



# 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*

Vacant  
*Carlsbad Representative*

Calvin Weeks  
*San Marcos Representative*

## MINUTES

**Thursday, September 20, 2018**

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, September 20, 2018, 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, Cal Weeks, John O'Reilly, Gordon Nesbitt and Dan Frazee were present, which represented a quorum.

### **MEMBERS ABSENT**

Tom Ricotta and Ron Lovick were absent.

### **COUNTY STAFF PRESENT**

Present were Olivier Brackett, John Otto, Jessica Turner, Cynthia Curtis, Roger Griffiths, LeAnn Carmichael, Anne Baldwin and Laura Estrada.

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

Mr. Kendall, a Rancho Santa Fe resident, spoke to demonstrate his support for California Pacific Airlines.

### **APPROVE MINUTES FOR AUGUST 2018 MEETING** – C. Collins

The PAAC members reviewed the minutes for the August 2018 meeting. Mr. O'Reilly moved the minutes be approved, which they were unanimously.

**MCCLELLAN-PALOMAR AIRPORT MASTER PLAN UPDATE** – R. Griffiths and C. Curtis

County Staff presented information regarding the Master Plan Update. They advised that the Master Plan is a long-term planning document that proposes a series of projects of future airport improvements to enhance safety and operational efficiency.

Staff recommended the following motion *“The Palomar Airport Advisory Committee recommends the County Board of Supervisors to approve the McClellan-Palomar Airport Master Plan Update, with a B-II Enhanced Alternative and includes Options 1, 2, and 3 which allows a runway extension of up to 900-feet over the existing inactive landfill and directs staff to return to the Board in the future for further consideration of the D-III Modified Standards Compliance Alternative if a viable solution can be found to alleviate land use concerns from the D-III Modified Standards Compliance Alternative’s Runway Protection Zones, as recommended by staff.”*

PAAC discussed the proposed motion and took comments from the public.

Chairman Collins then recommended the following motion *“The Palomar Airport Advisory Committee recommends the County Board of Supervisors to approve the McClellan-Palomar Airport Master Plan Update with D-III Modified Standards Compliance Alternatives.”*

Mr. O'Reilly moved the motion be approved. The motion failed due to lack of majority vote.

PAAC discussed the staff recommended motion again.

Vice Chairman Kaiser moved the motion be approved, which it was.

**AIRPORT DIRECTORS REPORT** – R. Griffiths

Mr. Griffiths stated that he did not have a director’s report, but was available for questions.

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

Report for August 2018:

- Monthly Airline Passengers: 0
- Annual Airline Passengers: 8,390
- Monthly Take-Offs and Landings: 13,911
- Annual Take-Offs and Landings: 110,886
- Monthly Complaints: 727
- Annual Complaints: 3,895
- Community Noise Complaints by Quadrant: Southwest: 296; Southeast: 249; Northwest: 120; Northeast: 62
- Jet Flights during quiet hours (2200-0700): 79

→ Propeller Flights during quiet hours (0000-0600): 25

Mr. Thorley and Mr. Bender provided comment.

**STAFF REPORT** – O. Brackett

Mr. Brackett asked Ms. Baldwin to address the concern Ms. Slattery brought up at the August meeting regarding restaurant parking. Ms. Baldwin advised that when the terminal was built in 2008, the proposers for the restaurant were all aware that the closest parking would be approximately 900 feet away from the restaurant. Mrs. Baldwin advised that different proposals have been sent to Ms. Slattery and that County staff continues to work with her to develop solutions. Ms. Baldwin stated that Ms. Slattery's proposal for the parking reconfiguration in front of the terminal building was not feasible at this time for a number of reasons.

Mr. Brackett confirmed that Air Pollution Control District will be at the November meeting. He also confirmed staff will have a report for the Part 150 Study. Mr. Brackett also advised that we are in the process of hiring a new staff member for the front desk and interviews for the Operations Coordinator position were conducted and hopefully the position will also be filled shortly.

**COMMITTEE MEMBER COMMENTS**

Chairman Collins spoke of appreciation and participation from all members.

Vice Chairman Kaiser proposed that the committee possibly look into changing the Rules of Procedure regarding open dialogue with the public and possibly removing the time limit of 3 minutes.

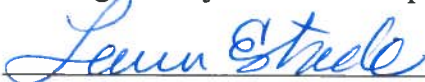
**SET AGENDA FOR MEETING ON NOVEMBER 15, 2018**

Vice Chairman Kaiser requested that a couple more of his suggested items be placed on the Agenda. He stated that Chairman Collins could review and select some of them.

**ADJOURN**

The meeting was adjourned at 9:32 pm.

By:



Laura Estrada, Administrative Secretary I