

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

**MINUTES**

**Thursday, January 15, 2015**

Bob Gates called the meeting to order at 7:15 p.m. on Thursday, January 15, 2015 at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

**ROLL CALL**

The roll call was not taken, since there was only one member present.

**MEMBERS PRESENT**

Bob Gates was present at the start of the meeting, which did not represent a quorum. Cliff Kaiser joined the meeting in progress.

**MEMBERS ABSENT**

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, John O'Reilly, Tom Ricotta, Cal Weeks and Ron Cozad were absent.

**COUNTY STAFF PRESENT**

Present were Peter Drinkwater, Olivier Brackett, Ian Hodgson, Dan Thompson and Jessica Turner.

**APPROVAL OF MINUTES**

There was no action taken on this item due to the lack of a quorum.

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

Mr. Ralph Thorley of Carlsbad discussed a newsletter article regarding a recent Fly Friendly Presentation at the South Vista Homeowners Association group. He asked that the newsletter article be entered in the minutes. The article said that the County had said "next to nothing" at the meeting. Mr. Brackett explained what had been shared at the meeting.

**PAAC MEMBERS CHAIR AND VICE CHAIR ELECTIONS** – C. Collins

There was no action taken on this item due to the lack of a quorum.

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

Mr. Drinkwater said the County was awaiting an application from an airline that is interested in starting service at Palomar Airport.

**CIVIC HELICOPTERS, INC. AMENDMENT TO AVIATION LEASES** – I. Hodgson

Ian Hodgson made a presentation regarding a Civic Helicopters, Inc. Amendment to Aviation Leases. Raymond Bender of San Marcos asked about the Department of Transportation (DOT)'s role in lease amendments and Airport Operations, and asked if he could know how the DOT was involved in future Airport Operations and changes. The PAAC did not vote on this motion item, due to lack of quorum.

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

Ms. Turner reported that Marshall Goddard, the President of the Poinsettia Heights Homeowners Association would like to schedule a Fly Friendly Presentation but Mr. Goddard had not scheduled the presentation so far.

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

Report for December, 2014:

- Monthly Operations Count: 9,550
- Annual Operations Count: 141,567
- Monthly Air Carrier Passenger Enplanements: 4,043
- Monthly Air Carrier Passenger Throughput: 7,943
- Annual Air Carrier Total Passengers: 104,095
- Monthly Concerns: 107
- Annual Concerns: 2,784
- Community Noise Concerns by area: Southwest: 82; Southeast: 2; Northwest: 14; Northeast: 9; Out of NINA: 3
- 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 = 135 people/1000

Mr. Gates asked if there was a reason for the slight drop in Operations from 2013. Ms. Turner said there wasn't any specific reason. Mr. Thorley said that while the presentation was good it was worthless and that the VNAP needed to be mandatory. Mr. Brackett said that there were no residents within the 65 Noise Contour Line. Mr. Thorley said that the County needed to do something about noise violations of Carlsbad Zoning laws. Mr. Bender requested that Ms. Turner report at the February meeting on if the noise monitors were mentioned in the noise study.

**STAFF REPORT** – O. Brackett

Mr. Brackett reported that the noise system had been recently upgraded, with new equipment and new software. The noise microphones are now wireless and provide updated information. Mr. Bender and Mr. Thorley asked about the noise monitors as to their locations and if they record 24 hours a day. The locations had not been changed and a 24 hour database is recorded. Mr. Thorley also asked for confirmation that there were no more Stage Two aircraft at the airport. He asked if there weren't any Stage Two aircraft, how he was receiving 100 decibel readings from planes at his home.

**COMMITTEE MEMBER COMMENTS**

There were no Committee Member Comments.

**SET AGENDA FOR MEETING ON FEBRUARY 19, 2015**

The next meeting of the Palomar Airport Advisory Committee will be on February 19, 2015. Mr. Bender asked why his requested agenda items are not put on the agenda.

**ADJOURN**

The meeting was adjourned at 7:51 p.m.

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

Dan Thompson, Administrative Secretary I