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

MINUTES

Thursday, September 20, 2012

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, September 20, 2012 at the Carlsbad City Offices, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

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

MEMBERS ABSENT

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

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Olivier Brackett, Dan Thompson and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the August, 2012 meeting. Mr. Kaiser moved the minutes be approved, which they were, with Mr. Cozad 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, followed by Mr. Vasquez and Mr. Collins, thanked Mr. Swain for all of his work, developments and accomplishments in his position. Mr. Swain's contract with the county reached its completion date at the end of September

CIVIL AIR PATROL PRESENTATION – Jessi Puffenbarger, 2 Lt., CAP

2 Lt. Puffenbarger provided the PAAC with a presentation on the Civil Air Patrol, describing their function, methods of operation and activities. These programs include First Aid Classes, Color Guard presentations, tours and meetings among many other activities. Mr. Collins invited her to come to a future PAAC meeting to discuss their programs with cadets.

FEASIBILITY STUDY UPDATE – M. Khoury (report given by Vince Hourigan)

Mr. Hourigan provided an update on the Feasibility Study. The PAAC asked questions regarding the storage facilities at the west end of the airport.

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

Mr. Swain reported that he had scheduled two upcoming meetings with homeowners to discuss flight operations in the area. No Fly Friendly Program Presentations have been made since the last meeting.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- Monthly Operations Count: 12,604
- Annual Operations Count: 93,636
- Monthly Air Carrier Passenger Enplanements: 4,429
- Monthly Air Carrier Passenger Throughput: 9,020
- Annual Air Carrier Total Passengers: 67,425
- Monthly Concerns: 325
- Annual Concerns: 2,014
- Community Noise Concern Callers by area: Southwest: 10; Southeast: 14; Northwest: 3; Northeast: 7; Out of NINA: 4
- Noise Concerns by aircraft type: Propeller: 176; Jet: 63; Helicopter: 50, No Aircraft Type: 36
- Noise Concerns by type: Noise: 91; Low: 27; Over flights: 179; Unknown: 28
- Noise Concerns by time of day: 0700-1700: 185; 1700-2200: 41; 2200-0700: 99
- Jet Flights during quiet hours (2200-0700): 71
- Propeller Flights during quiet hours (0000-0600): 16
- Collins Noise Index for Community Concerns = .148people/1000 filed a concern.
- Palomar Airport Operational Benefit Index = 179.0 people/1000

Mr. Swain showed the updated Fly Friendly Program VNAP Handout to the PAAC.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported on upcoming work at the airport on the run up and Alpha 3, 4 and 5 areas. He said some Boring samples would be taken on the airport. He described how the Airport Community Relations workload will be distributed after Jim left the position and that, eventually, a county employee will be hired to take over those duties. California Pacific Airlines has a tentative start date of February, 2013.

COMMITTEE MEMBER COMMENTS

Tom Ricotta asked when the jet preview on the airport, an annual event in the past, was going to take place. Mr. Brackett said he'd get back to him with the information.

SET AGENDA FOR MEETING ON NOVEMBER 15, 2012

The next meeting of the Palomar Airport Advisory Committee will be on November 15, 2012.

ADJOURN

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

By: _____
Dan Thompson, Administrative Secretary I