

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

**MINUTES**

**Thursday, January 19, 2017**

Chairperson Chuck Collins called the meeting to order at 7:01 p.m. on Thursday, January 19, 2017, at the City of Carlsbad Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

**ROLL CALL**

The roll call was taken.

**MEMBERS PRESENT**

Chairperson Chuck Collins, Vice Chairperson Cliff Kaiser, Cal Weeks, Ronald Cozad, Tom Ricotta and Dan Frazee were present, which represented a quorum.

**MEMBERS ABSENT**

John O'Reilly and Gordon Nesbitt were absent.

**COUNTY STAFF PRESENT**

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

**APPROVE MINUTES FOR SEPTEMBER AND NOVEMBER 2016 MEETING**

The PAAC members reviewed the minutes for the September meeting. Mr. Ricotta moved the minutes be approved, which they were with Mr. Frazee and Mr. Cozad abstaining.

The motion for the November minutes was tabled to the February 2017 PAAC meeting pending staff review of Brown Act as there was no quorum at the November meeting.

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

Mr. Swanson of the Palomar Airport Association (PAA) advised that the PAA will continue public outreach for the Fly Friendly Program.

Mr. Collins discussed the document previously submitted by Mr. Thorley at the September meeting. He indicated that he liked public participation; however, documents compared Palomar Airport, which is not a noise impacted airport, to Santa Monica Airport, which is a noise impacted airport.

Mr. Thorley responded that he thinks the airport in the document is a comparable airport. His concern is that he feels noise complaints at Palomar Airport are increasing.

Mr. Kaiser requested that some of the items from Mr. Thorley's document be added to an agenda at some time in the future, with no specific agenda items mentioned.

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

Mr. Collins was nominated by Mr. Frazee to be re-elected as the PAAC Chairperson, which passed unanimously. Mr. Kaiser was nominated by Mr. Frazee to be re-elected as the PAAC Vice Chairperson, which was passed unanimously.

Mr. Thorley provided comment on the position of the Chairperson and Vice Chairperson.

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

Mr. Drinkwater stated that the Environmental Services Unit (ESU) is still working on Environmental Impact Report (EIR) part of the Master Plan. A meeting is anticipated in March and will be followed by a public comment period. They are still on track for possible completion of the Master Plan draft to send to the Board of Supervisors in August of 2017.

Mr. Thorley expressed his dissatisfaction about the format of previous Master Plan meetings. Mr. Collins explained this is the format used for these types of workshops and asked questions to understand how Mr. Thorley's needs could be met better with the current format.

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

Mrs. Lardy reported the County of San Diego is working with two potential airlines to return commercial air service to the airport. She advised the airline we are closest to reaching an agreement with is Great Lakes Airline. Great Lakes is an existing airline currently providing service to 13 airports in 7 states and is interested in starting direct service from Carlsbad to LAX and possibly Phoenix. The airline is working on potential schedules and staffing. She also advised that staff hopes to make progress over the next 3-4 weeks and are optimistic we will have a Great Lakes representative at the next PAAC meeting.

Mrs. Lardy advised Civic Helicopter and Royal Jet are due for their 5 year rental renegotiation on their leases this August. She also reported Verizon Wireless is requesting an amendment of their current contract to install an emergency generator. She expects all three amendments will be presented at the next PAAC meeting.

Mrs. Lardy informed the committee that Magellan requested to amend both leases per the request of their lender. She expects this to be presented at either the February or April PAAC meeting.

Mr. Collins asked for a timeframe of when commercial service could start. Mrs. Lardy said it could be 60-90 days. Mr. Collins also asked if enplanements would reach 10,000 in the current year and Mrs. Lardy advised that she was unsure if that goal would be reached.

Mr. Ricotta asked about fares and Mrs. Lardy advised she does not have info on price points at this time.

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

Mr. Collins presented a motion item to present the 2016 PAAC Annual Report to the Board of Supervisors. Mr. Kaiser suggested the last page should reflect each committee member seat as well as the year the member was appointed to the committee. Mr. Collins said we could add this information if available.

Mr. Bender commented that he was disappointed with the annual report and believes it did not have any detail on the public speaking points raised. He also felt it should include business analysis. Mr. Kaiser commented that annual report is not a detailed listing of all items discussed in the meetings.

Mr. Kaiser moved that the following motion be approved: *“Palomar Airport Advisory Committee recommends that the Chairman sign the Annual Report for 2016, as drafted at the January 19, 2017, meeting with the following changes to the table at the end of the report: add column to indicate city each committee member represents; a column to indicate the year each committee member was appointed, and ensure all seats are listed, even if vacant, if data is available”*. The motion was approved unanimously.

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

Ms. Turner advised that she provided a Fly Friendly presentation to a group of Berkshire-Hathaway Realtors at their Carlsbad office at the end of November.

Ms. Turner also provided an update on the relocation of the noise monitor from Poinsettia Park. To explain why the relocation has been in progress for a year and a half, she briefly discussed the relocation process and the analysis behind the site selection.

Report for December 2016:

- ➔ Monthly Operations Count: 11,514
- ➔ Annual Operations Count: 156,606

- Monthly Air Carrier Passenger Enplanements: 0
- Monthly Air Carrier Passenger Throughput: 0
- Annual Air Carrier Total Passengers: 0
- Monthly Concerns: 147
- Annual Concerns: 3,382
- Community Noise Concerns by area: Southwest: 69; Southeast: 60; Northwest: 6; Northeast: 12
- Jet Flights during quiet hours (2200-0700): 72
- Propeller Flights during quiet hours (0000-0600): 24

Mr. Bender and Mr. Thorley asked about noise and flight data.

**STAFF REPORT** – O. Brackett

Mr. Brackett reported that there is continuing effort to make the slopes greener by adding minerals for a more effective growth of the grass. Additionally, paving work will be done on unit one landfill. He also mentioned that Blake Matheson hosted two tours with a total of 375 students and parents.

Mr. Bender provided comment on the landscaping of the slopes.

**COMMITTEE MEMBER COMMENTS**

Mr. Ricotta suggested the PAAC annual report should include financial data. Mr. Collins advised we will keep that in mind for next year's report.

**SET AGENDA FOR MEETING ON FEBRUARY 02/16/17**

Mr. Kaiser requested we discuss the level of detail the meeting minutes ought to have at a future meeting.

Mr. Ricotta requested airport staff to look into possibly adding more transient parking.

Mr. Bender requested that within the next six months staff provide a presentation on safety issues of C & D aircraft using B rated airports and the required Runway Safety Areas (RSA) as well as the displaced threshold.

**ADJOURN**

The meeting was adjourned at 8:29 pm.

By: Laura Estrada  
Laura Estrada, Administrative Secretary I