

**NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE**

**MEETING MINUTES**

**FEBRUARY 16, 2022**

**COMMITTEE MEMBERS PRESENT:**

Michael Stamm	Vice-Chair, City of Pembroke Pines Planning & Economic Development
George Koren	Resident, City of Pembroke Pines
Renee Sweeney	Resident, City of Miramar
Richard Blattner	Resident, City of Hollywood
Deyman Rodriguez	City of Miramar Planning & Redevelopment Division
Tekisha Jordan	City of Hollywood Division of Planning and Urban Design
Cedric McQueen	North Perry Airport Air Traffic Control Tower

**Absent:**

Cary Goldberg	North Perry Airport Community Association
Henry Rose	Miramar Pembroke Pines Regional Chamber of Commerce

**PRESENTERS:**

Nina MacPherson	Airport Manager, North Perry Airport
Michael Nonnemacher	COO/Deputy Director of Aviation, BCAD
Will Castillo	Evaluation & Plan Admin, Aviation ACD Planning Admin, BCAD
Brady Brewster	Aviation Planner Airport Development Consultant, McFarland Johnson

**OTHERS PRESENT:**

Michael Pacitto	Interim CDO Airport Development, BCAD
Winston Cannicle	Manager, Environmental Program, BCAD
Brittany Jameson	Aviation Planner, BCAD
Jason Kruszka	Office of Commissioner Tim Ryan
Eugen Bold	Office of Commissioner Tim Ryan
Arlene Satchell	Public Information Officer, BCAD
Winston Cannicle	Manager, Environmental Program BCAD
Susan Sunday	Administrative Coordinator, North Perry Airport

WebEx Meeting started at 1:30 PM

**I. Call to Order**

Quorum established

Mr. Stamm called the meeting to order at 1:30 PM

**II. Election of Chair and Vice-Chair**

Due to Chair Goldberg and legal counsel being absent Mr. Stamm deferred the election of officers until the next meeting.

**III. Approval of the Minutes**

Motion made by Mr. Blattner to Approve the Meeting Minutes from the February 16, 2022 meeting.

Motion seconded by Mr. Koren and passed unanimously.

#### **IV. Chairman Opening Remarks**

Mr. Stamm congratulated Mr. Koren and Mr. Rose for being approved by the county commission to serve another term on the committee.

#### **V. Airport Manager Report**

Ms. MacPherson gave a review of the airport stating it is the 3<sup>rd</sup> busiest general aviation airport in the State of Florida. In 2021 there were no days whereby operation counts were over one thousand.

Ms. Sweeney asked if there was a way to differentiate which runways were used for the traffic counts. Ms. MacPherson stated that the airport administration office does not receive a breakdown of runway usage that but will inquire with the Air Traffic Control Tower if the information is readily available. The airport manager updated the committee on current projects, stating the 10R Safety Enhancement is almost complete. A recap of future projects was given including the site planning for the air traffic control tower, the shared use path which is expected to be completed by 2024, and the lighting of 1R/19L and taxiway E. Current private development includes LaDiM Aviation's new T-Hangars on the west side of the airport. Ms. Sweeney asked if noise was taken into consideration when developing T hangars. Mr. Stamm replied the hangars are for aircraft storage only. The second private development on the airport is Diversified Aviation on the SE corner also building hangars scheduled to be finalized in 60 days. Ms. Macpherson reported that there are Requests for Letters on Interest advertised for four (4) parcels of land at the airport, all are for aviation use.

Mr. Nonnemacher discussed the education and special training the airport employees and tenants will be receiving in reference to human trafficking. He stated Florida is estimated to be number three (3) in the country, with South Florida being the number one (1) area in Florida for forced labor, domestic servitude, and commercial sex. The FAA and FBI have announced notices and mandatory training. BCAD is trying to get ahead of the training requirements by educating employees, tenants and airport users.

Mr. Kruska, Chief of Staff for Commissioner Ryan, will be attending advisory meetings going forward. He asked if the number of cases can be identified as a result of this program. Mr. Nonnemacher stated that the Customs and Board Protection (CBP) agency has investigated a couple of cases. CBP deals with this locally and there is not data available. Mr. Nonnemacher stated 878 cases in the state in 2021 were identified and thwarted, he will reach out to CBP for more info and data. Other airports are involved. Ms. Sweeney asked if there was evidence of this at North Perry Airport. Mr. Nonnemacher he did not believe so however it is difficult to pinpoint the incidents according to Department of Homeland Security, of which CPB is part of.

Mr. Stamm thanked Commissioner Ryan's office for joining the meeting.

#### **VI. Chapter 333, Airport Zoning**

William Castillo introduced Michael Pacitto, Brady Brewster and Brittany James. Mr. Castillo offered code updates for FLL and HWO, including structural approval for both airports, and gave a list of detailed information to be covered. Mr. Brewster presented a PowerPoint presentation to discuss the update to the code revisions and requirements that cover FLL and HWO. The code language is being revised to protect land development, height obstructions, and permit approvals. The processes and recourses were discussed.

Ms. Sweeney inquired about noise mitigation in the planning. Mr. Brewster stated these updates are more to clean up the language. The planning and new development are still sensitive to noise and are responding as needed. Mr. Stamm stated these items are important to the airport but not directly a noise item. Mr. Stamm thanked the planners for the information.

**VII. Old Business**

Ms. Sweeney reported she has begun research on the impact of noise and that there are hearing issues associated with noise. She would like to present information at an upcoming advisory meeting. Ms. Sweeney reported to the committee that she calls the Tower Chief, Mr. McQueen, directly at the North Perry Airport Air Traffic Control Tower to inquire about operations.

Mr. Stamm cautioned the committee members on what they discuss with fellow committee members due to the Sunshine Law. Mr. Stamm requested that the attorneys will be asked to discuss this issue at the next meeting. Mr. Stamm requested Ms. Sweeney to have her research material given to the airport manager prior to the next meeting and in time for review by the Chair should it warrant a presentation.

**VIII. New Business**

Motion made by Mr. Koren to have the meeting minutes distributed to the members within 30 days following a meeting. Motion seconded by Ms. Sweeney. After a brief discussion, the Motion passed. Ms. Sweeney asked to add the presentations given at the meetings.

**IX. Date for Next Meeting**

April 20, 2022 at 1:30 PM

Motion to Adjourn by Ms. Sweeney. Second by Mr. Stamm

Meeting adjourned at 3:31 PM