

DATE: Monday, March 8, 2010, 6:00 P.M.
LOCATION: Broward County Administrative Offices
 100 Aviation Boulevard
 Fort Lauderdale, FL 33315
 Auditorium

Committee Member (Organization Represented)	Present/Absent	Cumulative Attendance (10/01/08 - 3/8/10)	
		Present	Absent
Dr. Michael Richmond (Chair)	P	6	1
Ernie Siegrist (RMT#1)	A	5	2
Gary Luedtke (RMT#2)	P	6	1
Jay Field (RMT#3)	A	5	2
Mike McKeever (RMT#4)	P	4	3
Rae Sandler (RMT#5)	P	6	1
Vacant (RMT#6)	A	0	6
Dave Reich (RMT#7)	A	5	2
Bud Johnson (RMT#8)	P	7	0
Duncan Bossle (RMT#9)	P	7	0
Rudy Herman (RMT#10)	A	4	3
Lee Gottlieb (RMT#11)	A	4	3
Irwin Oster (City of Hollywood)	A	0	7
Samora Emmanuel (Jet Blue)	A	4	3
James Vaughn (US Airways)	A	1	6
George Counts (RMT#8)	P	7	0
Leonor Ortiz (RMT #9 Alt.)	A	2	3
Debra Van Valkenburgh (RMT#10 Alt.)	P	6	1
John Clark (Spirit Airlines)	A	3	4
Vacant (FBO Representative)	A	0	0
Vacant (Southwest Airlines)	A	0	0
John Higgins (Delta Airlines)	P	4	1
Robert Berlucchi (FAA)	P	3	4

RMT = Representative for neighborhood containing the identified Remote Monitoring Terminal
 Alt. = Alternate RMT representative

Airport/County Staff

Winston Cannicle - BCAD Jacques Beaumier - BCAD Robert Berlucchi – FAA

Acoustical Consulting Team Members

Ted Baldwin - HMMH Patrick Dadaille - DCS Leida Santiago - DCS

Visitors

James Foster - Fort Lauderdale Executive Airport William Routhier – Resident

Mike Seaman – Resident Art Kaltman – Resident Diane Carter – Urban Group

1. WELCOME

Mr. Richmond called the March 8, 2010 meeting of the Fort Lauderdale–Hollywood International Airport (FLL) Airport Noise Abatement Committee (ANAC) to order at 6:05 p.m. All attendees had an opportunity to introduce themselves.

2. APPROVAL OF MINUTES

Mr. Richmond asked for a motion to approve the meeting minutes for December 14, 2009. The motion was made to approve. The motion was seconded, all were in favor, and none opposed. Mr. Richmond announced the unanimous consent.

3. ANAC CHARTER REVISION RECOMMENDATIONS

Mr. Richmond noted that since there was no quorum, the committee could not vote on the revisions at this meeting. The committee agreed to defer this item to a later meeting when there was a quorum.

4. NOISE OFFICE UPDATE

Mr. Cannicle provided updates on runway closures and informed the committee that the 60-day closure has been cancelled. Mr. Cannicle stated he would provide more information as it becomes available from the operations division. Mr. Luedtke posed a question regarding the number of days Runway 13-31 has historically been used as an alternative runway. Mr. Cannicle assured Mr. Luedtke that the research would be done to provide an answer to this inquiry. Mr. Cannicle also spoke of a tentative runway work to take place beginning on April 19, 2010. This work will consist of grinding and grooving and will require night closure of Runway 9L/27R (the north parallel) from 11:00 p.m. until 5:00 a.m. for 50 days. Mr. Luedtke asked several questions regarding the length of the closure and the traffic patterns that would result of this closure. Mr. Higgins stated the traffic would be diverted to West Palm Beach or Fort Myers if the airport becomes unusable.

5. SOUND INSULATION PILOT PROGRAM

Mr. Beaumier informed the audience that the Sound Insulation Pilot Program was approved by the Broward County Board of County Commissioners on February 26, 2010. Mr. Beaumier discussed the opening of the Outreach Center on March 8, 2010, the official website launch on March 8, 2010, and the upcoming homeowner outreach meeting on March 10, 2010. Mr. Richmond and Mr. Baldwin commented on the fact that this pilot program was approved without avigation easements. Mr. Beaumier concluded by thanking Rae Sandler of the ANAC for her efforts in communicating to the Melaleuca Gardens homeowner's association about the project and invited all attendees to visit the outreach center.

6. COMMITTEE COMMENTS AND QUESTIONS

Mr. Richmond asked for committee member comments and questions. Mr. Counts reported increased helicopter traffic in Lauderdale Isles consisting of news media and law enforcement. Mr. Richmond suggested the news media be invited to the next committee meeting. Mr. Cannicle agreed and stated he would extend an invitation to the manager of the lead helicopter company. Mr. Baldwin provided a brief explanation about the Piaggio P 180 Avanti tuboprop aircraft. Ms. Sandler asked if Mr. Baldwin could provide more information at the next meeting about the 5dB decrease. Mr. Baldwin provided an explanation and said he would make a PowerPoint presentation at the next meeting.

7. CITIZEN COMMENTS AND QUESTIONS

Mr. Richmond opened the floor to citizens for questions and comments. There were no other comments or questions.

A motion was made to adjourn. The motion was seconded and accepted unanimously. Mr. Richmond announced the next meeting will be June 14, 2010 and adjourned the meeting.

Reported by: Dickey Consulting Services, Inc., Patrick Dadaille, Project Coordinator

Reviewed by: Ted Baldwin (HMMH) and Winston Cannicle (BCAD)