



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, September 21, 2017

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, September 21, 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, John O'Reilly, Gordon Nesbitt, Tom Ricotta, and Dan Frazee were present, which represented a quorum. Vice Chairperson Cliff Kaiser and Ron Lovick joined the meeting in progress.

MEMBERS ABSENT

Cal Weeks and Ron Cozad were absent.

COUNTY STAFF PRESENT

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

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Thorley stated that recent meeting minutes are more comprehensive. He also requested that the County act to reduce noise complaints.

Mr. Collins advised that a comprehensive presentation will be made on the Master Plan at the November 2017 PAAC meeting.

Mr. Swanson advised that he is working to get the word out about the new security procedures and thanked Mr. Nesbitt for providing an informative presentation about the Oceanside Airport at the September Palomar Airport Association meeting.

Mr. Collins elaborated on the security changes stating that the changes are due to TSA standards.

APPROVE MINUTES FOR AUGUST 2017 MEETING

The PAAC members reviewed the minutes for the August 2017 meeting. Mr. Ricotta moved the minutes be approved, which they were unanimously.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater did not have a report but did advise that the County's Environmental Services Unit will be providing a comprehensive Master Plan update at the November 2017 PAAC meeting.

REAL PROPERTY REPORT – L. Lardy

Mrs. Lardy stated that Cal Jet – Elite is on track to start next Thursday, September 28th. The first flight departs at 9:00 am with a ribbon cutting at 8:00 am. She also advised that there has been a good deal of publicity, and more than two-thirds of the tickets for the first flight have been sold.

PAAC SUNSET REVIEW – C. Collins

Mr. Collins stated that the Palomar Airport Advisory Committee exists and operates under a County Ordinance. Every four years all citizen advisory groups are required to conduct a Sunset Review – to consider if any changes need to be made in terms of how the committee operates.

Mr. Collins discussed that the committee reviews airport related items and makes recommendations to the Board of Supervisors particularly noise and land-use items, serves as a public forum, and acts as a liaison with other agencies including the FAA. Mr. Collins then requested committee input. Each of the members present provided comment on the value the committee provides and considerations for going forward. Members of the public were invited to provide comment. Mr. Thorley recommended that the committee serve as a more open forum and addressed a few other items.

Mr. Collins then read the recommended motion *“Approve the drafted Sunset Review Report for Palomar Airport Advisory Committee for submittal to the County of San Diego Clerk of the Board.”*

Mr. O'Reilly moved that the motion be approved as recommended, the motion was approved unanimously.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Turner

Ms. Turner shared that additional progress was made on the noise monitor relocation. The landscaping was completed and final changes were made in the noise system software. It was identified that a cable would need to be replaced and that would be completed on September 22nd. Once the cable was replaced and the microphone was recalibrated, the noise microphone would be operational. We anticipate the data will be available in WebTrak very soon.

Ms. Turner also followed up on questions that we asked at the last meeting. The location of the relocated noise monitor is at an elevation of approximately 355 feet and is nearly one nautical mile from the mid-point on the centerline of the runway.

Report for August 2017:

- Monthly Operations Count: 15,285
- Annual Operations Count: 109,415
- Monthly Air Carrier Passenger Enplanements: 0
- Monthly Air Carrier Passenger Throughput: 0
- Annual Air Carrier Total Passengers: 0
- Monthly Concerns: 569
- Annual Concerns: 3,172
- Community Noise Concerns by area: Southwest: 358; Southeast: 58; Northwest: 114; Northeast: 39
- Jet Flights during quiet hours (2200-0700): 100
- Propeller Flights during quiet hours (0000-0600): 15

Throughout the presentation, Ms. Turner responded to questions asked by committee members. Following the presentation, Mr. Thorley advised that the elevation of the property should be considered when looking at the altitude of an aircraft in WebTrak. He also stated that unavailable and suppressed tail numbers are not helpful and the noise issue is not being addressed.

STAFF REPORT – O. Brackett

Mr. Brackett advised that staff is diligently working to ensure the new TSA security requirements are met. We are on track to have the new security plan in place when Cal Jet – Elite begins operations. Additionally, he advised that Palomar staff have the complete support of the entire County management.

COMMITTEE MEMBER COMMENTS

No comments were provided.

SET AGENDA FOR MEETING ON NOVEMBER 16, 2017

Mr. Kaiser requested an agenda item to propose the formation of a subcommittee to review and advise, regarding the monthly performance report with the goal that the data allow drawing conclusions and making decisions.

Mr. Lovick recommended the committee discuss the possibility of offering an “Airport 101” type training and Fly Alongs.

Mr. Kaiser inquired about providing committee comment on the Draft Master Plan and Draft EIR documents. That item will be further discussed at the November meeting.

Mr. Thorley asked about the timeline of the public review period for the Master Plan documents.

ADJOURN

The meeting was adjourned at 8:44 pm.

By: 

Laura Estrada, Administrative Secretary I