

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

**MINUTES**

**Thursday, November 17, 2016**

Chairperson Chuck Collins called the meeting to order at 7:01 p.m. on Thursday, November 17, 2016, 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, Gordon Nesbitt, Cal Weeks and Dan Frazee were present, which did not represent a quorum.

Chairperson Chuck Collins introduced Dan Frazee as a new member to the committee. Dan gave some background which included 22 years in the Military (18 years in U.S. Air Force and 4.5 years in the Army), Operations, and Noise at Sacramento International Airport, and 12 years as Director of the Noise Department and Home Sound Insulation Program for San Diego International Airport.

**MEMBERS ABSENT**

Vice Chairperson Cliff Kaiser, Ron Cozad, John O'Reilly, Tom Ricotta, Bob Gates were absent.

**COUNTY STAFF PRESENT**

Present were Olivier Brackett, Laura Estrada, Jessica Turner, Blake Matheson, John Otto and Eric Nelson.

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

Mr. Swanson welcomed Dan Frazee and spoke about the Palomar Airport Association and Palomar staff member Jessica Turner working together on the outreach program for pilots. At a recent FAA safety meeting they had 85 pilots present and were able to provide them with copies of the new Fly Friendly brochure. Mr. Swanson also spoke about the annual Toys for Tots drive currently happening at the airport.

Mr. Thorley wanted a response as to why his packet, which was given at the last meeting, is not in the agenda. Mr. Collins responded that he wants to establish a formal procedure as to how documents from the public to the committee will be handled. Chairman Collins suggested that the public provide sufficient copies of the document for all members to the secretary for appropriate distribution. Mr. Thorley then requested the response be in writing and Mr. Collins responded that there is not staff to generate this in writing. Mr. Nesbitt asked if there would be a vote and Mr. Collins advised there is not sufficient quorum for a vote.

### **APPROVE MINUTES FOR SEPTEMBER 2016 MEETING**

This motion was tabled to the January 2017 PAAC meeting due to lack of a quorum.

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

Ms. Turner provided an update regarding a recent Fly Friendly presentation that was provided to a group of business professionals and an upcoming presentation that will be provided to realtors in Carlsbad. She also discussed the changes that were made in the Voluntary Noise Abatement Program update and the recent disruption to flight track data in WebTrak. Ms. Turner also advised of changes that were made to the instructions on how to file a noise complaint that are posted on the McClellan-Palomar Airport website. She also brought to the committee's attention that County staff is looking into a possibility that there might be some skewed data as multiple complaints have been filed all under the same IP address but with different names and addresses.

Report for October 2016:

- Monthly Operations Count: 12,921
- Annual Operations Count: 131,524
- Monthly Air Carrier Passenger Enplanements: 0
- Monthly Air Carrier Passenger Throughput: 0
- Annual Air Carrier Total Passengers: 0
- Monthly Concerns: 297
- Annual Concerns: 3,044
- Community Noise Concerns by area: Southwest: 216 ; Southeast: 38 ; Northwest: 5 ; Northeast: 38
- Jet Flights during quiet hours (2200-0700): 90
- Propeller Flights during quiet hours (0000-0600): 20

### **STAFF REPORT** – O. Brackett

Mr. Brackett advised that the Triennial Emergency response drill was a success. This was the first police driven drill. The drill had four stages and had over 200 volunteers.

### **COMMITTEE MEMBER COMMENTS**

No committee member comments were given.

**SET AGENDA FOR MEETING ON NOVEMBER 17, 2016**

Mr. Thorley requested his packet from the September meeting be reviewed and added to agenda items for the following meeting to discuss. Mr. Collins advised committee would review.

**ADJOURN**

The meeting was adjourned at 7:48 pm. No motion due to lack of quorum.

By: Laura Estrada  
Laura Estrada, Administrative Secretary I