NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE MEETING MINUTES JUNE 15, 2022

COMMITTEE MEMBERS PRESENT:

Michael Stamm Chair, City of Pembroke Pines Planning & Economic Development

George Koren Resident, City of Pembroke Pines

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

Renee Sweeney Resident, City of Miramar Richard Blattner Resident, City of Hollywood

Absent:

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

PRESENTERS:

Nina MacPherson Airport Manager, North Perry Airport

OTHER PRESENT, In-Person/Audio

Michael Nonnemacher COO/Deputy Director of Aviation, BCAD

Yesenia Alfonso Assistant County Attorney, BCAD

Maria Rodriguez County Outreach Coordinator, County Commission

Winston Cannicle Manager Environmental Program, BCAD Michael Pacitto Enterprise Director Planning, BCAD

Edith Bohnenblust Administrative Specialist, Broward College Freddy Hernandez Airport Supervisor, North Perry Airport

Susan Sunday Administrative Coordinator, North Perry Airport

I. Call to Order

Quorum Established

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

Motion to Approve Meeting Minutes April 20, 2022 by Renee Sweeney, seconded by George Koren.

Motion passes.

II. Welcome

III. Chairman

Henry Rose, representing the Miramar Pembroke Pines Chamber of Commerce has resigned.

IV. Old Business

a. 2022-2023 Calendar/Agenda Topics

At the last meeting it was established that any ideas from committee members were to be sent to Nina MacPherson or Susan Sunday, none were received. Mr. Stamm stated that the goal is to prepare a calendar for future meetings so that information can be ready for the meeting. General conversation about subject matters included: Suggestions from the members included noise, air pollution, airport expansion, Capital improvement budget, reports from district appointees and the airport manager report.

Mr. Koren suggested each committee member to speak on topics regarding their area, limiting the time to three (3) minutes.

Discussion of a possible ATCT visit for the committee members.

Mr. Stamm discussed the district has a new Broward County Commissioner Tim Ryan.

Mr. Rodriguez made a Motion for the next two meeting dates. Motion for Meetings Wednesday, October 12, 2022, and Wednesday, December 14, 2022. Second by Ms. Sweeney. Motion passes.

Ms. Sweeney made a Motion for the October Meeting to include budget discussion as part of the airport managers' report. Second by Mr. Koren. Motion passes.

Mr. Stamm to reach out to Commissioner Furr's office to see if he has any input.

Mr. Nonnemacher discussed the aviation responsibilities; FAA is sole responsible for life safety. BCAD is responsible for terrain to a minimum standard.

V. New Business

General discussion regarding social media and the North Perry Airport website. Mr. Koren suggested the members look at the webpage and send feedback to Ms. MacPherson.

Ms. MacPherson gave a report on airport activities including new employees and updates regarding the construction for runway 10R. Ms. Macpherson stated the FAA was here in April conducting a study and 3D modeling for construction of a new ATCT. Ms. MacPherson announced she was appointed to the board of directors of the American Association of Airport Executives, South East Chapter (AAAE SEC). Mr. Mark Gale, BCAD CEO was appointed the President of the AAAE. In other news, Florida Department of Transportation (FDOT) has accepted the nomination for North Perry Airport to be General Aviation Airport of the Year. Also is the nomination for the FDOT General Aviation Project of the Year for the Runway 10R Safety Enhancement Project. Mr. McQueen added the new run-up area that was constructed as part of the runway project is being used extensively. There is no update on the Shared Use Path or the airfield lighting improvements. A new electrical vault is to be constructed to replace the old vault. LaDiM Aviation construction is on target to start accepting aircraft storage by the end of summer. Diversified Aviation is finishing offices and hangars.

VI. Date for Next Meeting

October 19, 2022

Adjournment

Mr. Koren made a Motion to Adjourn. Second by Ms. Sweeney. Motion passed unanimously.