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

MINUTES

Thursday, April 19, 2012

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, April 19, 2012 at the Carlsbad City Offices, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Dick Cooke, Ron Cozad, Bob Gates, Cliff Kaiser, Tom Ricotta and Cal Weeks were present. The members present represented a quorum.

MEMBERS ABSENT

Vice Chairperson Tim Hutter and John O'Reilly were absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Lee Ann Lardy, Olivier Brackett, Dan Thompson, Blake Matheson and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the February, 2012 meeting. Mr. Weeks moved the minutes be approved, which they were, with Mr. Cooke, Mr. Cozad and Mr. Kaiser abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater had no new business and, therefore, did not deliver a report.

REAL PROPERTY REPORT – L. Lardy

Ms. Lardy provided an update on the Palomar Commons project. She took questions from the PAAC regarding when rent would start being paid.

CIVIC HELICOPTERS – AMENDMENTS TO AVIATION LEASES NEGOTIATED RENTAL AGREEMENT –

Ms. Lardy presented a motion regarding amendments to Aviation Leases negotiated with Civic Helicopters. Mr. Cozad recused himself from the matter as a PAAC member and presented information and questions as a public citizen regarding if the rents should be raised during the current difficult economic times. Part of his comments referenced the fact that increased rents from one lease on the airport may have an impact on increased rent for future lease negotiations with other airport businesses. Mr. Cooke said that given the state of the economy this may not be the time to raise or lower rents on the airport. Mr. Kaiser asked what the basis of the increase was. Ms. Lardy described the County's procedures for determining rents and the negotiation process. Ms. Lardy said that Civic was agreeable with the negotiated rent amounts being discussed. Ms. Lardy read the recommended motion which is as follows: "Palomar Airport Advisory Committee recommends that the Board of Supervisors approve the First Amendment to Aviation Lease between the County of San Diego and Civic Helicopters, Inc. (County Contract 121961) and the First Amendment to Aviation Lease between County of San Diego and Civic Helicopters, Inc. (County Contract Number 121962)." The motion carried by a 4-1 vote, with Mr. Collins and Mr. Cozad abstaining.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly and J. Swain

There have been no presentations requested by homeowners groups since the last meeting. Homeowners groups and other interested groups were invited to call if they'd like a presentation. Mr. Swain said that pilot education was planned for pilots out of Montgomery Field due to their upcoming runway closure. Rock Swanson of the Palomar Airport Association made a presentation about the group's ongoing education of their pilots as well as their monthly social hours, which include presentations about airport matters.

AIRPORT COMMUNITY RELATIONS REPORT/INDEXES REVIEW – J. Swain

- Monthly Operations Count: 11,134
- Annual Operations Count: 31,644
- Monthly Air Carrier Passenger Enplanements: 4,413
- Monthly Air Carrier Passenger Throughput: 8,622
- Annual Air Carrier Total Passengers: 23,555
- Monthly Concerns: 219
- Annual Concerns: 589
- Community Noise Concerns by area: Southwest: 193; Southeast: 6; Northwest: 2; Northeast: 18; Out of NINA: 25
- Community Noise Concern Callers by area: Southwest: 9; Southeast: 3; Northwest: 1; Northeast: 3; Out of NINA: 6
- Noise Concerns by aircraft type: Propeller: 147; Jet: 21; Helicopter: 24, No Aircraft Type: 27
- Noise Concerns by type: Noise: 55; Low: 14; Over flights: 136; Unknown: 14
- Noise Concerns by time of day: 0700-1700: 142; 1700-2200: 23; 2200-0700: 54
- Jet Flights during quiet hours (2200-0700): 52
- Propeller Flights during quiet hours (0000-0600): 2
- Collins Noise Index for Community Concerns = .07 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 157.9 people/1000

STAFF REPORT – O. Brackett

Mr. Brackett reported on several items. The airport will be re-doing the taxiway throats during October or November. The Collings Foundation Wings of Freedom tour will be at the airport April 27-30. Mutual Aid Fire Department training was completed on the airport, which included 115 fire fighters. A recent Cub Scout tour included firemen, fire trucks, and a tour of a private jet for the children and the fire fighters. Mr. Brackett reported on a unit 2 paving project, asphalt work, a new unit 1 swale and the Wings over Gillespie activity.

COMMITTEE MEMBER COMMENTS

There were no committee member comments.

SET AGENDA FOR MEETING ON MAY 17, 2012

The next meeting of the Palomar Airport Advisory Committee will be on May 17, 2012. The PAAC and Ms. Lardy discussed a Customs Update that will be presented at an upcoming PAAC meeting.

ADJOURN

The meeting was adjourned at 8:10 p.m.

By: _____
Dan Thompson, Administrative Secretary I