

**NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE
SUMMARY MEETING MINUTES
APRIL 28, 2021**

COMMITTEE MEMBERS:

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| Michael Alpert | Vice-Chair, City of Miramar Planning & Redevelopment Division |
| Cary Goldberg | Chairman, North Perry Airport Community Association |
| Tekisha Ivy Jordan | City of Hollywood Division of Planning and Urban Design |
| George Koren | Resident, City of Pembroke Pines |
| Cedric McQueen | North Perry Airport Air Traffic Control Tower |
| Henry Rose | Miramar Pembroke Pines Regional Chamber of Commerce |
| Michael Stamm | City of Pembroke Pines Planning & Economic Development Department |
| Renee Sweeney | Resident, City of Miramar |
| Vacant Resident | Resident, City of Hollywood |

PRESENTERS:

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| Nina MacPherson, A.A.E. | Airport Manager, North Perry Airport |
| Mike Nonnemacher | COO/Deputy Director of Aviation |

OTHERS PRESENT:

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| Beam Furr | Broward County Commissioner |
| Mark Gale | CEO/Director of Aviation |
| Ria Mohammed | Business Specialist, North Perry Airport |
| Marty Cassini | Boards Section Manager, Intergovernmental Affairs |
| Yesenia Alfonso | Asst County Attorney, BCAD |
| Naomie Labaty | Boards Administrator, Intergovernmental Affairs |
| Daniela Malabad | Administrative Assistant, BCAD Security |
| Susan Sunday | Administrative Coordinator, North Perry Airport |
| Clay Miller | Commission Aide to Commissioner Beam Furr |
| Toni Farber | |

The WebEx meeting started at 1:30 P.M.

Call to Order

Chair Goldberg called the meeting to Order.

Motion to Approve Minutes from January 27, 2021 meeting

Mr. Goldberg asked for a Motion to Accept the minutes from the January 27, 2021, meeting.

Ms. Sweeney asked for clarification as the minutes did not reflect who had seconded the Motion to Nominate Mr. Goldberg as Chairman. Mr. Stamm clarified it was he who had seconded the Motion.

Ms. Sweeney further asked for clarification of an item relating to a possible conflict of interest regarding Mr. Goldberg being Chair and a member of the NPACAC since he was also an airport tenant. Yesenia Alphonso, Assistant County Attorney confirmed the Broward County Commissioners had approved the Motion to Approve a Waiver of Conflict for both Mr. Goldberg and Mr. Rose.

Chairman - Opening Remarks

Mr. Goldberg introduced Commissioner Beam Furr and the Director of Aviation, Mr. Mark Gale.

Commissioner Furr welcomed the committee to their second meeting of the NPACAC and reiterated his goals for the committee which include airport safety and improved aesthetics. Commissioner Furr looks forward to seeing the progress of the committee and hearing about the concerns and ideas from the surrounding neighborhoods.

Airport Director Mark Gale also welcomed the committee members and gave an update on operations, plans for new lighting, and other items. Mr. Gale looks forward to working with all the stakeholders.

Chair Goldberg asked the members what they envision for the committee and what their expectations are.

The committee agreed that in general, they would like to get input from the residents of the surrounding communities so everyone is heard and serve as conduits for the community, businesses, Cities, and airport.

Collectively bridging the gap and communicating with all parties.

Chair Goldberg thanked the members for their input and said that collectively they will try to be positive and give recommendations on what is best for the community and the airport. The committee will provide feedback to airport staff and the commission. Mr. Goldberg asked the committee members to pick a topic or two for each meeting going forward to be placed on the Agenda in order to learn about the airport or a specific item.

Airport Manager Update

Mrs. MacPherson presented a PowerPoint presentation highlighting the airport staff duties, and obligations, operations, upcoming projects for the airport and the economic benefits of the airport.

Mr. Gale added that an Airport Master Plan update is usually done between 10 and 20 years and for a General Aviation Airport is usually not less than every 10 years.

Old Business

None.

New Business

Mr. Nonnemacher gave a presentation regarding an airport safety assessment study that is underway. An independent consultant has been retained to complete a Safety assessment of the airport. The assessment will include site visits, communicating with pilots and leaseholders, reviewing lease agreements. The report will include findings and recommendations that will be shared with the committee. Mr. Nonnemacher reminded the committee that the FAA is the lead agency in regulating flight activity, aircraft maintenance, and flight operations in accordance with federal laws and that enforcement and airworthiness is the responsibility of the FAA. All lease agreements at the airport have language that includes they must adhere to all local, state, federal laws, rules, and regulations.

A request was made for committee members to receive FAA and NTSB incident reports. Mr. Nonnemacher stated that all preliminary or final reports are on FAA and NTSB websites. The following links are hereby being provided: www.faa.gov and www.nts.gov.

There was a brief discussion describing the difference between the role of the airport and that of the FAA. Mrs. Macpherson clarified that the airport operator provides the facilities, maintains safe runways, taxiways, lighting, markings, signage, and makes sure the airspace in and around the airport is free of obstructions in accordance with federal standards. The FAA's responsibility is flight safety, certification of pilots, mechanics, and aircraft. The control tower controls aircraft in flight and aircraft separation.

Mr. Koren said he thought all new development at the airport should be stopped until the new sewer project is finalized in a few years. Mr. Koren asked for information regarding the Septic to sewer conversion, specific to the airport. Mrs. MacPherson made reference to the Broward County Code of Ordinance (Article 11 ½ Water, Sanitary Sewer and Septic tank Ordinance) that addresses development issues.

MR. Koren and Ms. Sweeney asked about having a separate email for the committee members. The County attorney will inquire and get back to the committee or airport staff. As a reminder, the attorney reiterated that the members are not to communicate with each other.

The Chairman suggested that the committee focuses on two agenda items for the next meeting that would be beneficial to be educated about. The consensus was to have a topic on airport noise and air pollution as general education to members.

Date for Next Meeting

June 16, 2021, at 1:30 PM

Motion to Adjourn by Mr. Rose, seconded by Mr. Stamm. Meeting adjourned at 2:42 PM