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

MINUTES

Thursday, January 19, 2012

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

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Dick Cooke, Bob Gates, Cliff Kaiser, John O'Reilly, Tom Ricotta and Cal Weeks were present. The members present represented a quorum.

MEMBERS ABSENT

Ron Cozad was absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Olivier Brackett, Dan Thompson, Blake Matheson, John Otto and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the November, 2011 meeting. Mr. O'Reilly moved the minutes be approved, which they were.

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 took questions from the PAAC on the Feasibility Study regarding potential improvements for the runway. The study is underway and the PAAC will be briefed when more details are developed.

SANDAG AIRPORT MULTIMODAL ACCESSIBILITY PLAN PRESENTATION – Linda Culp, Principal Planner, Rail

Ms. Culp, of SANDAG, made an Airport Multimodal Accessibility Plan presentation. She took questions from the PAAC about a proposed bridge across the United States border to the Tijuana Airport.

PAAC CHAIR/VICE CHAIR ELECTIONS – C. Collins

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

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

Local groups were sought for Fly Friendly presentations. While there have been no presentations requested by homeowners groups since the last meeting, a presentation had been made to community leaders in the City of Vista. A presentation had taken place that day for the League of Women Voters, which included a tour of the airport.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- Monthly Operations Count: 6.746
- Annual Operations Count: 137,688
- Monthly Air Carrier Passenger Enplanements: 4,192
- Monthly Air Carrier Passenger Throughput: 8,256
- Annual Air Carrier Total Passengers: 87,883
- Monthly Concerns: 182
- Annual Concerns: 4,468
- Community Noise Concern Callers by area: Southwest: 10; Southeast: 1; Northwest: 1; Northeast: 3; Out of NINA: 1
- Noise Concerns by type: Noise: 54; Low: 23; Over flights: 94; Unknown: 11
- Noise Concerns by time of day: 0700-1700: 127; 1700-2200: 35; 2200-0700: 20
- Jet Flights during quiet hours (2200-0700): 48
- Propeller Flights during quiet hours (0000-0600): 17
- Collins Noise Index for Community Concerns = .07 people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 95.7 people/1000

Mr. Swain took a question from the PAAC regarding the upcoming Legoland Hotel in regards to the departure pattern. He also took a question from the audience regarding the number of operations, the number of enplanements and their effect on the Palomar Airport Operational Benefit Index.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported that John Otto would be leaving McClellan-Palomar Airport and had been promoted to Assistant Airport Manager of Gillespie Field. Blake Matheson will move laterally to the Terminal Operations Manager position. Mr. Otto's position will be filled within the next few months. Mr. Vasquez gave an update on the airport Customs Service Program Update. He said there will be new asphalt put down in Unit 2 of Western Flight. The planes in that area will be temporarily relocated to accommodate the work. He took questions from the PAAC about the north side ramp occupancy rate and about the Lowe's construction project.

COMMITTEE MEMBER COMMENTS

There were no committee member comments.

SET AGENDA FOR MEETING ON FEBRUARY 16, 2012

The next meeting of the Palomar Airport Advisory Committee will be on February 16, 2012. Mr. Ricotta asked for an update on the Lowe's construction project at that meeting.

ADJOURN

The meeting was adjourned at 7:53 p.m.

By: _____
Dan Thompson, Administrative Secretary I