

**Airport Noise Abatement Committee Meeting
Monday, September 12, 2005, 6:00 p.m.
Broward County Administrative Offices
Conference Rooms A & B**

Committee Members in Attendance:

Bud Johnson, RMT #8
Irwin Oster, City of Hollywood
Ernie Siegrist, RMT #1
Norbert Strissel, Jetblue
Duncan Bossle, RMT #9
Ted Baldwin, HMMH

Jay Fields, RMT #3
Gary Luedtke, RMT # 2
George Counts, Alternate RMT #8
Angel Alvarez, Jetblue
William Fischer, Committee Chair
Rae Sandler, RMT #5

Others Present:

Beth Manzini, ORC
Winston Cannicle, BCAD
Barbara Hill, BCAD
Ruth Santiago, BCAD
Eric Bernhardt, LFA
Dennis Conklin, Plantation City Repres.
Jerry Fadgen, City of Plantation
Nancy Bunch, Plantation
Howard Steinholtz, The Urban Group

Alex Cabrera, Riverland Village
Lisa Waters, MEA Group
Mark Besoner, HDR
Rudy Herman, Chula Vista HOA
Justin Profitt, Riverland Village Association
Bryan Haagenson, HOA PA
Foster Barker, Plantation
Florence Deardorff, City of Fort Lauderdale
Deborah Van Valkenburgh, Chula Vista HOA

Welcome

The meeting was called to order at 6:00 p.m. by Dr. Fischer introduced Tom Jargiello (Director of Aviation) who gave a briefing on the Informal Runway Use Program for the Airport and its relation to the use of Runway 13/31 and Runway 9R/27L. Minutes from the June 13, 2005 meeting were approved with minor corrections. Introductions around the room were made. Motion was made and passed to have Rudy Herman from the Chula Vista Isles HOA to sit with Committee members as the representative for the additional noise monitor to be installed in the Riverland Area.

Barbara Hill, Assistant County Attorney informed the Committee that in August, 2005, a request was filed with the FAA to stop usage of Runway 13/31 until an Environmental Analysis is conducted for noise impacts, this was denied. This action was the prerequisite for County filing a lawsuit against the FAA (A motion was filed with the courts requesting the FAA to stop the usage of Runway 13/31, requiring them to perform an Environmental Analysis for noise impacts). Barbara stated that she will keep the Committee informed.

Monthly Reports

Winston provided an update on operations and enplanements for Fort Lauderdale-Hollywood International Airport (FLL) for the May – June, 2005.

Noise Office Update

Winston gave an update on the Planning & Development projects:

Environmental Impact Statement (EIS) for the proposed South Runway Extension at Fort Lauderdale-Hollywood International consultant is determining the impacted environment as well as developing and reviewing potential runway alternatives against the sponsors preferred/proposed runway development. Final Scope and Purpose and Need will be finalized by next month. Due date for Draft EIS is still expected to be July 2006. Additional focus group meetings will be scheduled January/February.

Part 150 Noise Compatibility Study, Leigh Fisher Associates is currently developing policy alternatives and evaluating program elements. A technical review process with community leaders and representatives is about to be scheduled (Mailing and calls will take place December/January), and will include two ANAC representatives. An update of this process will be given to ANAC at the December meeting.

Master Plan Update Phase I Leigh Fisher Associates will deliver final draft by end of January. A workshop presentation to the Board of County Commissioners has been scheduled for October 18. Leigh Fisher has been selected to do the Master Plan Phase II.

Clean Airport Partnership (CAP) was selected to prepare a study establishing current environmental conditions at the airport; and to determine how operations might be improved to reduce the airport's overall impact within its boundaries and on the surrounding communities. This study has been underway since November 2004. Currently CAP is gathering information to determine the existing baseline conditions for FLL. An environmental footprint will be generated to illustrate these conditions. Once this is determined a series of workshops will be held to get feedback from local officials and the public to begin prioritizing both the impacts and potential solutions. .

Winston informed the Committee that Runway 9L/27R will be closed for a few nights in the latter part of September to do repairs to the runway lighting system. Also, RMT #3 and #6 are down for repairs and RMT #1 & #5 had slight damage from Hurricane Katrina.

Gary Luedtke asked about the differences related to operations & enplanement report and the air-carrier arrival report that the Committee receives quarterly. Winston stated the source of information used to produce these reports comes from the FAA ATCT monthly reports and BCAD Landing Fee reports and that this could be the reason for any differences observed, Winston stated that this will be investigated further.

It was pointed out that the Committee is still waiting on the FAA ATCT Manager or a representative to attend these meetings where the Committee can get questions answered. Dr. Fischler stated that he would try and meet the ATCT Manager, Robert Berlucchi, to see if he will be able to attend the December meeting to answer pending questions.

Placement of Permanent Noise Monitor for the City of Fort Lauderdale - Riverland Area

Winston stated that two (2) locations were selected and submitted to the City of Fort Lauderdale Right-of-way Committee; it was approved pending submission of surveys and letters from property owners approving installation. The locations submitted were 2065 SW 28 Terrace, and 2409 SW 27 Avenue, Fort Lauderdale. Winston stated that the locations were chosen based on the flight paths for Runway 13/31 and went over the next steps in the process to obtain final approval from the City of Fort Lauderdale.

Pilot Information Handout

Ted Baldwin, HMMH, informed the committee that the pilot handout will consist of the Noise Abatement Information received from this committee as well as useful information to be used by pilots while operating at FLL. The final version is ready for print pending any last minute feedback from the Committee.

Development of Airline Noise Compliance Evaluation Program

Ted informed the committee, that the Score Card overall goal will be to get the airlines to operate as quietly as possible at this airport. The Score Card program will highlight the best performers to try to get them to improve their performance over a period of time. The reports will show how the airlines operating at FLL are performing on average when compared to each other. Ted Baldwin thanked the Committee members for their suggestions in naming the program, some suggestions were "Fly Quiet" and "Partnership for Quiet Skies". Some of these suggestions were put in the memo sent to Winston for consideration. Ted mentioned that these reports will have positive results.

The meeting was adjourned at 7:41 p.m.

Minutes completed by Ruth Santiago.

Reviewed by: Winston Cannicle

Date Reviewed 11/29/05