

**NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES
JUNE 21, 2023**

COMMITTEE MEMBERS PRESENT:

Michael Stamm	Chair, City of Pembroke Pines Planning & Economic Development
Cary Goldberg	Vice-Chair, North Perry Airport Community Association
George Koren	Resident, City of Pembroke Pines
Renee Sweeney	Resident, City of Miramar
Stacey Schwartz	Miramar Pembroke Pines Regional Chamber of Commerce
Deyman Rodriguez	City of Miramar Planning & Redevelopment Division
Mawusi Watson	Planning Administrator, City of Hollywood

ABSENT:

Cedric McQueen	Air Traffic Control Tower, North Perry Airport
Richard Blattner	Resident, City of Hollywood

PRESENTERS:

Michael Nonnemacher	COO/Deputy Director of Aviation, BCAD
Yesenia Alphonso	Assistant County Attorney, Broward County
Wayman Eddie Luy	Wayman Aviation Academy, North Perry Airport

OTHERS PRESENT:

Kendall Sharpe	Business Specialist, North Perry Airport
Winston Cannicle	Manager Environmental Program, BCAD
Carlos Marcos	Resident, City of Pembroke Pines
Jay Schwartz	Blue Sky Aviation, North Perry Airport
Milo Srkal	Aerial Banners, Inc., Bobby's Landing, LLC, North Perry Airport
Jason Kruszka	Office of Broward County Commissioner Tim Ryan
Maria Rodriguez	Office of Broward County Commissioner Tim Ryan

CALL TO ORDER

Chair, Mr. Stamm, called the meeting to order at 1:34 PM
Roll call. Quorum established.

CHAIRMAN OPENING REMARKS

Mr. Stamm asked the guests in the room to introduce themselves.
Mr. Stamm gave the committee members a cheat sheet of *Robert's Rules of Order* to look over.
Mr. Stamm asked for a Motion to Approve the Minutes from the meeting of March 29, 2023.
Ms. Sweeney asked to amend the Minutes, citing a missing discussion.
Mr. Stamm explained to Ms. Sweeney what goes into the summary minutes, and how and why Motions are made.

Ms. Sweeney requested to amend the minutes to include her discussion of the problem that the residents in the city of Miramar are dealing with resulting from the airport traffic and the increase in traffic, for noise, lead, and other particulate matter pollution.

A Second to Amend the Minutes made by Mr. Koren. The Motion failed to pass.

The committee was reminded of previous meeting discussions of BCAD's budget request with appropriations made for environmental studies.

Mr. Stamm asked for a Motion to Approve the Minutes as Amended. Motion made by Mr. Goldberg and Seconded by Ms. Schwartz. Motion to Approve the minutes passed with Ms. Sweeney opposing.

REVIEW OF THE SUNSHINE LAW BY ASST COUNTY ATTORNEY

Ms. Alfonso, Assistant County Attorney, presented an overview of the Sunshine Law. Highlighting the three main elements: Reasonable public notice of the meeting, the meeting must be open to the public, minutes must be taken. Ms. Alfonso stated that any two committee/board members may not have discussions on anything that may foreseeably come before this committee, unless properly noticed by Broward County; even if the meeting is noticed by another entity, such as a city in Broward County. There are fines or criminal penalties if the Sunshine Law is violated.

Ms. Alfonso said that all committee members, when asked, are required to vote on items that come before the committee unless there is a conflict of interest.

AIRPORT MANAGER REPORT

As Ms. Macpherson was not present, Mr. Nonnemacher gave a presentation and updates on the airport traffic activity, the shared use path, the air traffic control tower replacement, and electrical and lighting improvements. Discussions included the old border patrol building and the Formula One race parking.

Mr. Nonnemacher stated there will be a video posted on the North Perry Airport website soon. The video is *From the Flight Deck*. The video will give airport familiarization to pilots that may not know North Perry Airport. Mr. Nonnemacher continued with an update on an Airport Day which will likely be planned in the spring. There was discussion regarding the possible increase in traffic at the airport, getting the information out to the area residents, and the next fiscal year budget.

FLIGHT SCHOOL PRESENTATION "WAYMAN AVIATION ACADEMY"

Wayman Eddie, manager of Wayman Aviation Academy, gave a presentation highlighting pilot training, aviation careers, safety training, and the academy's repair station, radio station, and weather station.

Mr. Eddie stated the academy holds expos and events that include the Young Eagles, Boy Scouts of America, and the Girl Scouts (of the USA). Mr. Eddie discussed the \$300 million impact on the local economy and the \$10 billion impact on the state of Florida. Discussions included an increase in flights, flight hours, and incidents. Mr. Koren asked why the residents had not been taken into consideration. Mr. Eddie replied that there has not been a dramatic increase since 2019 and they are not planning any additional flight hours. Ms. Sweeney asked if Wayman flight school would have an increase in flight traffic. Mr. Eddie stated that the academy is not looking to increase flight hours.

OLD BUSINESS

Ms. Sweeney requested a Motion be made that from now on all meetings are recorded and available for anyone to review through HWO staff (Susan) so that we know and we have an accurate historical account of every meeting. Mr. Stamm asked Ms. Alfonso if there are standards for recordation beyond

the minutes of these meetings. Ms. Alfonso answered that based on the Sunshine Law it just requires the meetings to be recorded. Motion seconded by Mr. Koren. Motion passed unanimously. Discussion of a Motion to Reconsider the previous Motion was made. *There was no clear motion recorded* but Ms. Schwartz seconded it. Motion failed to pass.

Ms. Sweeney asked for reconsideration to Amend her previously passed Motion. Ms. Sweeney's Motion was that moving forward from now on all meetings are recorded and available for anyone to review through Susan so that we know, we have an accurate historical account of every meeting. Motion was seconded by Mr. Koren. Motion passed unanimously.

NEW BUSINESS

Ms. Sweeney began a discussion regarding air pollution with emissions and exhaust from aircraft, referencing the EPA and EAGLE. Referencing BCAD, Ms. Sweeney made a Motion (that) If they (BCAD) are ever aware of any sort of action, meeting, or investigation of environmental issues, of noise, particulate matter, emission, lead emission, and contamination, and by any government agency then be brought to the attention of the committee. Motion seconded by Mr. Goldberg. Motion passed with Mr. Stamm opposing.

Mr. Goldberg asked the county attorney if there is a mechanism in place to have a member removed from the committee. Ms. Alfonso stated she would research that.

Ms. Sweeney asked the county attorney if a member can be removed from making a racial trope comment at a meeting.

DATE FOR NEXT MEETING

Wednesday, October 18, 2023, and Wednesday, January 17, 2024

Mr. Stamm stated that formal items to be requested to be placed on the agenda should be sent to staff in advance.

ADJOURNMENT

Mr. Stamm requested a Motion to Adjourn. Motion to adjourn by Mr. Goldberg and seconded by Mr. Rodriguez and Ms. Sweeney.

Meeting Adjourned at 3:23 PM