



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

Vacant

Winthrop Cramer

Kevin Karpé

Oceanside Representative

Vista Representative

Carlsbad Representative

San Marcos Representative

MINUTES

Thursday, September 15, 2022

Chairman Chuck Collins called the meeting to order at 7:01 p.m. on Thursday, September 15, 2022.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Chuck Collins, John O'Reilly, Jim Swain, Gordon Nesbitt, and Dan Frazee were present, which represented a quorum. Cliff Kaiser came in 15 minutes after.

MEMBERS ABSENT

Kevin Karpé, and Win Cramer were absent.

COUNTY STAFF PRESENT

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

Chairman Collins advised that County was fortunate enough to have Mr. Abbott join us as Director of Airports.

Airport Director Mr. Abbott, spoke about himself, projects completed, and his experience gained. He is ready to help staff to get what needs to be done, the committee, and do whatever we need to do to be successful going forward.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Greening a Carlsbad Resident, Local HOA President, and concern for opportunities to have a more friendly airport. Stated that they were excited thinking a representative from FAA would be present at the meeting to listen to some of the issues they have. He commented that they spent time creating and submitting questions to John and the airport for FAA to review. Someone had exercised the Freedom of Information Act and submitted the same questions to FAA. They would like to know who that is as questions were done by Mr. Betro and himself. Mr. Greening advised that he is disappointed that FAA will not be here nor Michael Vins office.

Chairman Collins advised that we are disappointed as well, we do not have control of that. Mr. Collins understanding is that Freedom of Information Act was to the FAA. It became a legal matter so they can't participate. Chairman Collins mentioned he is disappointed and frustrated but don't know how it happened. The requested was for information related to something similar. We will do our best to correct it and get back to its wheels.

Mr. Betro, Carlsbad resident, with Board for Solomar HOA. Commented that they don't know if it was their questions or questions like theirs and does not understand why they denied it based on that. Mr. Betro advised that him and Mr. Greening get bombarded with similar questions all the time. Even other HOA's wonder why aren't there quiet hours, why don't they follow VNAP and why are there big jets. He said that they are disappointed that FAA was not there. Mr. Betro mention, we gave you suggestions last meeting, because we want to bring you out to meetings with other HOA's and be prepared. Mr. Betro commented, we want to see more assertive activity from airport staff, staff and this airport helping us. We want to have a meeting and want the community to feel what Gary and I have felt that there is a level of responsiveness here. It's been two months and we have not seen any movement. Mr. Betro advised that we could do this in partnership, residents are very upset about the airport. I have noticed the responsiveness, but we are going to have to produce some outcomes.

Chairman Collins, thanked Mr. Betro, and advised that our airport has VNAP what is called voluntary as different from other airports who are noise impacted airports and have mandatory restrictions. Chairman Collins advised that this Board wants pilots to follow the VNAP.

APPROVE MINUTES FOR JULY 2022 MEETING

The PAAC members reviewed the minutes for the July meeting.

Mr. Swain requested a change be made on the second page under public communications regarding items not on the agenda the word violators is in quotations as Palomar Airport uses a Voluntary Noise Abatement Program.

Mr. Nesbitt moved the minutes to be approved as amended; Mr. Frazee seconded. Minutes were approved with one abstention.

There were no questions or comments from the public.

DRAFT ANNUAL REPORT – C. Collins

Chairman Collins presented the Draft Annual Report.

The PAAC members reviewed and discussed the draft.

Chairman Collins advised the annual report is an important item as is a quick reference to when stuff happened, and when it didn't happen. It has people at the County that review and use it as a mechanism to find when things happened. Its format breaks down to when we have findings and recommendations, they are all our motion items we accumulated over the years or over that year. Another section is additional activities, how we operate with a public forum. We have the fly friendly program and few things about that. This is an informational conversation. If you want to create a paragraph or monument something we are open to provide that. What I am recommending is be aware that is coming. When it gets here, we need to make a recommendation that allows chairman to sign. We have to submit it before the first of the year and after our last meeting. We will do our best, so you know what I am signing and what I am doing.

Mr. Kaiser advised that on page 3 the wording residents should be change to attendees, and every PAAC meeting should be changed to at every PAAC meeting an Airport Monthly Performance Report is presented.

Chairman Collins received and answer questions from the committee members.

There were no questions or comments from the public.

DRAFT SUNSET REVIEW ASSESSMENT - C. Collins

Chairman Collins provided a presentation on the draft Sunset Review. During the presentation he explained what the Sunset Review was and that is done every three years but because of re-districting it had to be completed differently as now is online. Chairman Collins explained the process of completing the Sunset Review Report.

The PAAC members discussed the objective of the committee and how to have others engage our committee to address airport issues.

Chairman Collins received and answer questions from the committee members and the public.

Mr. Frazee moved the following motion be approved, "PAAC recommends completion and submission of the Sunset Review Report online as discussed by this board, at this meeting, be forwarded to the Clerk of the Board". Mr. O' Reilly seconded the motion. Motion was approved unanimously.

DIRECTOR'S REPORT- J. Abbott

Mr. Abbott advised that he had not much to report as he just started, but he wants to support the committee and work with everyone, he will work with Derek and levels above him to figure out

ways to support the committee. Mr. Abbott commented he will have more information next time.

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

AIRPORT MONTHLY PERFORMANCE REPORT – M. Reiner

Report for August 2022:

- Monthly Airline Passengers: 271
- Annual Airline Passengers: 2,382
- Monthly Take-Offs and Landings: 12,300
- Annual Take-Offs and Landings: 96,318
- Monthly Complaints: 399
- Annual Complaints: 3,175
- Community Noise Complaints by Quadrant: Southwest: 6; Southeast: 5; Northwest: 11; Northeast: 6
- Jet Flights during quiet hours (2200-0700): 76
- Propeller Flights during quiet hours (0000-0600): 17

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

STAFF REPORT – J. Otto

Mr. Otto advised that Olivier will be out for 5 weeks. Second item is, that we are having a full skill emergency drill. Originally scheduled October 26 but changed to November 3rd starting at 9AM. It is required by FAA that we do this drill every three years. Last time was 2019. Runway will be close for about 15 mins for initial response but will be open shortly after that. Taxi way Alpha between Alpha 5 and Alpha 6 will be close for about a 1 ½ and 2 hours as the drill proceeds in that area.

Mr. Otto received and answered questions received from the committee members and the public.

COMMITTEE MEMBER COMMENTS

Mr. Kaiser advised that the county send out to everyone an email about some standard county committee and board policy, that everybody should be without any Bias in their role in the committee. Mr. Kaiser commented he replied to them with I don't see that's possible in almost any committee specially airport committee because several of us are involved, we have flyers, air traffic controllers, aircraft buyer and sellers. You need this expertise in order for the committee to function. Did we get any feedback on that policy?

Mr. Otto advised we don't have any feedback.

Ms. Aguilar forward email received from Mr. Kaiser to the board of the supervisors.

Chairman Collins advised that the goals of our committee liaison with the FAA is one of them. The committee needs to possess knowledge to work with FAA, and to review that FAA matters as they relate to the airport and make recommendations to the Board of Supervisors.

There were no comments or questions from the public.

SET AGENDA FOR THE NEXT MEETING – Nov. 17, 2022

Mr. Kaiser advised that at our next meeting we have regular updates on the Master Plan execution and VNAP recommendations that staff has to follow up on.

Attendance report for committee members, what is or is there a criteria for members who have not been here? Chairman Collins advised there is.

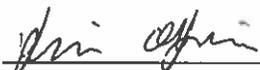
Mr. Frazee would like to go back to see if FAA can participate on our next meeting.

Chairman Collins advised that we would like to have them. We will follow up and see if we can get them to come.

There were no agenda items from the public.

ADJOURN

Mr. O' Reilly moved the meeting be adjourned; Mr. Kaiser seconded. The meeting was adjourned at 8:22 pm.

By: 

Nadira Aguilar, Administrative Secretary I