



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

Thomas Ricotta
Vista Representative

Winthrop Cramer
Carlsbad Representative

Kevin Karpé
San Marcos Representative

MINUTES

Thursday, June 20, 2019

Chairman Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, June 20, 2019, at the City of San Marcos Council Chambers, 1 Civic Center Drive, San Marcos, CA, 92069.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Tom Ricotta, John O'Reilly, Gordon Nesbitt, Chuck Collins, Cliff Kaiser, Win Cramer, Jim Swain, and Dan Frazee were present, which represented a quorum.

MEMBERS ABSENT

Kevin Karpé was absent.

COUNTY STAFF PRESENT

Present were Olivier Brackett, Roger Griffiths, Shawn Raysin, and Elena Espinoza.

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Thorley stated there was a jet flying over his house repeatedly for the past two days, he asked if there was a new jet training center at Palomar Airport. Chairman Collins and Mr. Brackett both confirmed that there is not a new jet training center at Palomar Airport.

Mrs. Thorley stated she went on the PAAC website and could not find information on the committee members or a way to leave a comment. Chairman Collins asked Mr. Brackett for an update on the status of the PAAC member bios. Mr. Brackett asked the committee members to turn in their bios

and stated county staff will work on getting the bios up on the website. Mr. Frazee stated the names of the committee members and who they represent can be found on the agenda header.

APPROVE MINUTES FOR MAY 2019 MEETING

The PAAC members reviewed the minutes for the May meeting.

Mr. O'Reilly moved the minutes be approved, Mr. Frazee seconded. Minutes were approved unanimously.

Chairman Collins stated when documents are provided on behalf of the public, they can either be accepted or denied at the chairman's discretion. In this case there was a court document provided during the May PAAC meeting and was not attached to the minutes, but will remain in record as a document received.

AIRPORTS DIRECTOR'S REPORT – R. Griffiths

Mr. Griffiths responded to a request from last meeting to talk about CPA pursuing new investors, what their business plan looks like and would the business plan trigger additional board actions. Mr. Griffiths stated he would need more information on what the business plan would be in order to be able to answer those questions. For example, if the ownership changes then there would be a change in the lease but if ownership remains the same, the lease will not change.

AIRPORT MONTHLY PERFORMANCE REPORT – S. Raysin

Report for May 2019:

- Monthly Airline Passengers: 0
- Annual Airline Passengers: 0
- Monthly Take-Offs and Landings: 11,317
- Annual Take-Offs and Landings: 56,193
- Monthly Complaints: 332
- Annual Complaints: 1230
- Community Noise Complaints by Quadrant: Southwest: 194; Southeast: 11; Northwest: 79; Northeast: 48
- Jet Flights during quiet hours (2200-0700): 65
- Propeller Flights during quiet hours (0000-0600): 14

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

Mr. Ricotta advised he is aware the new transponders are due in the year 2020, he asked if it would have a tail number registered for every aircraft. Mr. Brackett stated he would look into it. Mr. Griffiths advised Palomar Airport is currently using a radar data system, he explained that the new transponders will be an ADS-B (Automatic Dependent Surveillance-Broadcast) system and the FAA will eventually require for pilots to obtain a satellite navigation system, which will give a more clear and enhanced view of the aircraft.

Mr. Thorley asked if it would be possible to get a number of recorded aborted landings “Go Arounds”. He claims it is a safety issue and also disruptive to schools in the area. Mr. Kaiser stated go arounds are a crucial part of a pilots training and it would be a safety issue if they were not conducted regularly.

PAAC RULES OF PROCEDURE UPDATE – C. Kaiser

Vice Chairman Kaiser followed up on the discussion of the rules of procedure, he requested for speaker slips to be modified to only require a slip per individual speaker versus per agenda item. The purpose of the speaker slip would be solely to identify each speaker for the record for the secretary. He also requested for the public to be able speak more than once on any agenda item and for the chair to be able to suspend the rules during the meeting as well as being able to adjust the length of time for the public to speak for the purpose of having better dialogue with the public. The committee members discussed how these changes would affect the communication with the public during PAAC meetings.

Chairman Collins requested to discuss rule number one, possibly having six meetings a year with the ability of having special meetings if necessary, rather than having the normal eight meetings a year. Mr. Cramer asked how this would affect PAAC given the length of time that it takes to complete a request such as the bios. Mr. Brackett stated bios have not been put up on the webpage due to the lack of bios received by county staff. Mr. Brackett stated county staff will request for committee member to review and return bios to Mrs. Espinoza in order to have bios up before the next PAAC meeting. Mr. Ricotta asked if having six meetings a year would allow county staff to bring PAAC matters to the Board of Supervisors (BOS). Mr. Brackett stated he spoke with Mrs. Baldwin who is the Real Property Manager and confirmed that having six meetings would still allow her to get the necessary information from the PAAC to the BOS.

Mr. Collins requested to update the verbiage on rule number two, section D, second sentence, to say; A majority of members in attendance voting in favor, shall be required to carry any motion or approval. Mr. Collins requested to have the ability to be able to suspend the use of speaker slips for every agenda item except public communications regarding items not on the agenda. Mr. Kaiser stated he would agree with giving the chairman authority to suspend the rules unless overridden by the advisory committee.

Mr. Thorley stated he believes the BOS allows one person in a group to speak up to fifteen minutes. He asked if those rules should apply to the PAAC meetings in order to meet COSD standards. Mr. Griffiths stated based on his experience attending the BOS meetings, yes, they do allow for a group to speak up to fifteen minutes, as long as there is more than one person speaking for the group. He also explained that the rules of procedures are a requirement in the PAAC ordinance, they were established to maintain order during PAAC meetings. The rules are similar to the BOS and also include references to the COSD admin code.

Mrs. Nelson, a Carlsbad resident, requested for one person representing a group to be given more time to speak. She stated there would be better dialogue between the public and the community.

Mr. Kaiser proposed to make the rules of procedure an informational item for the upcoming meeting. He stated he would take the suggestions that were discussed and redraft two different versions of the rules of procedure to discuss which would be best, hoping that this could become a motional item by the September meeting.

RULES OF PROCEDURE MODIFICATION – J. O'Reilly

Mr. O'Reilly requested there be no changes made to the rules of procedure. He stated the rules of procedure are fair to both the committee and the public as they are now. Mr. O'Reilly moved the rules of procedure stay the same, Mr. Swain seconded. Mr. Ricotta requested to table the motion to the next meeting, Mr. Kaiser seconded due to a tie, Mr. Ricotta's motion failed.

The committee then reviewed the first motion brought up by Mr. O'Reilly and had discussion. Mr. O'Reilly requested to modify his motion to only be able to make changes on the rules of procedure one topic at a time. Mr. O'Reilly moved there only be changes made one topic at a time, Mr. Swain seconded, motion was passed.

STAFF REPORT – O. Brackett

Mr. Brackett informed the committee that county staff attended the JumpStart conference in Nashville to network with different airlines. He stated TSA equipment is still at the airport, there have not been any changes to security at the airport but there are no potential airlines for Palomar at the moment.

Mr. Brackett stated he had a request through the BOS to livestream the PAAC meetings. He mentioned that although it is a decision that the county would make, staff would appreciate input from the PAAC. The committee members discussed livestreaming for PAAC and Mr. Brackett answered questions from the committee. Mr. Frazee recommended a podcast instead of livestreaming and Mr. Kaiser and Mr. Swain both agree that having a livestream for PAAC may spark interest in the public to attend the meetings.

Mr. Brackett informed the committee and the public that Supervisor Desmonds office requested staff to look at the VNAP and the departure procedures on runway 24. The request was specifically to review the possibility of having smaller aircraft wait until 1,000 ft. to conduct their turns rather than 800 ft., to help alleviate some of the noise. Mr. Brackett spoke with the Air Traffic Control Tower (ATCT), who stated they had safety concerns if this were implemented. Mr. Brackett discussed this with the committee. Mr. Kaiser and Mr. Cramer requested Mr. Brackett to follow up with the tower to see if they could provide a diagram to show their safety concerns. Mr. Frazee requested clarification on what type of departures this would affect.

Mr. Thorley stated he is in favor with having PAAC meetings livestreamed so that the public may become aware of any changes that Palomar Airport may have. He also claimed that NextGen offloaded the noise to more communities around airports where NextGen was implemented. Mr. Kaiser clarified that there was no change made to the flight paths at Palomar Airport when NextGen was implemented therefore there was not a negative impact.

Mrs. Thorley stated she agrees with having PAAC meetings livestreamed as it would be much easier to know who is speaking when you have a visual of the meeting rather than listening to the audio recording.

COMMITTEE MEMBER COMMENTS

No comments were provided.

SET AGENDA FOR NEXT MEETING – August 15, 2019

Chairman Collins stated, rules of procedure discussion will continue, however, they would only be discussed one item at a time.

Mr. Brackett asked the committee to submit their bios to Elena Espinoza.

Mr. Ricotta stated flight schools are using the Instrument Landing System (ILS) for training and he requested for County staff to send a copy of complaints and maps of the affected areas to the FAA every two months to inform them of where the problems are. Mr. Brackett stated County staff would look into giving data to the ATCT manager. Mr. Swain stated Palomar Airport is the only airport with a full ILS where practice approaches are accepted.

ADJOURN

Mr. O'Reilly moved the meeting be adjourned, Vice Chairman Kaiser seconded. The meeting was adjourned at 9:39 pm.

By: 
Elena Espinoza, Office Assistant