

**DATE: Monday, March 9, 2009, 6:00 P.M.**  
**LOCATION: Broward County Administrative Offices**  
 100 Aviation Boulevard  
 Fort Lauderdale, FL 33315  
 Auditorium

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

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

**Airport/County Staff**

Winston Cannicle - BCAD    Allan Siegel - BCAD    Jamie McCluskie - BCAD  
 Jacques Beaumier - BCAD    Doug Webster - BCAD    Mike Pacitto - BCAD

**Acoustical Consulting Team Members**

Ted Baldwin - HMMH    Patrick Dadaïlle - DCS    Sheryl A. Dickey - DCS

**Visitors**

James Foster - FXE    Florence Straugh - FXE    Chris Johnson - Resident  
 William Ruthier - Resident    Richard Reasoner - Resident    Linda Sacco - Resident  
 Brian Mekarski - AECOM    Rosemarie Monaco - Urban Group  
 Eric Raboin - Jones Payne Group

## **1. WELCOME**

Mr. Richmond called the March 9, 2009 meeting of the Fort Lauderdale – Hollywood International Airport (FLL) Airport Noise Abatement Committee (ANAC) to order at 5:59 p.m. All in attendance had an opportunity to introduce themselves and Mr. Richmond thanked everyone for attending.

## **2. APPROVAL OF MINUTES**

Mr. Richmond asked for someone to make a motion to approve the meeting minutes for December 8, 2008. Jay Field mentioned a discrepancy in the minutes regarding Duncan Bossle's attendance. Mr. Field made a motion to approve the minutes with correction of that issue in the future. The motion was seconded, all were in favor, and none opposed. Mr. Richmond stated that citizens' comments will be taken as the last order of business and then gave the floor to Mr. Cannicle.

## **3. NOISE CONTROL OFFICE UPDATE**

Mr. Cannicle introduced Leonor Ortiz as the new alternate for Site # 9.

Mr. Cannicle informed the committee that from March 30, 2009 through April 6, 2009 the main runway will be closed for rubber removal and airfield maintenance. During this time, Runway 13-31 will be the active runway and will be closed between 12:00 a.m. and 5:30 a.m.

Mr. Cannicle stated that airfield modifications are in progress. It was previously believed that these modifications could require closure of the main runway for 60 days during the second quarter of the year; however, this estimate has been revised and the closure will not occur until some time in 2010 (for a currently undetermined amount of time). Taxiway Bravo is still in progress and Taxiway Charlie has been completed.

The ANAC charter review subcommittee met on February 26, 2009. At this time, Mr. Cannicle needs to conduct research regarding proposed revisions. A draft will be provided to the committee for review when it is ready.

Mr. Cannicle asked for feedback about the approach to pre-meeting mailings, to reduce paper use. Deborah Van Valkenburg noted her CD was blank. George Counts would prefer to receive paper printed on both sides. There were no other comments regarding the revised mailing.

Elaborating further on the airfield modifications, Mr. Cannicle stated the main reasons for the 60 day closure are to strengthen Taxiway Bravo and repave, regroove and design high speed exits off the main runway. Work also needs to be performed on Runway 9L 27R and Runway 13-31. Information has been given to the Broward County Commissioners regarding the 60 day closure.

The closure needs to be on consecutive days because the work has to be completed as quickly as possible and the amount of work done should be maximized with one closure.

Mr. Richmond stated he welcomes input regarding the 60 day closure and how it could possibly be broken down into smaller components as the plans become more definite. The focus is to find a middle ground as the closure has noise implications. Mr. Baldwin commented that high speed exit taxiways reduce use of reverse thrust and elaborated on benefits for the community and airlines. Mr. Cannicle indicated that high speed taxiways also make for efficient use of airfields.

#### **4. PLANNING PROJECTS, EIS, MASTER PLAN**

Mr. Cannicle introduced Jamie McCluskie, Director of Planning at BCAD. Mr. McCluskie provided a brief personal introduction. He summarized the significant progress made in the EIS and the master plan processes. The first draft of the master plan will be available next month. Mr. McCluskie stated that the FAA chose EIS alternative B1B. This is a runway with no restrictions. Once the runway is open, a Part 150 Study will be conducted to measure noise on the new runway. The Part 150 Study will investigate noise compatibility alternatives in two primary areas: (1) noise mitigation and (2) noise abatement. Mr. McCluskie noted that maintenance of neighborhood integrity was a key objective of the County's mitigation planning.

Mr. McCluskie received questions from the committee and clarified that the Riverland area will be reviewed for soundproofing, different staging will be investigated for traffic purposes, no temporary runway will be used due to costs, and the air traffic control has the duty of managing runway systems.

Jay Field voiced disagreement with the no-restriction runway alternative. He also stated that the County Commission said they would go beyond 65 DNL in a prior vote and that all residents south of Griffin Road would be negatively impacted. Mr. McCluskie told Mr. Field that noise mitigation would be addressed by Jacques Beaumier. Duncan Bossle stated that the FAA growth statistics are incorrect and the expansion would negatively affect residents living in mobile homes. Mr. McCluskie stated he cannot speak for the FAA and informed the committee of the Broward County Commission workshop to be held on March 17, 2009 where information can be received regarding noise mitigation. Mr. McCluskie then introduced Jacques Beaumier.

#### **5. NOISE MITIGATION**

Mr. Beaumier introduced himself and reiterated all are welcome to the March 17, 2009 County Commission workshop to hear discussion of the mitigation project. He also stated that he and Mr. McCluskie will be meeting on March 18, 2009 with the Dania Beach City Manager regarding noise mitigation and that their goal is to work with the community and get the plan approved by the commission. Mr. Beaumier then introduced Eric Raboin of Jones Payne Group.

## **6. EARLY ACTION RESIDENTIAL PILOT PROGRAM**

Mr. Raboin introduced himself and members of the noise mitigation team in the audience. He then described the Early Action Residential Pilot Program and its main goal of providing sound insulation to homes in the designated area and to keep the interior noise level of these homes to an average of 45 DNL. Mr. Raboin answered questions from the committee and clarified that the 45 DNL standard is an average to be achieved throughout the home and that a 5 decibel minimum reduction be achieved upon completion. Mr. Raboin stated that this pilot program is supposed to begin in the spring of 2009 and showed the impact area in a Power Point presentation. Mr. Raboin continued answering questions about the program further elaborating that it will entail 50 homes including single family, duplex, and one 4-plex.

Questions from the committee focused on whether the FAA mandates an avigation easement be signed by the homeowner to participate in the program. Mr. Raboin explained that the avigation easement is not a federal mandate, but it is what the local jurisdiction has chosen to do. Mr. Raboin also explained the modifications to the homes will include windows, doors, central air conditioning, ceiling modifications, and wall modifications. Mr. Raboin continued to reiterate this is a 50-unit pilot program which will be the basis for the long-term program to be approved by the County Commission.

Mr. Field stated that it would be foolish for anyone to participate in this program as this would prevent them from taking advantage of future benefits such as purchase assurance. Mr. Raboin stated this is an incorrect assessment since this has not yet been decided. Mr. Richmond added that all consequences should be made plain before anyone chooses to participate and it is the committee's concern that full disclosure be provided to all potential participants in the pilot program. Mr. Beaumier answered stating the 50 homeowners will be invited to an open public meeting to discuss the pilot program. Mr. Richmond asked that all neighbors be informed about the program as opposed to only the 50 potential participants. Mr. Richmond also offered to attend the next commission meeting to inform commissioners of the committee's concerns.

Mr. Field made a motion that the committee is very concerned about the pilot program and wants to make sure candidates are fully informed of the potential consequences prior to agreeing to participate. He wants potential participants to know if they will be precluded from any future program elements. Mr. Bossle seconded the motion. After a question from Dave Reich, Mr. Cannicle reiterated the pilot program only consists of 50 units.

Ms. Van Valkenburgh asked to respectfully amend Mr. Field's motion to add provisions stating that exempt pilot program participants should be exempt from the avigation easement requirement and that pilot program participants should not be excluded from other mitigation options that are offered to participants of the final, long-term program. Mr. Field seconded the amendment to the original motion. Mr. Richmond stated the motion as amended will include those opting for the pilot program are not required to sign the avigation easement and not forego any rights down the road if there is a voluntary sale or further mitigation.

Mr. Richmond asked if all were in favor and all agreed with no opposition. Asking the committee to provide any concerns to him via email, Mr. Richmond reiterated that he would present the committee's concerns to the commission via letter or in person at the next commission meeting.

#### **7. COMMITTEE COMMENTS AND QUESTIONS**

Mr. Richmond asked if any committee members would like to present comments or questions. Mr. McCluskie provided clarification to Rae Sandler about the Part 150 Study. Ms. Van Valkenburgh stated that her report, as well as the statistics for noise monitor 10 was difficult to read.

#### **8. CITIZEN COMMENTS AND QUESTIONS**

Mr. Richmond opened the floor to citizens for questions and comments. There were questions posed to clarify slides on the Power Point presentation. Linda Sacco requested a hard copy of the Power Point slides.

Mr. Richmond asked for any further questions or comments. There were none.

Mr. Richmond noted that the ANAC slot for a representative for Remote #6 is vacant, that some remotes have no alternates, and that any names to potentially fill these positions should be given to Mr. Cannicle. Mr. Reich recommended Cliff Iacino to be the Remote #6 representative. Mr. Richmond agreed to speak with Mr. Reich. Mr. Richmond then asked for someone to make the motion to adjourn the meeting.

Mr. Reich made a motion to adjourn. Mr. Field seconded the motion. All were in favor, none opposed. Mr. Richmond announced that the meeting stands adjourned until June. The meeting ended at 8:30 p.m.

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

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