

McClellan Palomar Airport *2192 Palomar Airport Road * Carlsbad, California 92011 *(760) 431-4646

Charles Collins
Chairman

Clifford Kaiser

John O'Reilly General Public Dan Frazee General Public

Jim Swain General Public

Gordon Nesbitt
Oceanside Representative

Vacant Vista Representative Winthrop Cramer Carlsbad Representative Kevin Karpé San Marcos Representative

MINUTES

Thursday, November 17, 2022

Vice Chairman Cliff Kaiser called the meeting to order at 7:00 p.m. on Thursday, November 17, 2022.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

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

MEMBERS ABSENT

Chuck Collins, Gordon Nesbitt, and Win Cramer were absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, John Otto, Yadira Aguilar, Jamie Abbott, and Mark Reiner.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. and Mrs. Hudson, Carlsbad residents reside on Masters Road. Mr. Hudson advised that they are concerned about noise, low flying airplanes, and possibility of pollution. They have been in contact with Mark and FAA.

Mr. Hudson commented the issue is, why can't they change the direction of flights to gain altitude before they get to the neighborhood, when we spoke to FAA, they said talk to the airport they are the ones who deal with this. We would like to ask the airport to talk to the pilots, and flight schools, to have fly quietly signs, to encourage them to be good neighbors.

Mrs. Hudson advised that they noticed aircraft are going twelve times per hour, one plane in one location and another one follows it, that is one of their concerns.

Mr. Kaiser thanked Mr. and Mrs. Hudson for their comments. Mr. Kaiser advised students and pilots are required by FAA to do a certain amount of practice. Even as a provision pilot you have to conduct touch and goes or landings on a periodic basis to maintain proficiency. Fifteen or twenty years ago, the pattern altitude was changed because of concerns of the local community. Students are being directed by their instructors or the air traffic control tower where to go.

Mr. Brackett confirmed to Mr. Hudson that signage to encourage pilots to follow the VNAP are currently at the Airport and staff is working on increasing the amount of signage. He also advised that County Staff has open communication with Flights Schools and that FAA controls the pattern as they focus on safety, sequencing, and separation.

Mrs. Hudson and Mr. Brackett discussed other concerns and Mr. Brackett offered to address her specific concerns after the meeting.

Mr. David Corey, a Carlsbad resident, thanked the committee for the opportunity to speak. Mr. Corey expressed his concern about the flight pattern. He suggested if there is an opportunity to do a couple of things, he would recommend is to encourage the flight schools to do a better job managing their student flights and to make the flying pattern more random, to avoid some of the noise directly over their neighborhood.

Committee members and staff discussed the patterns. Vice Chairman Kaiser asked staff to review further. Mr. Brackett said he would reach out to the FAA and Flight Schools.

APPROVE MINUTES FOR NOVEMBER 2021 MEETING

The PAAC members reviewed the minutes for the September meeting.

Mr. Frazee requested a change be made on the first and fourth page. Page 1 under County Staff - replace 'fortune' with fortunate. Page 4 under Committee Member Comments - sentence should read "sent out to everyone."

Mr. O'Reilly moved the minutes to be approved as amended; Mr. Frazee seconded. Motion was approved unanimously.

There were no questions or comments from the public.

DRAFT ANNUAL REPORT – C. Kaiser

Vice Chairman Kaiser advised that County Board of Supervisors requires this committee and others to produce an annual report about what has occurred over the year, and it is due in

December. A draft was brought to the committee in September, now in November we have to approve report that gets submitted to the County Board of Supervisors.

The PAAC members reviewed the draft annual report.

Mr. O'Reilly moved the motion be approved; Mr. Frazee seconded. Motion was approved unanimously. Vice Chairman Kaiser received comments and answered questions from the committee members. There were no questions or comments from the public.

DIRECTOR'S REPORT- J. Abbott

Mr. Abbott advised that the Board of Supervisors acted on The Brown Act teleconferencing resolution for any committees still doing online meetings and it does not affect PAAC as the meetings are already in person. He also advised that Airports have been asked to join the "CINA" Capital Improvement Needs Assessment project next year and a public meeting will be held for that specifically early next year.

Mr. Abbot advised of a situation on Unit 3 eastside of the landfill, elevated temperatures were found but the County is monitoring this high heat event. Airport Staff informed tenants including those within 1,000 feet off the airport of the situation and offered methane monitors in an abundance of caution.

<u>AIRPORT MONTHLY PERFORMANCE REPORT - M. Reiner</u>

Report for October 2022:

- → Monthly Airline Passengers: 0
- → Annual Airline Passengers: 2,566
- → Monthly Take-Offs and Landings: 12,336
- → Annual Take-Offs and Landings:121,921
- → Monthly Complaints: 436
- → Annual Complaints: 3,968
- → Community Noise Complaints by Quadrant: Southwest: 8; Southeast: 12; Northwest: 10; Northeast: 6
- → Jet Flights during quiet hours (2200-0700): 83
- → Propeller Flights during quiet hours (0000-0600): 4

Mr. Reiner received comments and answered questions from the committee members and the public.

STAFF REPORT – O. Brackett

Mr. Brackett updated the committee on multiple recommendations the VNAP subcommittee came up with in 2021. He advised that some of the recommendations have been implemented, others couldn't not be implemented and that the rest were a work in progress.

Mr. Brackett advised that Advanced Airline came back for winter season with trips to Mammoth. TAOS made a business decision to sell their aircraft and contract with an airline based out of San Diego International so they will not be flying out of Palomar Airport.

Mr. Brackett advised the committee that if a member of the committee is frequently absent, the initial recommendation per Board of Supervisors is that chairman should reach out to the member to make sure they are ok and if they are not able to serve anymore to submit a letter of resignation. Committee may also vote to remove the person of the committee for absences.

Mr. Brackett also advised there is no word on Vista Representative replacement yet.

Mr. Brackett update the committee advising them that the Master Plan is still in progress, currently the County is waiting for the ALP (Airport Layout Plan) to be approved by the FAA. The approval of the ALP will allow for the County to start the design process for the EMAS (Emergency Material Arresting System) and 200 ft extension which will probably take 2-3 years. The ALP would also allow for the County to start the design on a Fire House, that will probably take about 5 years.

Mr. Brackett advised that the Triennial Emergency Exercise went very well, because we are a commercial airport even though we don't have a commercial airline right now we have to follow FAA Part 139 rules and regulations.

COMMITTEE MEMBER COMMENTS

Mr. Frazee asked if there was any new information on FAA coming to our meetings.

Mr. Bracket advised that he reached out to FAA. After submitting the questions, we received from the public someone else turned in very similar questions, as a Freedom of Information Act. FAA said they couldn't answer those questions because they now have a FOIA and need to take of that first. Once the FOIA is settle they will talk to us about the possibility of coming out.

Mr. Brackett advised that we are in discussion with San Marcos about utilizing their Chambers next year, however, it is not confirmed yet.

Vice Chairman Kaiser suggested it would be worth trying to discuss with the City of Carlsbad to utilize their chambers again.

Vice Chairman Kaiser advised everyone will proceed in the committee until the two supervisors agree on who they want to officially appoint as committee members.

SET AGENDA FOR THE NEXT MEETING – January 2023

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

ADJOURN

Mr. Frazee moved the meeting be adjourned; Mr. O'Reilly seconded. The meeting was adjourned at 8:31 pm.

By: Madira Aguilar, Administrative Secretary I