



PALOMAR AIRPORT ADVISORY COMMITTEE

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

Clifford Kaiser
Chairman

Charles Collins
Vice Chairman

John O'Reilly
General Public

Dan Frazee
General Public

Jim Swain
General Public

Gordon Nesbitt
Oceanside Representative

Armen Kurdian
Vista Representative

Shirley Anderson
Carlsbad Representative

Kevin Karpé
San Marcos Representative

MINUTES

Thursday, November 16, 2023

Vice Chairman Charles Collins called the meeting to order at 6:03 p.m. on Thursday, November 16, 2023.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Chuck Collins, Dan Frazee, Shirley Anderson, Jim Swain, and Armen Kurdian were present, which represented a quorum.

John O'Reilly and Cliff Kaiser joined the meeting in progress.

Vice Chairman Chuck Collins introduced Armen Kurdian and Shirley Anderson as new members of PAAC Committee.

Armen Kurdian gave some background which included 25-year Navy Veteran, Served as a Naval Flight Officer. Mr. Kurdian is a Vista resident.

Shirley Anderson, gave some background which included receiving private Pilot's license in 1974, attending PAAC meetings regularly since 2015. Shirley Anderson has been part of two PAAC sub-committees. Mrs. Anderson resides in Bressi Ranch, Carlsbad.

MEMBERS ABSENT

Gordon Nesbitt, and Kevin Karpé, were absent.

COUNTY STAFF PRESENT

Present were John Otto, Jamie Abbott, Mark Reiner, and Yadira Aguilar.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Betro suggested to move PAAC meetings to Carlsbad. Mr. Betro advised that he was surprised as there was no PAAC representation in the Board of Supervisors Meeting that discussed how the representation of the PAAC should be. Mr. Betro advised that he received an update from Board Supervisor Terra Lawson-Remer office regarding VNAP and noise monitoring that will be addressed by the end of 2023, as well as the Dashboard.

Mr. Kaiser thanked Mr. Betro for his comments.

APPROVE MINUTES FOR September 2023 MEETING

The PAAC members reviewed the minutes for the September meeting.

Mr. Frazee moved to approve the minutes as written; Mr. O'Reilly seconded. Minutes were approved with one abstention.

There were no questions or comments from the committee or the public.

ANNUAL REPORT – C. KAISER

Chairman Kaiser advised that County Board of Supervisors requires this committee and others to produce an annual report about what has occurred over the year, and it is due in December. A draft was brought to the committee in September, now in November we have to approve report that gets submitted to the County Board of Supervisors.

The PAAC members reviewed the draft annual report.

Mr. Collins moved the motion be approved for Chairman Kaiser to sign the Annual Report as completed after November's meeting; Mr. Frazee seconded. Motion was approved unanimously. Chairman Kaiser received comments and answered questions from the committee members. There were no questions or comments from the public.

DIRECTOR'S REPORT – J. ABBOTT

Mr. Abbott welcomed the two new PAAC members and thanked them for working with us.

Mr. Abbott advised that the Airport Sustainability Plan is an ongoing project. The report is almost completed will be presented for review to PAAC, stake holders and the public. First part of next year there will be another round of outreach, after, it will go to leadership and get approve, hopefully in place by the end of next quarter next year. Mr. Abbott advised he is looking forward to presenting this project for review.

Mr. Abbott advised about PAAC appointment process. Recommendation was made to the Board of Supervisors earlier this year. District 3 and 5 reviewed the recommendation. On November 7th

the makeup of the committee was approved by the Board of Supervisors, now we will take the makeup of the PAAC and create the Board Letter that will formalize who goes where, it will go to the Board for two more hearings early this year, when they pass that document, we will work on the actual appointments. New positions are layout by, District 3 four members and District 5 four members. Helen Robbins-Meyer will appoint the 9th member who will be an industry expert, a person who is a professional in aviation.

- Two members who represents city of Carlsbad and two at-large seats nominated by Third Supervisorial District.

- Three seats designated for the cities of Oceanside, San Marcos, Vista; and one at-large seat nominated by the Fifth Supervisorial District.

Mr. Abbott advised that the city would make recommendations to the Board of Supervisors and the Board of Supervisors will decide who to appoint for PAAC.

Mr. Abbott received comments and answered questions from committee members. There were no questions or comments from the public.

PROPOSAL FOR RUNWAY, AIRSPACE, AND PROCEDURE UPDATE- J. SWAIN

Mr. Swain advised that he made a recommendation couple years ago regarding changing the runway designation. Mr. Swain proposed that the designation be updated and aligned with the magnetic direction of the runway in accordance with FAA policy and regulations to reduce aircraft noise, confusion from pilots and improve safety.

Mr. Kaiser requested to add an agenda item in our next meeting for this matter.

Mr. Swain received comments and answered questions from the committee members and the public.

FORMATION OF COMMITTEE TO MONTHLY PERFORMANCE REPORT – C. KAISER

Mr. Kaiser advised that the Dashboard would provide most of the information that is currently in the monthly performance report, with that said Mr. Kaiser requested for Mr. Otto to give us an update on the Dashboard and move on to item number eight on the agenda.

Mr. Kaiser advised that if there is information not included in the Dashboard, we can speak about it on our meetings or add it to the monthly performance report. Mr. Kaiser suggested that when the Dashboard is out, we can look at it and start to make a sub-committee but for now we will continue to do the monthly performance report.

Chairman Kaiser received comments and answered questions from the committee members and from the public.

DASHBOARD UPDATE – J. OTTO

Mr. Otto advised that envirosuite is having data issues and is running late. Mr. Otto advised that the dashboard would have tabs where you will find the information you are looking for. You will be able to search by zip code, flow by day, operations, kind of aircraft, complaints, and information that is in the monthly performance report, etc.

Mr. Otto advised that the issue happening is receiving a lot of phone complaints and those must manually be entered.

Mr. Otto received comments and answered questions from the committee members and from the public.

RESPONSE TO DOM BETRO HOA RESPONSE LETTER- C. KAISER

Mr. Kaiser advised that a letter was created from Mr. Betro and HOA's. FAA responded, County responded, and Mr. Betro responded to those letters. Mr. Kaiser read and comment some parts of the letter.

Mr. Kaiser advised that FAA requests a 30 day notice to be able to meet with them and have written list of questions prior to the meeting. When they meet, it will be specifically about VNAP.

Mr. Betro is requesting for both County and FAA to get together and implement the VNAP and safety.

Mrs. Nelson suggested for PAAC to set a quantifiable goal for VNAP and to receive input from the community to assist with the Dashboard.

Mr. Kaiser thanked the public for their comments.

FORMAL REQUEST TO CBS8 NEWS TO OFFER COMMENTARY ON THEIR PREVIOUS REPORT – C. KAISER

Mr. Kaiser commented that the report from CBS8 news was not a balance report, as incorrect issues should be addressed. Mr. Kaiser advised that is not in the best interest of the legal advisors to move forward in the path.

There were no questions or comments from the committee or the public.

STAFF REPORT – J. OTTO

Mr. Otto update the committee and the public on the following, JSX having a successful launch, flights to Mammoth start on November 22, 2023, and flights to TAOS New Mexico begin on December 14, 2023.

Mr. Otto advised that work on the slopes will take place starting next week and unit 3 project should be completed mid-December.

There were no questions or comments from the committee or the public.

AIRPORT MONTHLY PERFORMANCE REPORT- M. REINER

Report for October 2023:

- Monthly Airline Passengers: 589
- Annual Airline Passengers: 2,165
- Monthly Take-Offs and Landings: 14,424
- Annual Take-Offs and Landings: 118,036
- Monthly Complaints: 465
- Annual Complaints: 2,029
- Community Noise Complaints by Quadrant: Southwest:32; Southeast:12; Northwest:10; Northeast:7;
- Jet Flights during quiet hours (2200-0700): 40
- Propeller Flights during quiet hours (0000-0600): 339

Mr. Reiner received comments and answered questions from the committee members and from the public.

COMMITTEE MEMBER COMMENTS

Mrs. Anderson commented that there was a low flying aircraft that was in the air around the neighborhood for over an hour. She mentioned that she would need to notify FAA.

Mr. O'Reilly asked if next year unappointed PAAC members will continue to be in the committee until we hear otherwise from the Board of Supervisors.

Mr. Abbott confirmed that the next hearing on the organization of the PAAC appointing should be held starting next year. Mr. Abbott confirmed that all PAAC members will continue volunteering for now.

SET AGENDA FOR THE NEXT MEETING – January 18, 2023

Mr. Kaiser requested to add action item for Proposal for runway, airspace, and procedure. Mr. Kaiser advised that in January PAAC members will be voting for Chairman and Vice Chairman.

Mrs. Anderson requested to move PAAC meetings to Carlsbad and mentioned she reached out to Clerk of the Board regarding streaming meetings. Mr. Kaiser requested for staff to look or revisit facilities and check availability and if streaming meetings is possible. Mr. Otto will look for the procedures to see if streaming is possible, and check availability of facilities previously viewed.

ADJOURN

Mr. O'Reilly moved the meeting be adjourned; Mr. Frazee seconded. The meeting was adjourned at 7:55 PM.

By: 

Nadira Aguilar, Administrative Secretary I