

AIRPORT ADVISORY BOARD
FEBRUARY 28, 2005

1. ROLL CALL

The meeting was called to order at 6:10 p.m. Board members present were Vice-Chair David Oakes, Duncan Bossle, Debbie Chandler, Diane Epstein (arriving at 6:15 p.m.), Hertz Halperin, Melinda Hart and Stephanie Osborn. Also present were Consultant Brenda Chalifour, Planner Ingrid Allen, Public Information Specialist Braulio Rosa and Secretary Angie Salinas recording the meeting. Chair Jorge Egues, Martin Kiar and Don Zane were absent.

2. APPROVAL OF MINUTES: January 24, 2005

Ms. Hart mentioned two changes that needed to be made to the minutes.

Mr. Halperin made a motion, seconded by Mr. Bossle, to approve the minutes from January 24, 2005 with the changes made. In a voice vote, with Chair Egues, Ms. Epstein, Mr. Kiar and Mr. Zane being absent, all voted in favor. **(Motion passed 6-0)**

3. OLD BUSINESS

3.1 Airline Report Card

Vice-Chair Oakes tabled the item until the March 28, 2005 meeting so that Chair Egues could be present with new information.

3.2 Broward County January Meeting Update

This item was discussed during item 3.5.

3.3 Town Council January Meeting Update

Ms. Allen stated that a packet of information on the expansion was distributed during the January 27, 2005 Town Council workshop meeting. She said that Councilmember Starkey went over the Board's Powerpoint presentation to bring everyone up to speed on the expansion.

Ms. Chalifour said that all of the Councilmembers were all in favor of moving forward in the fight against the expansion. She informed the Board that County Commissioner Wexler had attended and was "doing homework" on the affects of the expansion. She reminded the Board that out of nine County Commissioners, five votes were needed to stop the expansion

3.4 Homeowners Association Meeting Update

Yvonne Siegriet, Everglades Lake Homeowners association President, informed the Board that they had 120 residents show up for the meeting at Everglades Lake. She said that they had County Commissioner Rodstrom attending the next meeting and Commissioner Wexler attending the following month.

Ms. Hart stated that staff was asked last meeting to provide the names and addresses of Davie Homeowners Associations, (HOA) so they could be contacted. Ms. Siegriet recommended starting with five HOAs and going from there.

Fran Cagle, Everglades Lake resident, said that she attended the Airport Focus meeting and learned that her land was zoned commercial and was now mixed use. She was told that the FAA had no money set aside for mobile homes. She added that the only way the community could mitigate for funds was through Broward County.

Ms. Cagle told the Board that if the County condemned the property, the residents received nothing. She stated that Everglades Lake had 644 homes and most of the residents were 80 years old and above in age.

Vice-Chair Oakes said that there was a need for affordable housing. Mr. Bossle added that what the County considered affordable was a joke. Vice-Chair Oakes stated that there were different types of affordable housing such as, State programs where companies come in, build and offer affordable rent.

**AIRPORT ADVISORY BOARD
FEBRUARY 28, 2005**

Mr. Halperin asked why mobile home owners would not be compensated for their homes. Ms. Cagle answered that the residents do not own the land, only the structure.

Ms. Chalifour stated that there were 250,000 people represented in Davie, Dania and Hollywood. She said that the County Commissioners needed to go into the neighborhoods in order to change their minds. Ms. Chalifour suggested that the Board ask Councilmember Starkey to do the Powerpoint presentation on the public access channel and have it run as much as possible. Vice-Chair Oakes asked Mr. Rosa if that was possible. Mr. Rosa answered that it had to go through Town Administrator Chris Kovanes first but he believed it was possible. Vice-Chair Oakes thought it would help to make the presentation more personal by taping residents telling their stories and the airplanes going over houses.

Ms. Hart made a motion, seconded by Ms. Osborn, to compose a video for the local cable channel and asked Council's permission to use it. In a voice vote, with Chair Egues, Mr. Kiar and Mr. Zane being absent, all voted in favor. **(Motion passed 7-0)**

Vice-Chair Oakes stated that a script needed to be written, the shots identified and the video shot and edited. Ms. Epstein asked what the cost would be. Vice-Chair Oakes answered that he would volunteer his time and equipment to shot the video.

3.5 Focus Meeting Update

Ms. Osborn stated that there was a very small group present at the meeting. She advised the Board that there had been a timeline presented at the meeting and that completion of the airport expansion was scheduled for 2012. Ms. Osborn said she learned that the FAA was not the one responsible for eminent domain. It was handled by the County Commission and the FAA would only review the decision they made. Ms. Osborn told the Board that other options, including utilizing the Opa Locka airport, were being considered.

Mr. Bossle asked about a work project that was outdated and not being followed correctly. Ms. Chalifour stated that there were discrepancies with what was being looked at and what had been asked of them to look at. She added that the disconnect was with Broward County Aviation. Ms. Chalifour mentioned the County meeting held on December 20, 2003 where County Commission made a motion about what they wanted done. From that motion, the staff at Broward County Aviation decided what would be studied and it was different from what the Commissioners had said.

Ms. Chalifour told the Board to continue going to the meetings and making comments. Mr. Bossle asked if there was anyway to get the comments that the Commissioners were not getting what they asked for as public records. Ms. Chalifour answered that she tried to speak at every County meeting.

Vice-Chair Oakes asked if the neighborhood organizations requested studies, would it slow everything down. Ms. Chalifour answered that it would. She informed the Board that any letters sent to the FAA should also be send to other organizations such as the Environmental Protection Agency (EPA). She added that the EPA may end up being the overruling agency.

Vice-Chair Oakes suggested holding one meeting and inviting all of the different HOA leaders to speak to them about the guidelines for addressing the EPA questions. Ms. Chalifour suggested making a letter for the HOA leaders to sign and submit before the Broward County Commissions March 28, 2005 deadline for written comments.

Mr. Halperin asked the Board to format a petition style letter that he could distribute to residents in his HOA for them to sign and return to the County Commission. Ms. Chalifour stated that comments needed to be made to the FAA. She added that individualized letters seemed to have more success.

**AIRPORT ADVISORY BOARD
FEBRUARY 28, 2005**

4. NEW BUSINESS

Mr. Rosa informed the Board that there had been a big response with the surveys and they were still coming in. He added that Councilmember Hubert requested that the survey go out in Spanish also, so it had been added in the flood hazard booklet that was mailed on February 25th. Mr. Rosa told the Board that he would have another update at the March 28th meeting.

Vice-Chair Oakes inquired about when the new update would go out. Mr. Rosa answered that it would be May. Vice-Chair Oakes asked if the survey results could be in the May issue of the Update. Mr. Rosa answered in the affirmative.

Ms. Chalifour asked when the email addresses from the surveys would be available. Mr. Rosa stated that it was a time consuming process. Ms. Hart volunteered to use her home computer to enter the addresses into a database.

Ms. Epstein asked about putting the survey into other printed media sources. Vice-Chair Oakes stated that once the results from the first survey were composed, the Board could make a press release and put it into the other papers.

Ms. Epstein asked if residents of other cities were invited to the meetings. Ms. Chalifour answered that the meetings were open to anyone who was interested.

Ms. Hart made a motion, seconded by Ms. Chandler, to recommend that a staff member attend the next Weston Commission meeting. In a voice vote, with Chair Egues, Mr. Kiar and Mr. Zane being absent all voted in favor. **(Motion passed 7-0)**

5. COMMENTS AND/OR SUGGESTION

There were no comments and/or suggestions.

6. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 7:25p.m.

Approved: _____

Chair/Board Member