

**NORTH PERRY AIRPORT COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES
APRIL 20, 2022**

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
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

COMMITTEE MEMBERS by WebEx:

Renee Sweeney	Resident, City of Miramar
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Absent:

Henry Rose	Miramar Pembroke Pines Regional Chamber of Commerce
Richard Blattner	Resident, City of Hollywood

PRESENTERS:

Nina MacPherson	Airport Manager, North Perry Airport
Kirstin Carter	Assistant County Attorney, Broward County
Yesenia Alfonso	Assistant County Attorney, BCAD

OTHER PRESENT, In-Person

Michael Nonnemacher	COO/Deputy Director of Aviation, BCAD
Maria Rodriguez	County Outreach Coordinator, County Commission
Kit Jordan	Resident, Pembroke Pines

OTHERS PRESENT, WebEx:

Arlene Satchell	Public Information Officer, BCAD
Michael Pacitto	Interim CDO Airport Development, BCAD
Winston Cannicle	Manager Environmental Program, BCAD
Freddy Hernandez	Sr. Operations Agent, North Perry Airport
Susan Sunday	Administrative Coordinator, North Perry Airport

I. Call To Order

Quorum Established

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

II. Election Of Chair And Vice-Chair

Mr. Koren nominated Mr. Stamm for Chair. There were no other nominations for Chair.

Motion passed unanimously for Mr. Stamm as Chair.

Ms. Sweeney nominated Mr. Koren for Vice-Chair. Mr. Rodriguez nominated Mr. Goldberg for Vice-Chair.

Motion passed 5 to 2 for Mr. Goldberg as Vice-Chair

Agenda Amendment

As a refresher of the *Florida Sunshine Law*, Kristin Carter, Broward County Assistant County Attorney, presented a slide show and discussed the law in detail.

Ms. Carter reminded the committee members that two or more members discussing matters outside of an official meeting, which may come before the board, is considered a meeting. This applies to in-person, electronic, phone calls, and email. Members should avoid discussing topics relevant to the board. Questions regarding the airport should be directed to Ms. MacPherson or Ms. Sunday. Ms. Carter stated that discussions with Cedric McQueen, Air Traffic Manager, need to be avoided. It would be best to direct inquiries to Ms. MacPherson or Ms. Sunday. Questions on what may be permissible should be directed to Yesenia Alfonso, Assistant County Attorney.

Mr. Stamm advised members to call Ms. MacPherson or Ms. Sunday with questions to avoid a potential Sunshine violation.

III. Approval Of Minutes

Minutes need a correction due to an error with a date entered incorrectly.

Motion to Approve the Minutes "As Corrected" by Ms. Jordan, second by Mr. Goldberg. Motion passes.

IV. Chairman – Opening Remarks

V. Airport Manager Report

Ms. MacPherson reminded the committee that the ATCT mission is aircraft traffic separation. Ms. MacPherson reminded the members that they were given the website to see live traffic at North Perry Airport where the activity includes live flights, tail numbers, how high, and the ability to follow flights.

Ms. MacPherson noted that previous Meeting Minutes were distributed with presentations, and no comments or questions were received by committee members.

Ms MacPherson reported that there are no further updates to the Shared Use Path; it is still in the planning stage, as are the electrical vault and the upgrades for the runway. Two private construction projects; Diversified and LaDiM should be ready for a Certificate of Occupancy within three months.

The FAA will be here for one week to complete a Siting Study for the replacement of the Air Traffic Control Tower. Mr. Stamm asked about the timeframe of the new tower. Ms. MacPherson stated she believes two years, it is preliminary work at this time.

Requests for *Letters of Interest* went out, six proposals were received and the aviation department is currently ranking the proposals.

The Department of Transportation will complete the annual inspection in May. Over the last twenty years there have been no discrepancies at North Perry Airport. Ms. Sweeney stated that Ms. MacPherson does a great job managing the airport and the 20 years with no discrepancies speaks of how well the airport is managed. A question about the runway lighting and if this will increase nighttime traffic. Ms. MacPherson stated that the traffic should not increase; there are runways already lighted. The new lights will replace runway lighting.

VI. Old Business

Mr. Stamm would like to set up an Agenda for future meetings. He asked the members to email Ms. MacPherson and Ms. Sunday with one or two ideas they would like to discuss over the next year. Mr. Stamm will put together a calendar to identify when the ideas may be discussed.

VII. New Business

Mr. Koren stated he will forward information regarding lead emissions from the FAA website to Ms. MacPherson and Ms. Sunday.

VIII. Date Of Next Meeting

Motion to Approve the next meeting date of Wednesday, June 15, 2022, by Mr. Rodriguez, second by George Koren. Motion passes.

Adjournment

Motion to Adjourn made by Mr. Goldberg, second by Mr. McQueen. Motion passed unanimously.