

**AIRPORT ADVISORY BOARD**  
**JUNE 27, 2005**

**1. ROLL CALL**

The meeting was called to order at 6:16 p.m. Board members present were Chair Jorge Egues, Duncan Bossle, Debbie Chandler, Hertz Halperin and Stephanie Osborn. Also present were Public Information Officer Braulio Rosa, Planner Ingrid Allen and Secretary Angie Salinas recording the meeting. Vice-Chair David Oakes, Melinda Hart and Martin Kiar were absent.

**2. APPROVAL OF MINUTES: May 23, 2005**

Mr. Bossle stated that under Old Business, the Town's homeowners associations (HOAs) had been discussed during the April meeting that the Board would go to the local management companies to get the names. Mr. Rosa said that the Town had a list compiled. Mr. Bossle answered that it had not been updated. Chair Egues asked how the Town updated their list. Mr. Rosa stated that the HOAs called in and gave their new information whenever it had changed.

Mr. Halperin made a motion, seconded by Mr. Bossle, to approve the minutes from May 23, 2005. In a voice vote, with Vice Chair Oakes, Ms. Hart and Mr. Kiar being absent, all voted in favor. **(Motion carried 5-0)**

**3. OLD BUSINESS**

Ms. Osborn asked if the results from the airport survey were available. Mr. Rosa responded that Chair Egues had been working on them and they would be finished soon. Ms. Osborn asked about getting the results separated into Broward County Commission districts. Mr. Rosa answered that he was working with GIS Project Leader Phillip Holste on that issue.

Ms. Osborn asked about getting the results to other media outlets. Mr. Rosa answered that once the results had been tallied, he would ask Council about sending them to the media. Ms. Osborne asked in what format the results would be posted in the Davie Update. Mr. Rosa said he would explain the history of the survey and then give a summary of the results. Ms. Osborn asked if it would be in percentages. Mr. Rosa answered that he would review the finished results and decide the best way to present them.

**3.1 Temporary Noise Monitor Update**

Chair Egues asked the status of the report card. Ms. Osborn asked if the County or the Board would be handling it. Chair Egues answered that it would be done through the County. He informed the Board that County Aviation had received new software that they would be using to calculate the data received from the noise monitors.

Mr. Rosa updated the Board on the recent County meeting concerning the "fly quiet" or report card program. He said that Harris, Miller, Miller and Hanson were the company selected to compose the program and they would be changing the name in the future. Mr. Bossle asked how the program would handle the expanded south runway with corporate planes using it. He said that corporate planes did not have to meet the current noise standards commercial aircraft did.

Ms. Osborn asked what would happen to the data once it was formatted. Mr. Rosa answered that the County's report card committee would put together an initial report card at the next meeting and had planned to have a final report available by the end of the year. He added that the goal was to put the results on the county website.

**3.2 Aircraft Parking Analysis**

Mr. Rosa told the Board that the analysis was composed by Rick Elder, a former airport manager. He said that the report looked at the cumulative effects of the construction currently ongoing and pulling Concourse A out of the Environmental Impact Study (EIS).

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3.3 Part 150 Update

Ms. Osborn asked if Leigh Fisher had flight tracking in the Part 150 study. Mr. Rosa answered that he had spoken to a representative of Leigh Fisher and they confirmed that flight tracking would be studied under section 3.21 in their scope of work. Ms. Osborn stated that it was not specifically stated within the proposal. Mr. Rosa affirmed that Leigh Fisher had not “spelled it out” but that flight tracking would be studied under air traffic control measures. He added that they had listed potential nighttime head to head operations and runway use programs. Ms. Osborn said that she did not get flight tracking out of the wording in their proposal. Chair Egues added that if it had not been written somewhere, you could not expect it to happen. He said the Board should try to get flight tracking in writing on the proposal. Mr. Rosa told the Board that they needed to attend the meetings that would begin in August and get their voice heard.

Mr. Rosa informed the Board that Leigh Fisher would also be making sub-committees that the Board should try to get people on. He suggested trying to get Ms. Allen on the technical committee. Ms. Osborn recommended having someone from the Board on the committee. Chair Egues added that it was in the Town’s best interest to have as many people from Davie as possible on the committee.

Mr. Bossle made a motion, seconded by Ms. Chandler, to ask Council to provide Ms. Osborn, Ms. Allen and Mr. Rosa’s names to Council for consideration for the technical committee nomination. In a voice vote, with Vice Chair Oakes, Ms. Hart and Mr. Kiar being absent, all voted in favor. **(Motion carried 5-0)**

Chair Egues affirmed that the Board needed to focus on the Part 150 study and decide what would be done to leverage the study so it would benefit the Town. He wanted to get a list of the organizations within the Town that could disperse information to the residents. Mr. Rosa said there had not been a list of organizations collected and one would have to be made. Mr. Halperin thought that anyone involved in commerce with the tourist trade would not be interested in helping stop the expansion. Chair Egues said he understood that the expansion probably could not be stopped but the Town needed to try and minimize the impact to the community. Ms. Osborn added that the Board needed to get dates of meetings first, then advertise and knock on doors. She said that otherwise it was a waste of time to try.

**4. NEW BUSINESS**

4.1 Recent County Commission Votes

Mr. Rosa stated that the County Commission had voted to extend the hours of customs at Executive Airport to 9:00 p.m. He indicated that adding more taxiways and building a new control tower had also been discussed. Mr. Rosa said that the one decision that would affect Davie was opening the south runway. He stated that the FAA was looking to relieve some of the congestion currently at the airport.

Mr. Rosa advised that County Commissioner Rodstrom had been against opening the south runway and had voted to halt adding gates. He said that County Commissioner Gunzburger and County Mayor Jacobs were the only ones voting with him. Mr. Bossle said that Ft. Lauderdale airport was the only major airport on the east coast that did not charge a corporate landing fee.

Chair Egues believed that South Florida did not have that many major corporations that had private jets. Mr. Bossle said that a good number of the corporate planes coming into South Florida during the winter months were from other areas. Mr. Halperin asked if there was any talk about using Opa Locka Airport as an alternative. Mr. Bossle answered that Opa Locka was one of the busiest general aviation airports on the east coast because of the Coast Guard.

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4.2 Airport Powerpoint Presentation

Mr. Rosa stated that the presentation was composed but needed to be updated. He showed the presentation and explained the slides. Mr. Rosa took suggestions on how to change the presentation.

**5. COMMENTS AND/OR SUGGESTION**

Mr. Bossle suggested pushing the issue of health problems when the Board members attended the Part 150 meetings. Mr. Rosa said that soot had been listed as the main issue of concern on the recent surveys sent to the Town's residents. Chair Egues added that 715 out of 749 survey respondents complained about health problems. He said that the next highest problem had been noise affecting conversations in resident's yards. Chair Egues informed the Board that 94% of the respondents also said that the airport needed to be expanded.

Mr. Rosa asked the Board to decide what their position on the expansion would be. Chair Egues said that the Council's position had been to slow down expansion as much as they could. He stated that the Board wanted to try and divert as much impact as possible. ~~Ms. Osborn thought the Board's position had been that it supported expansion once the County Commissioners had reduced and mitigated the current impacts from the airport.~~ See minutes from meeting of August 22, 2005, Item 2, Approval of Minutes.

**6. ADJOURNMENT**

There being no further business and no objections, the meeting was adjourned at 8:00 p.m.

Approved: \_\_\_\_\_

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Chair/Board Member