

**NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES
MARCH 29, 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
Richard Blattner	Resident, City of Hollywood
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
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PRESENTERS:

Nina MacPherson	Airport Manager, North Perry Airport
Michael Nonnemacher	COO/Deputy Director of Aviation, BCAD

OTHERS PRESENT

Jason Kruszka	Office of Commissioner Tim Ryan
Yesenia Alfonso	Assistant County Attorney, BCAD
Winston Cannicle	Manager Environmental Program, BCAD
Arlene Satchell	Public Information Officer, BCAD
Paris Tyburski	Project Coordinator, BCAD
Shira Moolten	Sun-Sentinel
Kendall Sharpe	Business Specialist, North Perry Airport
Susan Sunday	Administrative Coordinator, North Perry Airport

Call to Order

Quorum Established

Mr. Stamm called the meeting to order at 1:33 PM

Chairman

Motion to Approve the Meeting Minutes from December 14, 2022, by Cary Goldberg, Second by Richard Blattner. Motion passed unanimously.

Mr. Stamm announced the need to have the election of Chair and Vice-Chair.

Mr. Goldberg nominated the same slate (Mr. Stamm as Chair, Mr. Goldberg as Vice-Chair). Mr. Blattner seconded the motion. There were no other nominations.

Mr. Goldberg made a Motion to Approve Mr. Stamm as Chair. Seconded by Mr. Koren. Motion passed unanimously.

Mr. Koren made a Motion to Approve Mr. Goldberg as Vice-Chair. Seconded by Ms. Schwartz. Motion passed unanimously.

General discussion regarding conducting an airport informational meeting for residents. Mr. Stamm reiterated that any issues that the members would like to be placed on the agenda need to be emailed to Susan or Nina ahead of time.

Ms. Schwartz made a Motion to have staff bring back some concepts for improved public outreach in the form of either a meeting, airport day, town hall, or open house at our June meeting. Seconded by Mr. Koren. Motion passed unanimously.

Airport Manager Report

Ms. MacPherson gave updates to the ongoing projects, including the Air traffic Control Tower replacement, the Shared Use Path, electric vault, and the new lease options. Mr. Nonnemacher briefed the committee on the BCAD visit to Mr. Koren's house. In reference to the Motion made at the December meeting, Mr. Nonnemacher stated BCAD has requested funds be added to the BCAD budget for environmental studies. The request is presently in the approval process.

Ms. MacPherson stated the Formula One Miami Grand Prix has asked for the use of airport land for parking and discussed the impact on the airport tenants.

Old Business

Mr. Blattner referenced the air quality topic of earlier meetings and mentioned a study of particulates was on NPR (National Public Radio).

New Business

Mr. Stamm stated he would like to have one or two of the flight schools come in give a presentation to the committee. Ms. Watson asked for a review of policies at the next meeting. Mr. Koren thanked BCAD and NPA staff for visiting his home. Mr. Stamm acknowledged Mr. Kruszka representing Commissioner Ryan, who stated he will be attending the future meetings of the committee. Mr. Stamm acknowledged that there is a Historic Miramar Advisory Board who has asked airport staff to give an update on the airport. Mr. Rodriguez noted that the Historic Miramar Advisory meeting was at 6700 Miramar Parkway, Miramar.

Date of Next Meeting

Wednesday, June 21, 2023, 1:30 PM. Location will be noticed at a later date.

Adjournment

Motion to Adjourn by Ms. Watson, Second by Ms. Sweeney

Meeting Adjourned at 3:37 PM