

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

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

Airport/County Staff

Winston Cannicle - BCAD Angela Newland - BCAD Jacques Beaumier - BCAD

Acoustical Consulting Team Members

Ted Baldwin - HMMH Patrick Dadaille - DCS

Visitors

James Foster - FXE Florence Straugh - FXE Yuyeon Ko - FXE
 Doug Pratt – Resident Debbie Montague - Resident William Routhier - Resident

1. WELCOME

Mr. Richmond called the June 8, 2009 meeting of the Fort Lauderdale–Hollywood International Airport (FLL) Airport Noise Abatement Committee (ANAC) to order at 6:05 p.m. All in attendance had an opportunity to introduce themselves and Mr. Richmond reminded everyone to sign-in and to state their name before speaking. Mr. Richmond stated he was able to attend one Broward County Commission meeting and he will write a letter, as instructed by the committee, to the Mayor of Broward County with three recommendations for the pilot program. The ANAC committee was also reminded by Mr. Richmond that all official statements made by the committee must come from the chairman, Mr. Richmond, or the elected pro-tem chair. Mr. Richmond also urged the committee not to make any communication or statement representing the committee's position.

2. APPROVAL OF MINUTES

Mr. Richmond asked for someone to make a motion to approve the meeting minutes for March 9, 2009. Jay Field asked if John Clark from Spirit Airlines is still a member of the committee and the question was restated by Mr. Richmond for all to hear. Mr. Field informed the committee that the meeting minutes show Mr. Clark present for 2 meetings but absent for none, and wants to know if Mr. Clark truly only attended two meetings. Mr. Richmond asked for that to be investigated. Mr. Field also mentioned that Mr. Higgins from Delta Airlines was present at the March meeting but is not on the meeting minutes and this should be corrected. Mr. Richmond asked for a motion to approve the meeting minutes with those amendments and Mr. Field made the motion to approve the March 9, 2009 meeting minutes. The motion was seconded, all were in favor, and none opposed. Mr. Richmond asked for the charter revision committee to provide an update. Mr. Field stated that they are working on fact-finding at this time. Winston Cannicle gave an update stating that provisions and updates need to be made to the charter and that recommendations are on the table at this time. He also stated that there will be a full set of recommendations for the committee to discuss, review, and approve by the September 2009 meeting to bring to the aviation director. Mr. Cannicle informed the committee that the September meeting will be on September 14, 2009 due to the Labor Day holiday on September 7, 2009.

3. NOISE CONTROL OFFICE UPDATE

Mr. Cannicle informed the committee that Runway 9L/27R was scheduled to be closed from June 1, 2009 through June 8, 2009 for rubber removal and routine work, however the weather has prevented this work from being completed and there will be future closures to complete this work. It is anticipated that beginning June 15, 2009, there will be work performed during four nights depending upon the weather.

Mr. Cannicle stated that airfield modifications are in progress and the work on Taxiway Bravo is 90% complete. It was previously believed that there would be extensive closure of Runway 9L/27R; however, this has been postponed and the closure will not occur until after April 2010. The length of this future closure is presently uncertain.

Mr. Cannicle then provided an update about the pilot program. After a meeting with the Broward County Commissioners, the pilot program data is being reviewed by the City of Dania Beach. Upon completion of the review by the City of Dania Beach, the data will be taken back to the Broward County Commissioners for final approval. The full program will then be taken to the City of Dania Beach for their review as well.

Rudy Herman asked Mr. Cannicle what the three recommendations made to the County Commission were. This question was answered by Mr. Richmond. The three recommendations were that residents receive full disclosure; residents not forego any rights later accorded to others accepting noise mitigation measures; and that there be no requirement to sign an avigation easement. Mr. Herman asked other questions regarding how long Runway 13-31 would be closed and noise mitigation for homes in his neighborhood. Mr. Cannicle stated that there is no timeframe for the Runway 13-31 closure at this time and there is no plan to insulate homes. Bud Johnson reminded the committee that questions should be held until the end of the meeting.

4. NOISE PROJECT UPDATES

Mr. Cannicle introduced Ted Baldwin of HMMH. Mr. Baldwin did a brief recap on the presentations he has done in the past two meetings. The first presentation explained the fundamentals of noise and noise terminology and the second explained aircraft noise effects and land use compatibility. The PowerPoint presentation Mr. Baldwin gave this evening provided information about annoyance, land use compatibility, and new guidelines from the World Health Organization. Mr. Field posed a question about FICAN being only for people in the aviation noise industry. Mr. Baldwin explained the purpose of FICAN and told Mr. Field that he would get him a link to the website. Continuing with the presentation, Mr. Baldwin answered questions from Mr. Richmond and Leonor Ortiz about the focus of these studies on residential areas and the research done to publish these studies, respectively. Mr. Baldwin continued the presentation summarizing that the DNL (Day-Night Sound Level) is universally recognized as the best metric to quantify airport noise exposure. He also described the LEQ, which is basically the same as the DNL without the nighttime penalty. Before ending the presentation, Mr. Baldwin gave a brief history on FICUN, the Federal Interagency Committee on Urban Noise, FICON, the Federal Interagency on Noise, and FICAN, the Federal Interagency on Aviation Noise.

7. COMMITTEE COMMENTS AND QUESTIONS

Mr. Richmond asked if any committee members would like to present comments or questions. Mr. Field made a motion to have back-up material supplied to the ANAC before a major issue is brought to the committee meetings. The motion was seconded. Ernie Siegrist asked Mr. Field why he felt it necessary to receive the information beforehand if the information will be provided at the meeting. Mr. Field stated that having the information before the meeting would allow the committee to review it and have informed discussions at the meeting. Mr. Cannicle agreed with sharing information before meetings. Mr. Higgins stated his agreement with Mr. Field and would still like presentations at the meetings as the subject matter is complicated. Mr. Field commented that he would like the committee to be more involved in the mitigation program.

Rae Sandler agreed with Mr. Field and suggested the committee be provided with talking points for upcoming meetings for research purposes. Mr. Richmond made the points that information may be difficult to provide in the case of an emergency meeting and if new information comes out shortly before a meeting, it may be difficult to disseminate to the committee and satisfy the terms of the motion. Mr. Richmond asked Mr. Field if the motion could be redrafted to take these considerations into account. Mr. Field asked for a suggestion for a timeframe but Mr. Richmond did not have one. Mr. Herman stated that he would appreciate an email with an attachment containing any pertinent information anytime it became available. Mr. Luedtke suggested a telephone call to inform the committee of the forthcoming email. Mr. Bossle asked what type of effort would be needed to get agenda information out before the meetings. Mr. Richmond suggested that all material be posted on the Broward County website and an email be sent to the committee informing them of the posted information. Mr. Field accepted this suggestion. Mr. Richmond asked if all were in agreement that information for the next meeting will be posted on the website and notification will be sent to all committee members via email. Mr. Field accepted this suggestion. Mr. Richmond asked for a second to accept and Mr. Bossle accepted. Mr. Richmond asked if all accepted this as a substitute motion and all were in favor, none opposed.

Mr. Richmond asked if there were any other committee comments and George Counts commented on Robert Berlucchi's meeting attendance and the synergistic impact of helicopters. Mr. Cannicle stated the majority of helicopters are hovering over highways for news purposes. Mr. Herman said he has noticed more helicopters in his neighborhood than usual and Mr. Cannicle explained that he observed this as well; however, it was due to a special circumstance when he witnessed this. Mr. Baldwin briefly spoke of helicopter noise studies and informed that helicopters are more noticeable as they fly different routes.

8. CITIZEN COMMENTS AND QUESTIONS

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

Mr. Richmond noted that there may be a subcommittee meeting before the next ANAC meeting and that a hard copy of the information for the subcommittee meeting should be sent via postal mail. Mr. Richmond asked if there were any other comments. There were none. Mr. Richmond thanked everyone present and announced that the meeting was adjourned.

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

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