

**PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646**

MINUTES

Thursday, August 20, 2009

Vice Chairperson Tim Hutter called the meeting to order at 7:02 p.m. on Thursday, August 20, 2009 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Vice Chairperson Tim Hutter, John Christensen, Chuck Collins, Bob Gates, W.C. "Bill" Guier, John O'Reilly and Howard Williams were present.

Members present represent a quorum.

MEMBERS ABSENT

Chairperson Ramona Finnila and Tom Ricotta.

COUNTY STAFF PRESENT

Present were Willie Vasquez, Lee Ann Lardy, Reggie Angquico, Dan Thompson, Yavonka Burks, John Otto and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the June, 2009 meeting. Mr. Gates moved the minutes be approved. The minutes were approved with Mr. Williams abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Kathleen Flanagan spoke on low flying planes that were flying over northern Oceanside. She presented a written compilation of her noise concerns, which she gave to the PAAC members. A copy was retained for the record.

Theodore Vallas gave an update on Carlsbad-Palomar Airlines, a new airline he and his partners are seeking to launch at McClellan-Palomar Airport.

Dolores Morris presented a petition that had been sent to County of San Diego Supervisor Bill Horn and asked that it be made part of the record, which was done. Mr. Hutter said that the petition had been received by Supervisor Horn, who had responded with a letter to all of the signers who provided legible street addresses. Ms. Morris said she had not received the letter. Mr. Hutter said copies of the letter would be available at the next PAAC meeting.

DIRECTOR'S REPORT/RUNWAY 6/24 REHABILITATION PROJECT – M. Khoury/V. Hourigan

Mr. Khoury introduced Vince Hourigan from Kimley-Horn, who outlined the plans for the upcoming Runway 6/24 Rehabilitation Project. This project will not extend the runway. Mr. Hourigan took questions regarding the work to be done, time issues, bids, cost benefit indexes and landfill issues.

PROPOSED RENT ABATEMENT DUE TO CLOSURE FOR REHABILITATION OF RUNWAY 6/24 – L. Lardy

Ms. Lardy presented a motion item by which the PAAC recommended that the Board of Supervisors approve the Amendments to Aviation Master Leases and Car Rental Leases, as recommended by staff. Ms. Lardy took a question regarding the temporary aircraft accommodations available at Gillespie Field and Ramona Airport. Mr. Gates moved that the PAAC approve the motion, which carried unanimously.

SMALL COMMUNITY AIR SERVICE GRANT – R. Angquico

Mr. Angquico presented a motion item by which the PAAC recommended that the County of San Diego request a grant from the Department of Transportation under the Small Community Air Service Development Program and authorizes the Chair to submit a letter in support of this application, as recommended by staff. Mr. Angquico and the PAAC took questions and comments from the audience regarding what defined a small hub and the size of aircraft that may utilize the airport, given the length of the runway. Mr. Collins moved that the PAAC approve the motion, which carried unanimously.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly, B. Guier and J. Swain

Mr. O'Reilly reported that the Fly Friendly Presentation had been presented at the Ocean Hills Country Club. The presentation was well attended and well received. The San Diego North Economic Development Council has been approached to inquire if they would like to schedule a presentation. He asked for any interested groups that would like a presentation to contact him. Mr. Swain has met with the air traffic control staff about

airport procedures. The airport's control tower has a new, very capable manager with whom Mr. Swain has worked in the past.

AD HOC SUB-COMMITTEE TO ADDRESS THE NOISE AND OPERATIONAL STATISTICS - C. Collins

Mr. Collins made a presentation on the Ad Hoc Sub-Committee's results of addressing the noise and operational statistics. His report was integrated into Mr. Swain's Airport Community Relations Report, illustrating the changes to the slides that the sub-committee recommended. After Mr. Collins' and Mr. Swain's report, Ad Hoc Sub-Committee members Mr. Bob Billmeyer, with Mr. Bob Ebert's concurrence, presented a minority report, with some differing views from the majority as to which statistics should be presented and the format in which they should be presented. Mr. Vasquez clarified that the McClellan-Palomar Airport staff does not support the presentation slide that includes the number of quiet hour operations by either company code or aircraft. Mr. Gates recommended that due to the lateness of the meeting, this topic be discussed at the September, 2009 PAAC meeting. This item will appear as a motion item on that agenda.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- Monthly Operations Count: 14,073
- Annual Operations Count: 103,483
- Monthly Air Carrier Passenger Enplanements: 2,804
- Annual Air Carrier Passenger Enplanements: 18,614
- Monthly Air Carrier Passenger Throughput: Revenue Out: 2,250; Revenue In: 2,132; Non-Revenue Out: 670; Non-Revenue In: 672 Total Passenger Throughput: 5,724
- Local Traffic: 4,563
- Itinerant Traffic: 9,510
- Monthly Concerns: 1,020
- Annual Concerns: 3,484
- Ratio of Concerns to Operations for July: 1,020 concerns for 14,073 aircraft, which is 1 concern for every 14 operations.
- Community Noise Concerns by area – location and caller breakout: 66 People with concerns total: Southwest: 39; Southeast: 7; Northwest: 7; Northeast: 10; Out of Area: 3.
- Noise Concerns by type: Noise: 264; Low: 62; Over flights: 637; Unknown: 57.
- Noise Concerns by aircraft type: Propellers: 810; Jets: 150; Helicopters: 30; No Aircraft Type: 30.
- Noise Concerns by time of day: 0700-1700: 544; 1700-2200: 278; 2200-0700: 198.
- Jet Flights during quiet hours (2200-0700): 43; 2200-0500: 15 operations, 0500-0700: 28 operations.
- Propeller Flights during quiet hours (0000-0600): 10.
- Collins Noise Index for Community Concerns: = 0.29 people /1000 operations.

→ Palomar Airport Operational Benefit Index (OBI): $14,073 \text{ operations} \times 3.26 \text{ people per aircraft} / 229,870 = 200/1000$

Mr. Swain and the PAAC took questions and comments from community members about noise concerns and the Voluntary Noise Abatement Procedures.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported that Aaron Air is scheduled to begin charter service between Carlsbad and Los Cabos. The airport parking lots are being looked at for Lindbergh Field passengers to park their cars and be bussed down to San Diego. The restaurant interior construction has begun. The restaurant is scheduled to be open for business in mid-November. Mr. Vasquez will be making a presentation on the airport's current state and future to the San Marcos Economic Development Committee.

COMMITTEE MEMBER COMMENTS

There were no committee member comments.

SET AGENDA FOR MEETING ON SEPTEMBER 17, 2009.

The next meeting of the Palomar Airport Advisory Committee will be on September 17, 2009. As previously stated, the Ad Hoc Sub-Committee to address the noise and operational statistics will present their findings as a motion item.

ADJOURN

The meeting was adjourned at 10:12 p.m.

By: _____
Dan Thompson, Administrative Secretary I