

Date: **Monday, June 12, 2006 - 6:00 p.m.**
Location: Broward County Administrative Offices - Auditorium
 100 Aviation Boulevard
 Fort Lauderdale, FL 33315

Committee Members in Attendance

Ted Baldwin, HMMH, Chairperson	Gary Luedtke, RMT #2
Duncan Bossle, RMT #9	Jay Field, RMT #3,
Bud Johnson RMT #8	Rae Sandler, RMT # 5
Deborah Van Valkenburgh, for Rudy Herman, Chula Vista HOA	

Others Present

Winston Cannicle, BCAD	Allan Siegel, BCAD
Deja Fried, BCAD	Bolfi Posadas, BCAD
Michael Pacitto, BCAD	Eric Bernhardt, Leigh Fisher Associates
Timeka Carter, MEA Group	Lisa Waters, MEA Group
JM Gizzo, Lauderdale Isles	Forster Barker, Plantation
Roger Haagerson, Everglades Lakes	George Counts, RMT# 8 (Alternate)

Welcome

Mr. Baldwin sat in for Dr. Fischler and commenced the meeting at 6:00 p.m. The March 14, 2006, meeting minutes were approved with no corrections.

Noise Office Update:

P&D Project Updates:

EIS – The draft EIS will be reviewed by the FAA review and will be delivered to the Board of County Commissioners (BOCC) by December 2006. The FAA hopes to have the Record of Decision by the end of the year (07). No new information will be available for at least the next two to three months.

Master Plan Update Phase I - The draft Master Plan Phase I have been completed and is available for review on the airports / county web site.

Master Plan Update Phase II – Status report will be presented to the BOCC in October and the final draft will be available and presented to the BOSS in December.

Clean Airports Partnership (CAP) – Is on schedule and the draft report is due early October. The CAP will make a public presentation in November. CAP's contract will expire in November as well.

Environmental Services Study - expected completion September 2006.

Update on Placement of a Noise Monitor in the Riverland Area

On May 16, 2006 the Board approved the Revocable License Agreement between the County and the City of Fort Lauderdale for the noise monitor installation. The noise monitor installation will require permitting from the City will meet hurricane standards for Florida. It is anticipated that the installation will be completed early July, 2006. The Board also instructed BCAD to install a noise monitor in the John U. Lloyd state Park. A suitable location has been found and BCAD is currently awaiting approvals from the State regarding requirements for installation.

Monthly Reports

Mr. Cannicle presented the monthly reports for operations at the airport. Mr. Field noted that the monthly noise levels Noise Sites #1 and #3 would qualify under part 150 study for mitigation. Winston agreed that if the Part 150 was to be completed now it would show that something would need to be done for those neighborhoods. Mr. Leudtke stated that the BOCC discussed going beyond the 60 DNL. Discussions ensued

Part 150 Study Update

Mr. Eric Bernhardt, Leigh Fisher Associates, (LFA) apologized for the cancellation of today's meeting. The meeting's primary purpose was to present the future contours and begin a dialog and discussion of potential abatement options. However, LFA did not receive approval to provide these contours to the general public at this point in time. The FAA is in the process of fine tuning some of the assumptions and data and as result, contour is subject to change. Mr. Bernhardt was unsure when these new contours will be available. Mr. Luedtke stated that the ANAC was charged to be an important part of the Part 150 process and the committee should not to be considered as part of the general public as far as the Part 150 goes. Mr. Luedtke stated that ANAC should have as much input as possible per the direction of the Aviation Director. Mr. Luedtke stated that the ANAC should review the contours concurrently with the County Commissioners. Mr. Bernhardt discussed various future tasks that LFA will perform and stated that the ANAC will be provided information on the project for review when it becomes available.

Citizen Comments

Mr. Luedtke asked for an update on the situation with the FAA and BCAD. Mr. Cannicle stated that the case is close to a resolution, outcome should be beneficial to everyone.

Mr. Luedtke asked when noise contour map will come out and Mr. Posadas replied that the contours were currently under review by the FAA and that as of this date their release to the public was not scheduled yet.

Mr. Luedtke asked if the data for operations for the month of May operations were available because there has been decrease six out of seven months. Mr. Cannicle replied that the data for May's operations wasn't completed, but he will email the information once it is ready.

Mr. Field asked for a letter to be sent to FedEx regarding their noise events that frequently occur at 5:00AM in the morning.

Mr. Baldwin stated that at the next meeting he will show calculations on varying degrees to show the impact that a couple of degrees makes. Mr. Baldwin stated that Mr. Bernhardt discussed at the last ANAC meeting that the study will look at the continuous decent approach and other procedures.

Mr. Cannicle reminded the committee that on June 19, 2006, there will be runway closures due to rubber removal and to replace some EMAS blocks that were recently damaged. Notifications were sent to residents surrounding the airport.

Mr. Baldwin will help BCAD and the MEA group to expedite ongoing monitor installation and services.

Mr. Baldwin stated that in response to interest from the committee to expedite the processing of the meeting minutes BCAD is proposing for DCS to assisting with meeting logistics.

The meeting was adjourned at 7:14p.m. The next Airport Noise Abatement Committee meeting will be held on September 11, 2006.

Minutes completed by Deja Fried
Reviewed by: Winston Cannicle
Date Reviewed 5/25/06