

DATE: Monday, June 14, 2010, 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 - 6/14/10)	
		Present	Absent
Dr. Michael Richmond (Chair)	P	7	1
Ernie Siegrist (RMT#1)	P	6	2
Gary Luedtke (RMT#2)	P	7	1
Jay Field (RMT#3)	P	6	2
Mike McKeever (RMT#4)	A	4	4
Rae Sandler (RMT#5)	P	7	1
Vacant (RMT#6)	A	0	0
John Kessler for Dave Reich (RMT#7)	P	6	2
Bud Johnson (RMT#8)	P	8	0
Duncan Bossle (RMT#9)	P	8	0
Rudy Herman (RMT#10)	A	4	4
Lee Gottlieb (RMT#11)	A	4	4
Irwin Oster (City of Hollywood)	A	0	8
Samora Emmanuel (Jet Blue)	A	4	4
James Vaughn (US Airways)	A	1	7
George Counts (RMT#8)	P	8	0
Leonor Ortiz (RMT#9 Alt.)	A	2	4
Debra Van Valkenburgh (RMT#10 Alt.)	P	7	1
John Clark (Spirit Airlines)	A	3	5
Vacant (FBO Representative)	A	0	0
Vacant (Southwest Airlines)	A	0	0
John Higgins (Delta Airlines)	A	4	2
TJ DelNegri for Robert Berlucchi (FAA)	P	5	3

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

Airport/County Staff

Winston Cannicle - BCAD Jacques Beaumier - BCAD T.J. DelNegri - FAA

Acoustical Consulting Team Members

Ted Baldwin - HMMH Patrick Dadaille - DCS Torrie Wright - DCS

Visitors

Florence Straugh - Fort Lauderdale Executive Airport Angela Newland – BCAD

John Kessler – Resident Richard Reasoner– Resident

1. WELCOME

Mr. Richmond called the June 14, 2010 meeting of the Fort Lauderdale–Hollywood International Airport (FLL) Airport Noise Abatement Committee (ANAC) to order at 6:18 p.m. All attendees had an opportunity to introduce themselves.

2. APPROVAL OF MINUTES

Mr. Richmond asked for a motion from the ANAC to approve the meeting minutes for March 8, 2010. Jay Field made the motion to approve. The motion was seconded by Deborah Van Valkenburgh, all were in favor, and none opposed. Mr. Richmond announced the unanimous consent.

3. ANAC CHARTER REVISION RECOMMENDATIONS

Mr. Richmond informed there was no quorum of ANAC charter members. Mr. Field suggested the voting for ANAC charter revisions be done by phone for those who are not able to attend the next ANAC meeting in person. Angela Newland stated it would be possible to have some committee members participate by phone as long as the meeting is held in a place where the public may attend. Mr. Field suggested a call be placed to Mr. Kent George, Director of Aviation, and request he contact the committee members to encourage attendance. Ms. Van Valkenburgh suggested Mr. George also be provided with the ANAC meeting attendance record. Mr. Richmond asked Mr. Cannicle to provide Mr. George with attendance records for the three previous ANAC meetings.

4. NOISE OFFICE UPDATE

Mr. Cannicle provided updates including the installation of a new wireless modem in Site 11 which is required to allow communication via an IP address. Committee members questioned the relationship of the modem to the accuracy and reliability of the noise monitor. Mr. Baldwin assured the committee of the reliability and acoustic accuracy of the monitor and that it was unrelated to the requirement to install a new modem to meet changing telephone communication standards and practices. Mr. Cannicle noted that the communications issues are not affecting the continuing collection of data, since he manually downloads the data whenever there is a communication problem.

Mr. Cannicle also discussed the night closure of the main runway which began on May 16, 2010, and will continue until July 6, 2010. The work, consisting of re-grooving and re-grinding the runway surface, is 85% complete. Bud Johnson asked if the asphalt issues at the intersection of the east/west and diagonal runways have been addressed. Mr. Cannicle assured Mr. Johnson that this work was completed. Richard Reasoner asked if the depth of the grooving is sufficient to prevent frequent runway work. T.J. DelNegri informed that runway work is being performed to specifications.

5. NOISE PRESENTATION- HMMH

Mr. Baldwin gave a PowerPoint presentation in response to questions/comments from a previous ANAC Meeting by Rae Sandler. Mr. Baldwin provided clarification on the FAA's minimum noise level test criteria. Background information was provided regarding funding and how the FAA's criteria relate to Broward County. Mr. Baldwin discussed interior noise levels and the interior/exterior noise reduction to aircraft noise. After a brief question and answer session, Mr. Baldwin concluded his presentation. Ms. Sandler requested that Mr. Baldwin make a follow-up presentation at the September ANAC to discuss how the loudspeaker provided sufficient noise energy at low frequencies to test the structures' ability to limit transmission of very low frequency "rumble". He agreed to make this presentation in September.

6. SOUND INSULATION PILOT PROGRAM

Mr. Beaumier briefed the Committee on the acoustical testing which took place during the week of June 7, 2010. Mr. Beaumier stated that in addition to the acoustical test, environmental tests were made at homes in the pilot program. There was a brief question and answer discussion and Mr. Beaumier stated that the report from the testing will soon be available for review.

7. COMMITTEE COMMENTS AND QUESTIONS

Mr. Richmond asked for committee member comments and questions. Mr. Kessler asked if there is a date for the runway opening. Mr. Cannicle informed the runway will be opened in September 2014. Ms. Newland informed there will be many structure demolitions which will start in the fall of 2010. A list of important dates is being compiled and will be available on the FLL website. Mr. Kessler offered the use of his noise measuring equipment to the ANAC. Rae Sandler asked for confirmation that the south runway is being surveyed. Ms. Newland informed that the runway is indeed being surveyed by a team led by PBS&J.

8. CITIZEN COMMENTS AND QUESTIONS

Mr. Richmond opened the floor to citizens for questions and comments. There were no other comments or questions.

A motion was made to adjourn. The motion was seconded and accepted unanimously. Mr. Richmond announced the next meeting will be September 13, 2010 and adjourned the meeting.

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

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