hutter said that was in the purview of the FAA.

ADJOURN

The meeting was adjourned at 8:05 p.m.

By: _____
Dan Thompson, Administrative Secretary I