

DATE: Monday, December 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 -12/14/09)	
		Present	Absent
Dr. Michael Richmond (Chair)	P	5	1
Ernie Siegrist (RMT#1)	P	5	1
Gary Luedtke (RMT#2)	A	5	1
Jay Field (RMT#3)	P	5	1
Mike McKeever (RMT#4)	A	3	3
Rae Sandler (RMT#5)	P	5	1
Vacant (RMT#6)	A	0	6
Dave Reich (RMT#7)	P	5	1
Bud Johnson (RMT#8)	P	6	0
Duncan Bossle (RMT#9)	P	6	0
Rudy Herman (RMT#10)	A	4	2
Lee Gottlieb (RMT#11)	A	4	2
Irwin Oster (City of Hollywood)	A	0	6
Samora Emmanuel (Jet Blue)	A	4	2
James Vaughn (US Airways)	A	1	5
George Counts (RMT#8)	P	6	0
Leonor Ortiz (RMT #9 Alt.)	A	2	2
Debra Van Valkenburgh (RMT#10 Alt.)	P	5	1
John Clark (Spirit Airlines)	A	3	3
Vacant (FBO Representative)	A	0	0
Vacant (Southwest Airlines)	A	0	0
John Higgins (Delta Airlines)	A	3	1
Robert Berlucchi (FAA)	A	2	4

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

Airport/County Staff

Winston Cannicle - BCAD Jacques Beaumier - BCAD TJ DelNegre – FAA ATCT

Acoustical Consulting Team Members

Ted Baldwin - HMMH Patrick Dadaille - DCS Emily Skinner - DCS

Visitors

Florence Straugh - Fort Lauderdale Executive William Routhier – Resident

1. WELCOME

Mr. Richmond called the December 14, 2009 meeting of the Fort Lauderdale–Hollywood International Airport (FLL) Airport Noise Abatement Committee (ANAC) to order at 6:05 p.m. All attendees had an opportunity to introduce themselves.

2. APPROVAL OF MINUTES

Mr. Richmond asked for a motion to approve the meeting minutes for September 14, 2009. Ms. Van Valkenburgh made the motion to approve. The motion was seconded, all were in favor, and none opposed. Mr. Richmond announced the unanimous consent.

3. ANAC CHARTER REVISION RECOMMENDATIONS

Mr. Richmond opened the floor for questions. Mr. Richmond made a recommendation to categorize the aviation industry. Mr. Field clarified stating the subcommittee structure was arranged to get more aviation industry personnel to attend meetings and bring the information back to their groups. Mr. Reich asked for the definition of the commuter classification. Mr. Bossle noted that the commuters are all under a major carrier and share a distribution center. Mr. Richmond suggested adding a second commercial / commuter carrier member and the committee agreed to add this change as a “friendly amendment”.

The next item discussed was making the chairperson a non-voting member. Mr. Richmond clarified that he has no vote at present except to break a tie. Mr. Richmond suggested the chairperson be permitted to vote only when needed to break a tie. The committee discussed this proposal but ultimately decided to leave the Chairperson as a non-voting ex-officio position.

Mr. Richmond spoke next of the ANAC’s potential power to submit Chairperson nominations to the Aviation Director. It was agreed to change this paragraph to state that the committee members can recommend Chairperson candidates for the Director to consider nominating, rather than directly making nominations. Mr. Cannicle asked if there is a term limit for members. The committee agreed to keep things as they are now, with no term limits. The next item discussed was having a quorum in attendance at least fifteen minutes after the scheduled start of the meeting. The committee agreed to a number of grammatical changes that did not affect the substance of the charter.

4. NOISE OFFICE UPDATE

Mr. Cannicle provided updates on runway closures. The main runway closure started on 12/14/09 for maintenance. Though this was originally scheduled to take place from 12/7/09 through 12/14/09, due to scheduling conflicts the closure date was postponed until 12/14/09 through 12/21/09. During the closure of the main runway, runway 13/31 will be active between 12:01 a.m.-5:30 a.m. Mr. Cannicle also stated taxiway work is still ongoing. Mr. Cannicle explained that the closure of the main runway for 60 days is anticipated to begin April 13, 2010. The closure will allow for development of new high speed exits and re-grooving of the main runway. Finally, Mr. Cannicle informed the

committee that the Aviation Department will conduct outreach efforts regarding this runway closure.

5. NOISE PRESENTATION – HMMH

Mr. Baldwin gave a PowerPoint presentation summarizing the “FAA’s Next Generation Air Transportation System”. The definition, benefits, and environmental implications for the aviation industry were also discussed. Mr. Baldwin informed the current ground-based radar will be replaced by satellite and aviation will become more net-centric. Mr. Baldwin also presented a brief video which depicted the improvements to be expected by “Next Gen” such as safer traffic management, less weather delay problems, and more fuel efficient trips. Following the video, Mr. Baldwin explained some major points for improvement including real time GPS maps of ground traffic and the automatic dependent surveillance broadcast allowing all pilots to see a display of other aircraft in the sky. Mr. Baldwin informed the committee that he will keep them updated with all information pertaining to the Next Generation Air Transportation System. After a brief question and answer session, Mr. Baldwin concluded his presentation.

6. COMMITTEE COMMENTS AND QUESTIONS

Mr. Richmond asked for committee member comments and questions. Ms. Van Valkenburgh noted that based on Noise Monitoring Reports an aircraft flew over RMT 10 monitor at an altitude of 98 feet on August 24, 2009. Mr. Cannicle responded to this question explaining this as the effect of sideline noise and the aircraft flew perpendicular to the monitor. Mr. Field inquired if the committee would be involved in the Part 150 Study. Mr. Cannicle stated that a Part 150 Study will be conducted once the new runway is completed. Mr. Johnston, substituting for Mr. McKeever, voiced a concern about helicopter traffic in Melaleuca Gardens. Mr. DelNegre informed the committee of the FAA’s efforts to keep helicopters over parallels and hovering over Interstate 95. Mr. Siegrist stated a concern regarding noise levels in the morning and evening.

7. CITIZEN COMMENTS AND QUESTIONS

Mr. Richmond opened the floor to citizens for questions and comments. As there were no other comments or questions, Mr. Richmond wished all attendees’ happy holidays.

A motion was made and seconded to adjourn, and accepted unanimously. Mr. Richmond announced the next meeting will be March 8, 2010 and adjourned the meeting.

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

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