

AIRPORT ADVISORY BOARD
AUGUST 22, 2005

1. ROLL CALL

The meeting was called to order at 6:14 p.m. Those present were Chair Jorge Egues, Vice-Chair David Oakes, Hertz Halperin, Martin Kiar and Stephanie Osborn. Also present were Public Information Officer Braulio Rosa, Planner Ingrid Allen, and Secretary Janet Gale recording the meeting. Absent were Duncan Bossle, Debbie Chandler and Melinda Hart.

2. APPROVAL OF MINUTES: June 27, 2005

Ms. Osborne asked that a correction be made to the intent of her statement on page 3, item 5, second paragraph. She meant to say that she believed the position of the Board was to slow down or eliminate expansion in addition to reducing and mitigating current impacts of the airport.

Mr. Kiar made a motion, seconded by Ms. Osborn, to approve the June 27, 2005 minutes, with Ms. Osborn's correction. In a voice vote, with Mr. Bossle, Ms. Chandler and Ms. Hart being absent, all voted in favor. **(Motion carried 5-0)**

3. OLD BUSINESS

3.1 Survey Update

Mr. Rosa referred to a graph illustrating the survey results and he explained the data. He indicated he could put together a press release and spoke of the services of the Technical Review Group (TRG). Mr. Rosa further advised that a meeting with the TRG had been tentatively been set for September 15th which Ms. Allen would attend as she had technical knowledge about planning and land use. Mr. Rosa advised that to date, no public workshops had been scheduled, but would likely begin in October. Vice-Chair Oakes inquired about Ms. Allen's role. Mr. Rosa advised that Ms. Allen's function was to gather and bring back information to the Town.

Ms. Osborn felt the Board should not delay in moving forward with getting the survey results out to the public and the media. In a brief discussion, it was decided that the Town Council be asked to release the results of the survey to the media so there would be recognition for how the airport was affecting the community.

Ms. Osborn made a motion, seconded by Mr. Kiar, to request that the Town Council prepare a press release distributing the results of the survey to all media as soon as possible. In a voice vote, with Mr. Bossle, Ms. Chandler and Ms. Hart being absent, all voted in favor. **(Motion carried 5-0)**

Chair Egues suggested incorporating personal interviews with residents in an article for the Davie Update in order to add the human interest element. The details were clarified to be certain that Mr. Rosa understood what the article was to convey. There was also reference made to creating a data base from the surveys in order to conduct those interviews.

Chair Egues passed the gavel and made a motion, seconded by Vice-Chair Oakes, that someone from the Board was to volunteer time and donate the product to better streamline or to create a data base of the people interested in the airport issue so that when it came time to inform them of what was happening, there would be a streamline way of doing that. In a voice vote, with Mr. Bossle, Ms. Chandler and Ms. Hart being absent, all voted in favor. **(Motion carried 5-0)**

4. NEW BUSINESS

Mr. Rosa spoke of Dania Beach's and Hollywood's plan to sue or stop plans for the use of the crosswind runway. Ms. Osborn spoke of the Broward County Commission's goal to file suit on this issue as well. Mr. Rosa spoke of communication from the FAA with regard to this issue.

Mr. Kiar made a motion, seconded by Mr. Oakes, that the Board ask Council to file an Amicus Curie brief outlining the Town's position as it concerned the fact that the Town was in support of there being at least an Environment Impact Statement or some kind of an assessment done and that the County

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ordinance be followed. And then, they should also detail the Town's position on the South Runway stating – if anything was done on the South Runway, before that was to happen, there had to be an Environmental Impact Statement done and they had to follow the County ordinances as well. This showed the Town's position in there and why it was important. In a voice vote, with Mr. Bossle, Ms. Chandler and Ms. Hart being absent, all voted in favor. **(Motion carried 5-0)**

5. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

6. ADJOURNMENT

There being no further business to discuss, Mr. Kiar made a motion, seconded by Mr. Oakes, to adjourn at 7:15 p.m. In a voice vote, all voted in favor. (Motion carried 5-0)

Date Approved: _____

Chair/Board Member