

Peninsula Community Planning Board

Airport Subcommittee meeting minutes

Monday September 13, 2010 12:00 noon – 1:30 pm
Rockwell/Collins Office, Liberty Station SD 92106

Meeting was called to order by Chair, Robert MacCulloch at 12:05pm. Pledge of Allegiance was held / USA Flag present.

Attendance

Members: Chair Robert MacCulloch, Co-Chair Suhail Khalil, Neil Zerbe, Christopher Chinman, Donna Kaup and Paul Grimes.

PCPB member: John Gott **Community members:** Jarvis Ross, Robert Ambler, Phil Clark, Tom Delahanty; Patty Hyman, Tammy Moore and Cynthia Conger **SDCRAA:** not present **FAA:** not present **Legislative:** Deanna Spehn, Policy Director for Senator Kehoe

Agenda: approved unanimously

Minutes of August 5, 2010: Approved as read and posted online www.pcpb.net/airport

Non Agenda Public Comment: Jarvis Ross – concerns about safety and economic constraints to region due to size and location of SDIA. Cynthia Conger – concerns about meeting location not allowing recording devices, states conflicts with Brown Act and suggested future meetings to take place at Liberty Station Conference Center. Conger also voiced concerns about SDIA “Head-to-Head” operations. John Gott – mentioned Liberty Station Conference Center is cost prohibitive. Robert Ambler - presented evidence of safety zones and runway thresholds are in compliance with FAA standards at San Diego International Airport – Lindbergh Field (KSAN). Ambler reports posted online www.pcpb.net/airport Tom Delahanty - concerns about SDIA capacity and adverse effects on regional economy. Delahanty suggested joint use of USMCAS Miramar or alternative Airport at East Elliot. Suhail Khalil addressed public concerns about SDIA RPZ and noted ALUCP process at SDIA will cover updates to existing RPZ. No further public comment.

Chair / Co-Chair Reports: MacCulloch / Khalil reported the following:

- A. **Regional Aviation Strategic Plan** – presented open house flyer 9/14/10 posted www.pcpb.net/airport
- B. **Airport Advisory Committee** – advised community of quorum challenges regional stakeholders advisory committee is having and steps AAC are taking to resolve issue. Meeting to be held at World Trade Center 9/16 between 2pm-3:30pm
- C. **SDCRAA meeting 9/2** – S. Khalil conveyed PCPB concerns as follows: 1.) omission of PCPB recommendations to mitigate noise in FAA Part 150 Study 2010 2.) No reply/status/updates to PCPB comments on SDIA SEIR 3.) No new formation of ATAG for SDIA ALUCP. Community is adversely affected by Airport Influence Area expansion without due process. 4.) PCPB request for State Audit of KSAN operations.
- D. **SDIA Airport Noise Advisory Committee meeting 7/21/10:** meeting tape reviewed to confirm FAA invitation to PCPB Airport Subcommittee meeting August 5, 2010 to present Air Traffic Control procedures for initiated headings south of 275 degrees and new ASDE-X installed in 2010. Requested revisions to ANAC meeting minutes to include PCPB Subcommittee invite to FAA. Robert McCulloch and Suhail Khalil both extended a second invitation to FAA and confirmed receipt from FAA re: subcommittee meeting today.
- E. **State Auditor reply** – legislative audit committee format posted online www.pcpb.net/airport

Guest Speakers:

- **Deanna Spehn, Policy Director for Senator Christine Kehoe** – presented letter dated 9/13/10 addressed to PCPB Chair regarding PCPB request for KSAN Audit. Summarized reason for State Audit of KSAN in 2000 giving way to form new SDCRAA. Kehoe advocated transparency and accountability and is willing to submit request after investigations are completed. Encouraged PCPB Subcommittee to detail and expand scope of audit to include unstable approaches, noise exposure, general aviation conflicts and more. Kehoe’s office is willing to work with PCPB Subcommittee to refine audit request to conform to state legislative audit committee format. Request must be formally submitted in December, 2010.
- **FAA ATC Manager** – no show. R. Ambler suggest contacting Eric Vermeeren KSAN Supervisor (310) 725-3631

Action Item # 1: Motion by S. Khalil to form PCPB Airport Technical Advisory Ad Hoc Committee – seconded by Neil Zerbe. Discussion regarding AD HOC composition took place, vote called and approved unanimously. **Ad Hoc Committee - Robert McCulloch (Unsafe Arrival Corridor), Suhail Khalil (Noise Exposure Maps), Chris Chinman (Consistent Decent Approach), Robert Ambler (Runway Safety & GA) and invitation to Lance Murphy (SAN Noise).** Ad Hoc Committee to meet twice prior to meeting with Senator Kehoe to finalize detailed scope of audit for PCPB action November 18, 2010

Adjourned: No further business and meeting was adjourned at 1:25pm

For more info visit: www.pcpb.net/airport

Respectfully submitted: Suhail Khalil, Secretary