

**DATE:** Monday, September 10, 2007 - 6:00 p.m.  
**LOCATION:** Broward County Administrative Offices  
100 Aviation Boulevard  
Fort Lauderdale, FL 33315  
Auditorium

**COMMITTEE MEMBERS IN ATTENDANCE**

Dr. Abe Fischler, Chairperson            Ted Baldwin, HMMH  
Gary Luedtke, RMT #2                    Jay Field, RMT #3  
Rae Sandler, RMT #5                      Dave Reich, RMT #7  
George Counts, RMT #8 (Alternate)    Bud Johnson, RMT #8  
Duncan Bossle, RMT #9                  Rudy Herman RMT #10

**COMMITTEE MEMBERS ABSENT**

Ernie Siegrist - RMT# 1                    Beulah Lair - RMT# 4  
John Kessler - RMT# 6                      Irvin Oster - City of Hollywood  
Gulfstream Airlines                        Southwest Airlines  
Federal Express                              Signature Aviation  
FAA Air Traffic Control Tower            Delta Airlines  
Spirit Airlines Chief Pilot

**OTHERS PRESENT**

Winston Cannicle, BCAD                    Richard Reasener  
Diane Carter, Landrum & Brown        Deborah Van Valkenburgh, Chula Vista HOA  
Peter Sobota                                  Florence Deardorff , City of Fort Lauderdale  
J. Rowland                                      T. Shagoury  
Lisa Waters, MEA Group                    Allan Siegel, BCAD Airport Community Outreach  
Belkis Ferro, Dickey Consulting        Antonia Martinez, Dickey Consulting Services

**1. WELCOME**

Dr. Abe Fischler called the meeting to order at 6:00 p.m.

**2. APPROVAL OF MINUTES**

The meeting minutes from June 11th, 2007 were approved with no corrections. Mr. Gary Luedtke motioned to approve the minutes; seconded by Jay Field. All were in favor.

**3. NOISE OFFICE UPDATE BY BCAD STAFF**

Mr. Cannicle presented the monthly operations report. He stated that the passenger plane stand up at 0.24%, cargo planes were down at 6.4%, the airport operation is up by 2.6%, and the airport is still operating at a 98% fleet mix. The major complaint received up until August 2007 was due to the resurfacing of the main runway back in November.

**4. PART 150 STUDY UPDATE**

NO NEW UPDATE ON PART 150.

A briefing was presented by Alan Siegel regarding the Aviation retreat which was mainly informational. It included EIS, FAA representatives and several consultants. All the information gathered is still being drafted and the comments are being recorded. This is to be finalized by next year (2008)

Jacobs Consultants showed a presentation which included different options and costs for the mitigation principles for the Part 150 Study. The Broward County Board of County Commissioners (BOCC) has not made a final decision on the mitigation principles presented. There is a projected public meeting to get the input but no date has been set. After this meeting specific decisions will be made regarding the program. The operating budget, parking, terminal information, and financial planning with a 5 year forecast were also presented to the BOCC. After the commissioners final decision everything will be incorporated into the EIS. Small airplane fees questions were presented.

On October 9<sup>th</sup>, the BOCC is expected to have a hearing on the mitigation budget.

**5. NOISE INFORMATION UPDATE, WINSTON CANNICLE, BCAD, AND TED BALDWIN, HMMH**

The purchase order for the new permanent noise monitor in John U. Lloyd State Park was issued and the installation is projected by the end of October 2007 at Boater's Park in Dania Beach. Mr. Cannicle informed the committee the system is secured. Mr. Baldwin explained HMMH has 10 of the same systems located at other park locations like Tree Tops Park in Dania Beach.

A PowerPoint was presented to the committee members on the Second Quarter PQS report and the RMT description task by HMMH.

New quarterly reports will be available on the website; the first one is already on it with the second one being presented to the board at this meeting. This report includes updated versions of overall figures, general information in graphical and pictorial views. Factual information from the noise monitors, including data and the dates when they started gathering information mostly from residential neighborhoods will also be available.

**CITIZEN COMMENTS AND QUESTIONS**

Mr. Ludtke requested it that the County Commissioners be notified that Jacobs Consulting didn't show up for the meeting. He and other members expressed their concern for the time sensitivity of the deliverables for the project and the billable hours being paid to the consulting firm. He also requested that it be documented going forward that the committee members who are requested to be present be listed as absent.

It was noted that a lot of helicopters are still flying over residential neighborhoods northwest of the airport (in Fort Lauderdale) instead of using the 95 Corridor. Also on the front page of the aircraft operations totals for 2007, there was a mistake on the military aviation data. The numbers were exceedingly high. It will be corrected.

On the June and July reports wind speed was omitted. Mr. Cannicle reported that the wind meters are broken, giving only direction.

Deborah Van Valkenburgh questioned the use of different max levels for the each of the noise monitor locations. Mr. Cannicle commented that not all locations have the same amount of degree of noise requiring different max levels for the reports.

Dr. Fischler gave his parting remarks to the committee. He informed the committee he will not be recommending anyone on the committee to take over the Chairperson position. He stated the person must be neutral and not representing any personal interests.

Background information was requested about the person coming in as temporary chairperson for the Board. The request was it be someone that knows about airports but who is not in anyone's payrolls; able to chair the meetings in an impartial way. The committee will be fully involved in the future decision making in conjunction with the incoming airport director

The meeting was adjourned at 8:00 P.M. The next Airport Noise Abatement Committee meeting will be held on **December 10, 2007, 6:00 P.M.**

---

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

Reviewed by: BCAD Noise Information Officer, Winston Cannicle

s: projects/HMMHANAC/meetingnotes/AMmeetingminutes091007/word