



# PALOMAR AIRPORT ADVISORY COMMITTEE

*McClellan Palomar Airport ♦ 2192 Palomar Airport Road ♦ Carlsbad, California 92011 ♦ (760) 431-4646*

Charles Collins  
*Chairman*

Clifford Kaiser  
*Vice Chairman*

John O'Reilly  
*General Public*

Dan Frazee  
*General Public*

Ronald Lovick  
*General Public*

Gordon Nesbitt  
*Oceanside Representative*

Thomas Ricotta  
*Vista Representative*

Ronald Cozad  
*Carlsbad Representative*

Calvin Weeks  
*San Marcos Representative*

## MINUTES

**Thursday, November 16, 2017**

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, November 16, 2017, at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

### **ROLL CALL**

The roll call was taken.

### **MEMBERS PRESENT**

Chairman Chuck Collins, Vice Chairman Cliff Kaiser, Ron Cozad, John O'Reilly, Gordon Nesbitt, Tom Ricotta, and Ron Lovick were present, which represented a quorum. Cal Weeks joined the meeting in progress.

### **MEMBERS ABSENT**

Dan Frazee was absent.

### **COUNTY STAFF PRESENT**

Present were Peter Drinkwater, Lee Ann Lardy, Olivier Brackett, John Otto, Laura Estrada, Jessica Turner, Nick Alex and Leann Carmichael.

### **PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA**

Mr. Bender commented about materials being provided to the committee members and the public at the same time. Mr. Collins confirmed that the material for the meeting was provided to the committee at the meeting as it was provided to the public.

Mr. Bender also submitted a letter to the PAAC committee.

Mr. Hook, Director of Operations, for California Pacific Airlines shared that they have purchased an operating Airline that makes them a fully certified 14 CFR Part 121 Air Carrier. He advised that they have submitted an application to the County of San Diego. He thanked everyone who has supported them.

Mr. Richardson, President and Chief Executive Officer of Aerodynamics Inc., advised that his Airline of 58 years old has been acquired by California Pacific.

Mr. Vallas advised he is still in good health.

### **APPROVE MINUTES FOR SEPTEMBER 2017 MEETING**

The PAAC members reviewed the minutes for the September 2017 meeting. Mr. Kaiser requested a change to his request for an agenda item on "Set Agenda for Meeting on November 16, 2017" section. Mr. O'Reilly moved the minutes be approved with the inclusion of Mr. Kaiser's change, which they were with Mr. Cozad abstaining.

### **PAAC ANNUAL REPORT TO BOARD OF SUPERVISORS – C. Collins**

Mr. Collins presented a motion item to present the 2017 PAAC annual Report to the Board of Supervisors.

Mr. Thorley commented that he did not receive a copy of the report, Mr. Collins clarified that copies were provided in the foyer at the meeting.

Mr. Kaiser requested clarification of due date for the report and the ordinance that holds PAAC accountable for this by December 31<sup>st</sup>.

Mr. Kaiser moved that the following motion be approved: "*Palomar Airport Advisory Committee recommends that the Chairman sign the Annual Report for 2017, as drafted at the November 16, 2017, meeting with any significant outcomes from this meeting added*". The motion was approved with one nay.

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

Mr. Drinkwater advised he did not have a report but was available for questions.

### **REAL PROPERTY REPORT – L. Lardy**

Ms. Lardy presented the new User Fees for Customs Services effective January 1, 2018. She advised that these fees are adjusted annually to reflect Cost of Living increases. Ms. Lardy responded to questions regarding who uses the Customs Services and what the fees cover.

### **PREVIEW OF THE MCCLELLAN-PALOMAR AIRPORT MASTER PLAN UPDATE AND PROGRAM ENVIROMENTAL IMPACT REPORT – N. Alex and V. Houringan**

Mr. Alex, Airport Planner County of San Diego, and Mr. Hourigan, Vice President Kimley-Horn, gave an overview of the County's efforts in conducting the Palomar Airport Master Plan and approach to the environmental analysis. The presentation was a preview to the upcoming Palomar Airport Master Plan Update and included: an overview of the Proposed Alternatives; an update on the Draft Program Environmental Impact Report (PEIR); and a discussion of next steps.

Following the presentation Mr. Alex and Mr. Hourigan received comments and responded to questions from the PAAC and 8 community members. During questions from PAAC committee members to Mr. Alex and Mr. Hourigan, Mr. Thorley interrupted Mr. Alex by stepping in front of him in the middle of his answer and took control of the microphone, made derogatory remarks about the presenter and PAAC personally; and would not step down when directed by the Chair. It took four to five minutes to restore order.

### **PAAC MONTHLY PERFORMANCE REPORT SUBCOMMITTEE FORMATION**

Mr. Kaiser proposed the formation of a subcommittee to analyze the monthly performance report to confirm or enhance the ability to draw conclusions and/or make recommendations.

Chairman Collins and Vice Chairman Kaiser responded to questions from the PAAC and the audience in regards to the purpose and mission of the Subcommittee. They also advised the PAAC and the community members to contact the Secretary, Ms. Laura Estrada, if they were interested in being part of the subcommittee.

Mr. Kaiser moved that the following motion be approved: *"The PAAC Vice Chairman proposes the formation of subcommittee to review and advise the PAAC, regarding the monthly performance report with the goal that the data allow better statistical analysis, with a maximum of 10 members."* The motion was approved unanimously.

### **AIRPORT MONTHLY PERFORMANCE REPORT** – J. Turner

Ms. Turner advised she provided a VNAP presentation at the October Palomar Airport Association meeting and Mr. Brackett provided a Fly Friendly presentation for the Escondido Rotary.

Report for October 2017:

- Monthly Operations Count: 14,618
- Annual Operations Count: 138,937
- Monthly Air Carrier Passenger Enplanements: 1,163
- Monthly Air Carrier Passenger Throughput: 3,284
- Annual Air Carrier Total Passengers: 3,654
- Monthly Concerns: 316
- Annual Concerns: 3,915
- Community Noise Concerns by area: Southwest: 188; Southeast: 81; Northwest: 10; Northeast: 37

- Jet Flights during quiet hours (2200-0700): 87
- Propeller Flights during quiet hours (0000-0600): 17

**STAFF REPORT** – O. Brackett

Mr. Brackett advised that there has been a third Operations Coordinator hired.

**COMMITTEE MEMBER COMMENTS**

Mr. O'Reilly commented that he took a CalJet Elite flight to Las Vegas for a conference and it was a great experience.

**SET AGENDA FOR MEETING ON JANUARY 18, 2018**

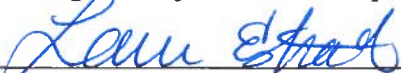
Mr. Ricotta suggested the PAAC brainstorm at the next meeting on how the PAAC can get the FAA involved to assist with the public's concerns.

Mr. Kaiser would like to add a monthly agenda item for the subcommittee.

Mr. Bender requests an agenda item to discuss which law the County of San Diego is processing the Master Plan under.

**ADJOURN**

The meeting was adjourned at 9:22 pm.

By:   
Laura Estrada, Administrative Secretary I