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

Clifford Kaiser Chairman Charles Collins *Vice Chairman*

John O'Reilly General Public Dan Frazee General Public Jim Swain General Public

Gordon Nesbitt
Oceanside Representative

Armen Kurdian Vista Representative

Shirley Anderson Carlsbad Representative Kevin Karpé San Marcos Representative

MINUTES

Thursday, May 16, 2024

Chairman Kaiser called the meeting to order at 6:00 p.m. on Thursday, May 16, 2024.

ROLL CALL

The roll call was taken.

MEMBERS PRESENT

Cliff Kaiser, Chuck Collins, John O'Reilly, Shirley Anderson, Jim Swain, Kevin Karpé, and Armen Kurdian were present, which represented a quorum.

Gordon Nesbitt came in while roll call was taken.

MEMBERS ABSENT

Dan Frazee

COUNTY STAFF PRESENT

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

PUBLIC COMMUNICATIONS REGARDING ITEMS NOT ON THE AGENDA

Mr. Betro, a Carlsbad resident, thanked PAAC committee members for volunteering. Mr. Betro advised he is looking forward to continuing working with new PAAC committee members as well as current members to continue supporting the community.

Mr. Ehrman, a Carlsbad resident, advised the importance of having Palomar Airport in the north county San Diego area, as there are different organizations who help and assist the community with their time and aircraft, such as medical transportation for non-emergency patients and the

relocation of animals in danger as well as emergency response to disaster areas by transporting personnel and supplies.

APPROVE MINUTES FOR MARCH 2024 MEETING

The PAAC members reviewed the minutes for the March meeting.

Mrs. Anderson requested changes be made on the fourth page. The following sentence was removed from page 4: Mr. Kaiser advised that with no second, the motion does not pass. All other PAAC committee members present abstained.

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

Mr. Nelson requested for motion votes to be recorded or tallied.

Mr. Kaiser advised that it's not required to keep a tally of how committee members vote, but it will be an agenda item to consider a motion item for roll call after each motion item.

DIRECTOR'S REPORT – J. ABBOTT

Mr. Abbott introduced our new Deputy Director for DPW's Transportation Division Murali Pasumarthi.

Mr. Pasumarthi gave some background which included working for San Diego County for 16+ years. Mr. Pasumarthi advised that he has 32+ years of experience in transportation. Mr. Pasumarthi advised he has been involved in projects such as the Master Plan, and is also involved on other advisory committees, he would like to take any issues or concerns from the public and report back with guidance and support. Mr. Pasumarthi advised that he wants to reflect that we are responsible and supportive.

Mr. Abbott advised about the approval from the Board of Supervisors on April 10 to the 5-year lease extensions. Lessees will have 6 months to accept, 1 year to sign, if offer is accepted by stakeholders.

Mr. Abbott updated on PAAC appointments/reappointments a Board letter going next week to the Board of Supervisors with the following information, district 5 (Jan 4, 2027), Kevin Karpe, Gordon Nesbitt, Clifford Kaiser, District 3 (Jan 6, 2025) Gary Greening, Howard Krausz, Larry Cohen, CAO, TBD.

Mr. Abbott received comments and answered questions from committee members, there were no comments or questions from the public.

PALOMAR AIRPORT SUSTAINABILITY PLAN – J. ABBOTT

Mr. Abbott updated on Airport Sustainability Plan. Board Staff Briefing was May 15. Public review will be June 1, there will be more information on the website Engage San Diego County. Second round of outreach will be in July and the final plan will be in August.

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

FAA ROUND TABLE – J. ABBOTT

Mr. Abbott updated the committee on the FAA round table, requested by the City of Carlsbad. County has agreed to assist, coordination needs to be done, County would like to bring to the round table other agencies and elected officials.

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

PAAC MEETING LOCATION – J. OTTO

Mr. Otto presented different locations in Carlsbad to be consider for PAAC meetings. Mr. Otto advised that the best option for PAAC meetings is Carlsbad Chamber of Commerce.

Mr. Kaiser moved to approve motion for PAAC meetings to be relocated to Carlsbad Chamber of Commerce in Carlsbad. Mrs. Anderson seconded. Motion was approved anonymously.

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

STAFF REPORT – J. OTTO

Mr. Otto updated the committee on the waterline replacement project currently happening at Palomar Airport.

Mr. Otto updated about Advanced Airline starting summer flights to Mammoth on June 28, 2024, and JSX currently flying to Las Vegas and starting flights to Scottsdale Arizona May 17, 2024.

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

UPDATE ON NEW NOISE MONITORS – J. OTTO

Mr. Otto presented possible locations for the new noise monitors. Community members suggested locations mainly in the Northwest quadrant of airport and the Southwest quadrant. Mr. Otto will be reaching out to the Vista Rotary Club and some HOA's for input on noise monitors placement.

Mr. Otto received comments and answered questions from committee members, there were no questions or comments from the public.

UPDATE ON DASHBOARD– J. OTTO

Mr. Otto updated the committee on the Dashboard and demonstrated an example of what the dashboard will look like. Mr. Otto advised that they are currently working on the data, perfecting methods on how to enter complains, and populating information. There will be a heat map, to find

information as you hover over. There is no specific date on when Dashboard will be available, but the date is coming closer.

Mr. Otto received comments and answered questions from committee members, there were no questions or comments from the public.

AIRPORT VACANCY RATE DISCUSSION – J. OTTO

Mr. Otto updated the committee on the airport vacancy rate. Mr. Otto advised that the major FBO's are almost fully occupied. The North side has 102 spaces available for aircraft parking and is currently at 70% occupied. Building 2186 is 100% occupied. Terminal is currently occupied by JSX and Advanced Air.

Mr. Otto received comments and answered questions from committee members, there were no questions or comments from the public.

AIRPORT MONTHLY PERFORMANCE REPORT- M. REINER

Report for April 2024:

- → Monthly Airline Passengers: 1,186
- → Annual Airline Passengers: 3,731
- → Monthly Take-Offs and Landings: 14,907
- → Annual Take-Offs and Landings: 57,283
- → Monthly Complaints: 235
- → Annual Complaints: 985
- → Community Noise Complaints by Quadrant: Southwest: 71; Southeast: 34; Northwest: 100; Northeast: 30:
- → Jet Flights during quiet hours (2200-0700): 79
- → Propeller Flights during quiet hours (0000-0600): 15

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

COMMITTEE MEMBER COMMENTS

Mr. Kurdian advised pilots to be vigilant when using GPS, or any other type of navigation systems when flying to continue to fly safe.

Mr. Karpé commented that if we have historical data from the noise monitors it will be beneficial to see what has happened over the years, and what the decibel levels were. Mr. Karpé requested information from the noise monitors to be able to know the reasons for complaints and get to the baseline.

Mr. Swain, Mr. O'Reilly, and Mr. Collins thanked the committee, the county, and the community for letting them be part of the PAAC committee.

SET AGENDA FOR THE NEXT MEETING – July 18, 2024

- Mr. Kaiser requested to have a motion item for roll call after every motion item.
- Mr. Kaiser requested an update on the location for PAAC meetings.
- Mr. Kaiser requested information in the Airport Enterprise Fund.
- Mr. Karpé requested to discuss quiet hours.
- Mr. Karpé requested information on historical data from noise monitors and a comparable analysis of the existing noise monitors.

ADJOURN

Mr. Chuck moved the meeting be adjourned; Sw	ain seconded	. The meeting v	vas adjourned at 8:15
PM.			
By:			
Yadira Aguilar, Administrative Secretary I			