



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

Jim Swain
General Public

Gordon Nesbitt
Oceanside Representative

Abby Boudon
Vista Representative

Winthrop Cramer
Carlsbad Representative

Kevin Karpé
San Marcos Representative

MINUTES

Thursday, July 15, 2021

Chairman Chuck Collins called the meeting to order at 7:01 p.m. on Thursday, July 15, 2021.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

John O'Reilly, Kevin Karpé, Chuck Collins, Cliff Kaiser, Gordon Nesbitt, Dan Frazee, and Jim Swain were present, which represented a quorum.

MEMBERS ABSENT

Win Cramer and Abby Boudon were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, John Otto, Cam Humphres, Anne Baldwin, Laura Estrada, Justin Gonzalez, and Elena Espinoza.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

There were no questions or comments from the committee members or the public.

APPROVE MINUTES FOR MAY 2021 MEETING

The PAAC members reviewed the minutes for the May meeting.

Mr. Karpé moved the minutes be approved; Mr. Swain seconded. Minutes were approved with one abstention.

There were no questions or comments from committee members or the public.

AIRPORT DIRECTOR’S REPORT – C. Humphres

Mr. Humphres provided an update on the Master Plan by stating that staff is working on addressing the issues that were raised through the court order. Staff will inform the PAAC as soon as they have a Board of Supervisors (BOS) date established and will also present to the PAAC what they have prepared to present to the BOS prior to the board date.

Vice Chairman Kaiser requested an update on the landscaping on Palomar Airport. Mr. Humphres replied by stating that they continue to work with the contractors and have already identified the seed mix that will be used, and they are currently working on the planting plan for hydroseeding.

Mr. Humphres received comments and answered questions from the committee members. There were no questions or comments from the public.

REAL PROPERTY REPORT – A. Baldwin

Mrs. Baldwin provided a presentation on Real Property. The presentation discussed the BOS proposed ordinance for Fair Employment Standards on County-owned Leased Property.

Mrs. Baldwin received comments and answered questions from the committee members. There were no questions or comments from the public.

EXTENDING AUTHORITY FOR DIRECTOR OF AIRPORTS TO SIGN LOW-VALUE LEASES AND LICENSES FOR FIVE YEARS – A. Baldwin

Mrs. Baldwin provided a presentation to request approval of a tenth amendment to the schedule of rates and charges and use control policy for the County of San Diego Airports to extend the authority for the Director of Airports to sign low-value leases and licenses and to use the title “Director of Airports” consistently throughout the document.

Mrs. Baldwin read the recommended motion; *“Palomar Airport Advisory Committee recommends that the Board of Supervisors approve the Tenth Amendment to the Schedule of Rates and Charges and Use Control Policy for County of San Diego Airports.”* As proposed by staff.

Mrs. Baldwin received comments and answered questions from the committee members. There were no questions or comments from the public.

Mr. Frazee moved the motion be approved; Mr. Nesbitt seconded. Motion was approved unanimously.

AIRPORT MONTHLY PERFORMANCE REPORT – J. Gonzalez

Report for June 2021:

- Monthly Airline Passengers: 0
- Annual Airline Passengers: 0
- Monthly Take-Offs and Landings: 9,797
- Annual Take-Offs and Landings: 73,635
- Monthly Complaints: 1,729
- Annual Complaints: 4,659
- Community Noise Complaints by Quadrant: Southwest: 98; Southeast: 22; Northwest: 64; Northeast: 18
- Jet Flights during quiet hours (2200-0700): 102
- Propeller Flights during quiet hours (0000-0600): 5

Mr. Gonzalez received comments and answered questions from the committee members. There were no questions or comments from the public.

STAFF REPORT – O. Brackett

Mr. Brackett announced the return of two Airport Operations employees.

Mr. Brackett provided an update on Taos Air by stating that they are doing very well. They have had 69 passengers in the last five departures.

Mr. Brackett announced that staff is looking to have in person meetings for PAAC beginning September at the San Marcos City Hall.

Mr. Swain asked for an update on the VNAP Subcommittee recommendations. Mr. Brackett responded by stating that staff has been working on the ANOMS upgrade. Justin has also been working on the signage and the QR code for the VNAP pamphlet as well as responding to the noise complaints.

Mr. Brackett received comments and answered questions from the committee members. There were no questions or comments from the public.

COMMITTEE MEMBER COMMENTS

There were no questions or comments from the committee members or the public.

SET AGENDA FOR THE NEXT MEETING – September 16, 2021

Chairman Collins requested to provide a presentation on the Four noise microphones. This will be an informational item and it will be titled CRQ Four Microphone Airport Noise Monitoring System.

Mr. Swain requested to make a motion item on the PAAC creating a letter to the BOS regarding the proposed ordinance for Fair Employment Standards on County-owned Leased Property.

ADJOURN

Mr. Frazee moved the meeting be adjourned; Mr. O'Reilly seconded. The meeting was adjourned at 8:30 pm.

By: _____
Elena Espinoza, Administrative Secretary I