

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

MINUTES

Thursday, August 20, 2015

Chuck Collins called the meeting to order at 7:05 p.m. on Thursday, August 20, 2015 at the City of Carlsbad Faraday Center, 1635 Faraday Avenue, Carlsbad, California.

ROLL CALL

The roll call was taken.

Members present represent a quorum.

MEMBERS PRESENT

Chairperson Chuck Collins, Bob Gates, Tom Ricotta and Cal Weeks were present at the start of the meeting. Cliff Kaiser joined the meeting in progress.

MEMBERS ABSENT

Vice Chairperson Tim Hutter, Ron Cozad and John O'Reilly were absent.

COUNTY STAFF PRESENT

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

APPROVE MINUTES FOR JUNE, 2015 MEETING

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

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Mr. Raymond Bender of San Marcos asked about the FAA NextGen presentation that was provided to Mr. Collins and others by the FAA. Mr. Collins said that he had attended with one other PAAC Member and that the FAA Tracon had provided him a list of who was invited. Mr. Collins said that he was working on giving a NextGen Presentation at the September, 2015 PAAC Meeting but was concerned about the depth of the information. Mr. Graham Thorley of Carlsbad spoke of the noise caused by planes flying over Lowe's, specifically that there were no "N" numbers listed on WebTrak. Ms.

Turner said that she needed specific dates and times to work with and that WebTrak was functioning normally.

AIRPORT DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater did not have a report but did talk about the BizAir Shuttle kickoff for their Las Vegas service.

LANDFILL SLOPE UPDATE – E. Nelson

Mr. Nelson gave an update on the Landfill Slope. He took questions from the PAAC and said that while it's a project that seems simple it is one of the most involved and rigidly controlled areas of the airport. He took questions from Mr. Bender regarding watering the slopes and reports on what could be planted on the slopes. Further, Mr. Bender mentioned that the focus seemed to be more on the runway and less on the slopes. He said that the airport had had Memos of Understanding with Landfills for many years. He also said he hoped the airport would consider the City of Carlsbad's Master Plan. Mr. Thorley asked that if Landfills oversee the bank, why aren't they taking care of it?

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

Rock Swanson of the Palomar Airport Association meeting said that pilot education regarding the Fly Friendly Program continues at the Palomar Airport Association gatherings and through the FAA Safety Team (FAAST) meetings. Mr. Collins invited HOA groups to contact the County Airports staff if they would like to schedule a Fly Friendly Presentation. Ms. Turner reported that a California Noise Officers Meeting was held at Palomar Airport in August and that it had gone well.

AIRPORT COMMUNITY RELATIONS REPORT – J. Turner

Report for July, 2015:

- Monthly Operations Count: 11,079
- Annual Operations Count: 77,616
- Monthly Air Carrier Passenger Enplanements: 87
- Monthly Air Carrier Passenger Throughput: 133
- Annual Air Carrier Total Passengers: 25,392
- Monthly Concerns: 252
- Annual Concerns: 1,505
- Community Noise Concerns by area: Southwest: 218; Southeast: 13; Northwest: 5; Northeast: 16; Out of NINA: 15
- Jet Flights during quiet hours (2200-0700): 68
- Propeller Flights during quiet hours (0000-0600): 30
- Community Noise Concern Index = .084 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 159 people/1000

The airport noise monitors were discussed. Mr. Thorley said that noise monitors had been placed in backyards in the past.

STAFF REPORT – O. Brackett

Mr. Brackett said that they had done an asphalt project in the center medians. They also scrubbed the rubber on the runway and had re-painted the markings. BizAir Shuttle's Las Vegas service has started. Their inaugural service began with a fun event at the airport with Elvis, pictures and refreshments. BizAir Shuttle has suspended their Los Angeles service. There was not enough passenger traffic to justify the service. The airline is working hard to get their service to Phoenix started. The Security Operations Center is being upgraded. There will be upcoming tours on the airport for approximately 100 children. Blake Matheson will be working with a Freedom Dogs group that helps Wounded Warriors and Veterans with service dogs get acclimated to going through TSA security and on to airline flights. Mr. Brackett said that Mr. Thompson was retiring from County Service and moving to Hawaii.

COMMITTEE MEMBER COMMENTS

There were no comments from the committee members.

SET AGENDA FOR MEETING ON SEPTEMBER 17, 2015

The next meeting of the Palomar Airport Advisory Committee will be on September 17, 2015. Mr. Collins suggested that he may make a Next GEN presentation at that meeting.

ADJOURN

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

By: 
Dan Thompson, Administrative Secretary I

