

AIRPORT ADVISORY BOARD
JULY 26, 2004

1. ROLL CALL

The meeting was called to order at 6:06 p.m. Board member present were Vice- Chair Stephanie Osborn, Debbie Chandler, Jorge Egues (arrived at 6:12 p.m.), Hertz Halperin, Melinda Hart and David Oakes. Also present were Consultant Brenda Chalifour, Planner Erin Degutis, Office Assistant Janet Gale and Secretary Angie Salinas recording the meeting. Chair Jim Futch, Andre Parke, Mitch Topal and Don Zane were absent.

2. APPROVAL OF MINUTES: June 28, 2004

Mr. Halperin made a motion, seconded by Mr. Oakes, to approve the minutes from June 28, 2004. In a voice vote, with Chair Futch, Mr. Parke, Mr. Topal and Mr. Zane being absent, all voted in favor.

3. OLD BUSINESS

3.1 Website and Public Communications

Councilmember Starkey stated that the Town's website now had a link on the first page concerning the Airport Expansion. She added that the meeting minutes were also available on the website and other information and links would be added in the future. Mr. Oakes asked that the issue be tabled until the August 23rd meeting for further discussion.

Ms. Hart advised that she had been approached by residents that informed her they do not have cable, do not read the newspaper and do not use the internet. She wondered what other methods could be used to reach more residents.

Councilmember Starkey stated that there would be a regular article in the Davie Update, along with a notice and a survey. Ms. Hart maintained that more residents need to be informed. Vice-Chair Osborn suggested an article in the Sunday newspaper. Ms. Chalifour suggested adding a request on the survey as to what was the best way to communicate with each resident.

Mr. Oakes offered to put together a draft of a survey. Mr. Egues asked how to track the information collected by the survey. Ms. Chalifour added that she could do something with calculating the data. Mr. Egues advised that there were plenty of high school and college students who might be willing to volunteer to process the data. He added that he could design the data base and train the students to use it.

Mr. Egues suggested holding a meeting to come up with ideas for a database. Councilmember Starkey responded that the Board was governed under the Sunshine Law and the meeting would have to be posted for the public to attend. Mr. Oakes stated that they could create a sub-committee to come up with ideas for the survey and database and that any ideas would be brought back to the Board.

Mr. Egues made a motion, seconded Mr. Oakes, to hold a fact finding sub-committee meeting on August 16th. In a voice vote, with Chair Futch, Mr. Parke, Mr. Topal and Mr. Zane being absent, all voted in favor. **(Motion carried 6-0)**

**AIRPORT ADVISORY BOARD
JULY 26, 2004**

4. NEW BUSINESS

4.1 N.O.I.S.E. Conference Update

Ms. Chandler stated that she had a problem with Scott Marter's presentation regarding the Airport Land Use Compatibility Planning. His presentation stated that an alternative to expansion would be using the parallel north runway. Councilmember Starkey indicated that she had spoken to Mr. Marter and he agreed to remove the parallel runway option from his presentation. She added that his presentation could be used in the future if the Town wanted. Ms. Chandler stated that the north runway option would be the worst alternative for the Town.

Councilmember Starkey added that all of the cities, including Ft. Lauderdale, needed to come together on noise mitigation efforts. Vice-Chair Osborn questioned if she was discussing current noise mitigation or noise mitigation for the runway expansion. Councilmember Starkey responded that she was speaking of current noise mitigation.

Ms. Chandler stated that the noise should not be shifted from one city to another. Councilmember Starkey agreed that the burden of noise should not be shifted and that the whole purpose of N.O.I.S.E. was to come together and look at noise solutions using a number of different aspects.

Councilmember Starkey spoke about the different issues and options addressed at the conference, including the Part 150, which was an environmental study done to see what the impact on the communities would be.

Councilmember Starkey stated that representatives from Boston spoke about schools and how airplane noise affected learning. She added that these problems were national problems, not just local problems. Councilmember Starkey advised that the Boston representatives spoke about insulating homes and how there was not money available from the FAA to mitigate insulating mobile homes.

Councilmember Starkey indicated that as the Board moved forward, more data would be needed. She stated that overlay and noise contour information was needed. Councilmember Starkey suggested that realtors and developers should have to disclose the airplane noise to perspective residents. She also suggested having future development in the overlay area to comply with noise level mitigation.

Vise-Chair Osborn questioned if the conference was a yearly event. Councilmember Starkey answered that it was.

Councilmember Starkey advised that there was a Noise Complaint Program available. She suggested encouraging Broward County to have an on-line complaint system for residents to use. She added that Dania Beach had magnets available for the Board to disperse.

Mr. Eugues stated that the noise monitors could record when excess noise occurred and give out reports stating which airlines caused the most noise and at what times. Councilmember Starkey discussed what the noise monitors could do and what information

**AIRPORT ADVISORY BOARD
JULY 26, 2004**

would be gained using them. She advised what actions other communities had taken to fight airport noise including newspaper ads and “pajama parties”.

Mr. Halperin asked if the airlines had criteria for landing their airplanes. Councilmember Starkey advised that they did.

Vice-Chair Osborn questioned if the airlines would be tracking flights during the Part 150. Councilmember Starkey stated that they were doing that now.

Mr. Egues maintained that the Board needed to get more information to become better educated. He added that this was an emotional issue and the Board needed to get away from the emotional part and start gathering information to see what airlines were causing the problems.

Ms. Degutis advised that there was one monitor in place and collecting data. She added that the second monitor was in the process of being installed. Councilmember Starkey advised that the Town would like to get four more monitors.

Mr. Oakes made a motion, seconded by Ms. Hart, to invited Winston from Broward County to the next meeting. In a voice vote, with Chair Futch, Mr. Parke, Mr. Topal and Mr. Zane being absent, all voted in favor. **(Motion Carried 6-0)**

Ms. Chalifour stated that one of the best things that came out of the conference was that there were now four communities that had an interest in the expansion. She also reminded the Board that the current problems need to be addressed before the expansion issue was discussed.

Mr. Egues suggested putting together a “report card” for what was happening with air transportation in the Town. He suggested making a chart with monthly data so it could be reviewed. Councilmember Starkey added that it could be published on a regular basis for public information.

Councilmember Starkey advised that a survey could go out to all Town residents questioning airport issues. Mr. Oakes added that a response card could go out in the next publication of the Davie Update.

Ms. Hart asked how quickly the survey could come out. Vice-Chair Osborn stated that the next Board meeting was scheduled for August 16th; but, she would like to request that it be moved to August 23rd. The Board decided to meet August 23rd if possible.

5. COMMENTS AND/OR SUGGESTIONS

Vice-Chair Osborn stated that she wanted to get each candidate running for the Broward County Commission opinion regarding the airport expansion. She asked if there could be an article in the newspaper listing each of their opinions.

Ms. Gale responded that any publication needed funding and there wasn't any money budgeted. She added that the candidates were a political group and the Board would have to

register with the Supervisor of Elections as a Political Action Committee if it intended in becoming involved.

**AIRPORT ADVISORY BOARD
JULY 26, 2004**

Ms. Chalifour stated that the question could be asked of each candidate, if a Board member inquired as a private resident and not member of the Board.

6. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:58 p.m.

Approved: _____

Chair/Board Member