

1. WELCOME

Mr. Cannicle called the meeting to order at 6:08 p.m. Introductions were made by the committee members and guests. Mr. Cannicle reiterated the rules and regulations for persons who are interested in speaking. The speakers were instructed to state their names before making a comment in order for their comment to be captured.

2. NOMINATION FOR NEXT ANAC CHAIR

Mr. Cannicle stated the first order of business was to have the committee members vote for a chair-person. Committee member Mr. Field requested a roll call vote be made. Mr. Siegrist made the motion to nominate Mr. Richmond as the chairperson. The motion was seconded by Mr. Bossle. Mr. Field requested a discussion on the nomination and then gave his opinion on the issues that transpired at the June 9, 2008 meeting. Mr. Cannicle pointed out the changes that were made to the agenda because of the situations of the last meeting where the committee members will have a designated time to speak and the citizens have a separate time designated to speak.

Ms. Sandler pointed out that the charter does not state that the Aviation Director is the only one who can nominate someone for the chairperson's position. Mr. Siegrist requested that Mr. Cannicle call the question. Mr. Cannicle asked if anyone else had any comments or concerns before the question was called.

The Roll Call was as follows: Vaughn (Yes), Bossle (Yes), Siegrist (Yes), Luedtke (Yes), Reich (No), Kaplan (Yes), Sandler (No), Lair (No), Field (No), Valkenburgh (No), Johnson (Yes), Emmanuel (Yes), McKeever (No). There were seven yes votes and six no votes. A discussion was requested.

Mr. Reich questioned if every airline had a vote. Mr. Cannicle stated any airline at the airport has a vote whether they are appointed by the airline to attend the quarterly meetings or not. Mr. McKeever stated in that case, he worked for American Airlines and requested to have his vote included as a no vote.

Mr. Reich asked, "What exactly does the charter state on which airlines are listed, how many airlines can vote, and which airlines that were listed in the charter voted this night?"

Mr. Baldwin clarified that each airline has a representative and will send a representative to the meeting when they can attend. Mr. Cannicle explained that the airport charter started out with eight monitors. Three monitors have been added, but the charter has not been updated with the airlines that are currently at the airport versus when the charter came about. Mr. Cannicle stated the charter states to have a quorum, only two airlines have to be present. He emphasized that his office has made a concerted effort to get the airlines representatives to attend the meetings on a regular basis. Mr. Cannicle introduced Mr. Richmond as the new ANAC chairperson.

3. APPROVAL OF MINUTES

Mr. Richmond asked the committee members if they wanted the airlines added to the meeting minutes as absent. Mr. Reich inquired if every airline at the airport has a vote. Mr. Richmond stated not really. He elaborated that a subcommittee will be appointed to review the charter to bring it up to date. Mr. Siegrist made the motion to approve the minutes and it was seconded by Mr. Bossle. Mr. Reich requested a discussion on the issue.

A discussion was entered on which airlines are in the charter. The list is as follows: Southwest, Delta, Spirit, US Airways, Jet Blue, FBO's (National Jets) Flight support are representation from the Aviation industry.

The meeting minutes will be amended to include the airline and FBO representatives listed on the charter as absent and to list Mr. Luedtke as present, and then approved. All were in favor for the adoption of approving the meeting minutes.

4. UPDATE FROM THE NOISE CONTROL OFFICE

Mr. Richmond requested that committee members raise their hand to speak and that visitors also raise their hand to be recognized.

A motion was made by Ms. Van Valkenburgh to modify the agenda due to time constraints, so that Mr. Cannicle will present his report on key issues only. The motion was seconded by Mr. Siegrist.

Mr. Cannicle notified the committee members that Runways 9L and 27R are scheduled for maintenance on December 8th and all roadway work is scheduled to be completed at that time. He stated that Runway 13/31 will be the active runway during the closures and usually a lot of complaints are logged when 13/31 is used.

He stated John Kessler has relocated out of the country and the committee requires a new representative for RMT#6. Mr. Reich is trying to get someone in the neighborhood who does not work for the airlines to seek that appointment. He believes community interest in participating is limited by the perception that the committee lacks power with respect to changes being made with the airport.

Mr. Cannicle discussed the positive recommendations that have come from the committee and have been implemented. Mr. Reich stated he will inform the community of the examples and see if they can get a representative to replace Mr. Kessler as well as an alternate.

Mr. Richmond stated that at the last meeting he requested a count of who needs alternates, and for those committee members who do not have an alternate, to seek representation in their community.

Mr. Johnson stated the importance of the committee chair and that at times, the chair is called upon by the committee to gauge what is going on at the Airport.

Mr. Reich recommended that the committee start going to the homeowner associations (HOAs) affected by the airport and not the person the Airport Director appointed. Mr. Cannicle emphasized how important it is for the ANAC representatives to communicate with citizens in the areas they represent. If meetings are cancelled or an important issue arises, the ANAC members should inform their constituents.

Mr. Cannicle stated that Ms. Van Valkenburgh rescinded her letter of resignation as the alternate for site number 10. A committee representative is required for new noise monitor number 11. Ms. Lair moved to vote Mr. Lee Gottlieb as a representative for site 11; Ms. Van Valkenburgh seconded the motion. All were in favor of the motion. Mr. Richmond asked for any further questions. Mr. Reich opened a discussion with Mr. Gottlieb on his relationship with the HOA and if he worked for an airline. He stated he does not work for an airline.

Ms. Lair stated she was resigning from the committee for scheduling reasons. She proposed Mr. McKeever to be the representative for her site. A resolution was made to thank Ms. Lair. Ms. Van Valkenburgh seconded the motion to accept Mr. McKeever as the representative for RMT #4. All were in favor of the motion.

Mr. Reich asked Mr. McKeever if he would be acting as a homeowner or airline representative. Mr. McKeever stated he will represent homeowners, not the airline he works for.

5. NOISE PROJECT UPDATES, TED BALDWIN, HMMH

Mr. Baldwin presented a PowerPoint presentation on “Noise 101”. The presentation addressed basic noise terminology, single event metrics, cumulative exposure metrics, and “alternative” metrics.

Mr. Baldwin asked the committee members if they wanted him to make a similar presentation on noise effects and land use capability. The committee members requested that he make that presentation at the December meeting.

6. COMMITTEE COMMENTS AND QUESTIONS

Mr. Richmond asked if there are any committee members who would like to serve on a subcommittee which will reexamine the founding papers in order to bring them up to date. The committee members that volunteered are Mr. Bossle, Mr. Siegrist, Mr. Field, Mr. McKeever, Mr. Reich and Ms. Sandler. Mr. Reich suggested that Mr. Field chair the subcommittee based on his technical knowledge in aviation. A motion was made by Mr. McKeever to accept the subcommittee. It was seconded by Mr. Bossle. It was decided that the subcommittee would appoint a chairperson.

Mr. Counts stated his concerns on the time spent on revising the bylaws. Mr. Richmond stated the bylaws are outdated which is why he requested the subcommittee. Mr. Richmond asked if there was further discussion on appointing a subcommittee. All were in favor to appoint the subcommittee.

Mr. Luedtke discussed his recent experience while at John U. Lloyd Park with the noise levels from a jet taking off over the park. He requested that someone check into the laws as it relates to noise violations over state parks. Mr. Ludkete suggested that a monitor be placed there as a base line. Mr. Baldwin stated that the Environmental Impact Statement (EIS) for the runway improvements must address environmental impacts in parks (under federal "section 4F" requirements). Mr. Richmond stated he will check into the legal issues of airlines noise levels over protected parks.

Ms. Van Valkenburgh stated that in April, RMT#10 incurred 45 events over 17 decibels, 15 were under 500 feet in altitude. In May, there were 46 events over 75 decibels and over 17 were less than 500 feet. In June, there were 111 over 75 decibels and 42 were less than 500 feet. The biggest airline violator was NKS which was identified as Spirit Airlines. Mr. Cannicle stated that Spirit has more flights than any other airline at the airport. The spirit representative stated he will look into the issue and present the information to his pilots.

Mr. Counts talked about helicopters being the biggest noise violators. He stated that news helicopters are hovering and creating noise in the area of 75 to 85 decibels.

Mr. Field asked about the status of the Part 150 Study. Mr. Cannicle said the County is waiting on the FAA to release a record of decision on the EIS before reinitiating the Part 150. Once the record of decision is finalized and the Part 150 starts up again, the committee will be involved with the study.

Mr. Field praised BCAD for canceling the 9/8/08 meeting due to the threat of Hurricane Ike. Mr. Cannicle thanked Mr. Field for his comments and noted once again that the committee members were requested to pass notices of this type on to their constituents.

7. CITIZEN COMMENTS AND QUESTIONS

There were no citizen comments.

Mr. Siegrist made a motion to adjourn the meeting and it was seconded by Mr. Counts. All were in favor. None opposed. The meeting ended at 8:10 p.m.

Reported by: Dickey Consulting Services, Inc., Antonia R. Martinez, Project Coordinator

Reviewed by: BCAD Noise Information Officer, Winston Cannicle