

DATE: Monday, September 14, 2009, 6:00 P.M.
LOCATION: Broward County Administrative Offices
 100 Aviation Boulevard
 Fort Lauderdale, FL 33315
 Auditorium

Committee Member (Organization Represented)	Present/Absent	Cumulative Attendance (10/01/08 -3/09/09)	
		Present	Absent
Dr. Michael Richmond (Chair)	A	4	1
Ernie Siegrist (RMT#1)	P	4	1
Gary Luedtke (RMT#2)	P	5	0
Jay Field (RMT#3)	A	4	1
Mike McKeever (RMT#4)	P	3	2
Rae Sandler (RMT#5)	P	4	1
Vacant (RMT#6)	A	0	5
Dave Reich (RMT#7)	A	4	1
Bud Johnson (RMT#8)	P	5	0
Duncan Bossle (RMT#9)	P	5	0
Rudy Herman (RMT#10)	P	4	1
Lee Gottlieb (RMT#11)	P	4	1
Irwin Oster (City of Hollywood)	A	0	5
Samora Emmanuel (Jet Blue)	A	4	1
James Vaughn (US Airways)	A	1	4
George Counts (RMT#8)	P	5	0
Leonor Ortiz (RMT #9 Alt.)	A	2	1
Debra Van Valkenburgh (RMT#10 Alt.)	P	4	1
John Clark (Spirit Airlines)	A	3	2
Vacant (FBO Representative)	A	0	0
Vacant (Southwest Airlines)	A	0	0
John Higgins (Delta Airlines)	P	3	0
Robert Berlucchi (FAA)	P	2	3

RMT = Representative for neighborhood containing the identified Remote Monitoring Terminal
 Alt. = Alternate RMT representative

Airport/County Staff

Winston Cannicle - BCAD Brad Ostendorf - BCAD Jacques Beaumier - BCAD

Acoustical Consulting Team Members

Ted Baldwin - HMMH Patrick Dadaïlle - DCS Marta Cadiz Uriarte - DCS

Visitors

James Foster – Fort Lauderdale Executive John Kessler - Resident (RMT #7)

1. WELCOME

The ANAC elected Mr. Baldwin as the Interim Chair for the meeting, as the Chairperson was not in attendance. Mr. Baldwin called the September 14, 2009 meeting of the Fort Lauderdale–Hollywood International Airport (FLL) Airport Noise Abatement Committee (ANAC) to order at 6:20 p.m. All attendees had an opportunity to introduce themselves and Mr. Baldwin asked everyone to sign-in and to state their names before speaking.

2. APPROVAL OF MINUTES

Mr. Baldwin asked for a motion to approve the meeting minutes for June 8, 2009. Mr. Luedtke made the motion to approve. The motion was seconded, all were in favor, and none opposed. Mr. Baldwin announced the unanimous consent.

3. ANAC CHARTER REVISION RECOMMENDATIONS

In absence of Mr. Fields, ANAC Charter Revision subcommittee chairperson, Mr. Cannicle gave an update on changes the group suggests making to the current ANAC Charter related to responsibilities, membership, meeting attendance and quorum, and the selection and nomination of the ANAC Chairperson.

Mr. Luedtke asked if the Aviation Director has the override authority to reject recommended changes to the ANAC Charter. Mr. Bossle noted that the ANAC can make recommendations but the Aviation Director has ultimate authority. Mr. McKeever recommended adding a sentence stating the Aviation Director shall approve or reject the recommendations of the committee, to clarify this matter.

Mr. McKeever also made several other recommendations including a grammatical change to the membership section, stating that ANAC members have responsibility to assist in recruiting new members and alternates.

Mr. Berlucchi confirmed that cargo and air carrier operators are different groups. Mr. Baldwin suggested the Aircraft Owners and Pilots Association (AOPA) might be considered for participation in ANAC. Due to the lack of a quorum it was agreed by consensus that the final recommendations would be presented at the next ANAC, after further revisions from the subcommittee.

4. NOISE OFFICE UPDATES

Mr. Cannicle provided updates on current and future airfield work, including closure of the main runway (9L/27R) in April 2010. Mr. Berlucchi provided further information, noting that starting that month, for 45-60 days when the 9L/27R safety area is being worked on, Runway 13/31 will be used for air carrier operations, which will account for about 70% of all activity. Mr. Cannicle stated once all the details of the runway closure are finalized, full information will be sent to the ANAC. Mr. Cannicle also stated that beginning September 21, 2009, Runway 13/31 will be closed for 90 days for maintenance purposes; however the runway will be activated if required in an emergency.

5. NOISE PRESENTATION – HMMH

Mr. Baldwin gave a PowerPoint presentation summarizing the status of the FAA Reauthorization Act, including the following major topics: What is the “Reauthorization Act?”, status of the Act, funding, noise-related funding and grant provisions, noise-related research and development, aircraft noise regulation, and special studies. Mr. Bossle asked if land use compatibility provisions included general aviation airports. Mr. Baldwin responded that general airports are included. Mr. Luedtke asked Mr. Baldwin to clarify how land use compatibility related to residential areas was determined. Mr. Baldwin noted that the airport operator – Broward County for FLL – determines what lands are compatible, based on FAA guidelines and on standards adopted and enforced by local land use control jurisdictions, such as local cities and the County itself. Mr. Counts asked if the Act’s provisions cover helicopter activity. Mr. Baldwin noted they do.

6. COMMITTEE COMMENTS

Mr. Baldwin asked for committee member comments or questions. Mr. Siegrist noted that the June 2009 report showed 92 total events over 82 dBA and that slightly over one third of these events were caused by Delta Airlines. He also stated that in July, Delta caused over 45% of the loud events and that Delta and FedEx are responsible for most of the noise at Noise Site #1. Mr. Higgins stated he is aware of the situation, Mr. Cannicle provides him with the reports, and Delta is committed to working with the FAA and airport to improve the situation. Mr. Kessler, substituting for Mr. Reich, asked if there is a projected date for the start of construction on Runway 9R/27L. Mr. Cannicle stated the work is anticipated to begin near the end of 2010. Mr. Kessler asked for the actual date of the closing of Runway 13-31. Mr. Cannicle stated this is anticipated to be in 2014.

7. CITIZEN COMMENTS

Mr. Baldwin opened the floor for citizen questions and comments. There was a question to clarify which airline was RBY? Mr. Baldwin stated this was Vision Airlines, which operates charter flights. There were no other citizen comments.

A motion was made and seconded to adjourn, and accepted unanimously. Mr. Baldwin announced the next meeting will be December 7, 2009 and adjourned the meeting.

Reported by: Dickey Consulting Services, Inc., Patrick Dadaille, Project Coordinator

Reviewed by: Ted Baldwin (HMMH) and Winston Cannicle (BCAD)