

**AIRPORT ADVISORY BOARD**  
**MARCH 28, 2005**

**1. ROLL CALL**

The meeting was called to order at 6:15 p.m. Board members present were Chair Jorge Egues, Duncan Bossle, Debbie Chandler, Hertz Halperin and Martin Kiar. Also present were Councilmember Susan Starkey, Planner Ingrid Allen, Public Information Specialist Braulio Rosa and Secretary Angie Salinas recoding the meeting. Diane Epstein, Melinda Hart, David Oakes, Stephanie Osborn and Don Zane were absent.

**2. APPROVAL OF MINUTES: February 28, 2005**

Mr. Kiar made a motion, seconded by Mr. Bossle, to approve the minutes from February 28, 2005. In a voice vote, with Ms. Epstein, Ms. Hart, Mr. Oakes, Ms. Osborn and Mr. Zane being absent, all voted in favor. **(Motion passed 5-0)**

**3. OLD BUSINESS**

**3.1 Airline Report Card**

Chair Egues stated that he hoped the report card could help the community understand how friendly the airport had been. He added that it would be a quantitative analysis from the three current monitors as to if the airplanes were within the required decibel levels and what airlines were violators and which are not. Mr. Rosa said that he thought the Board would need good cooperation from Broward County Aviation to get the information. Mr. Bossle asked if there were reports available that listed all of that information.

Councilmember Starkey informed the Board that she had attended a meeting with County officials and had requested noise reports to obtain that information and had mentioned that the Board wanted to implement a “fly quiet” program. She added that Interim Town Administrator Chris Kovanes received a written response stating that the information would be available on a bi-monthly basis. The letter also stated that the County would be looking into implementing a “fly quiet” program themselves.

Chair Egues asked if the information the Board had wanted for the report card had been discussed with Winston Cannicle, the Noise Control/Environmental Officer for Broward County, and if not, how to go about doing that. Councilmember Starkey said that the best way would be to send a letter identifying the specific information the Board wanted.

Chair Egues asked if Mr. Cannicle released the reports quarterly. Councilmember Starkey answered in the affirmative and added that monthly reports could be generated but the Board would receive them bi-monthly. She told the Board that it would be up to them to utilize the information and recommended coming up with a program for the “fly quiet” and launching it by explaining what the program would mean to Davie.

Chair Egues said he thought it would be a good idea to identify the airlines that where repeatedly the loudest flyers. Councilmember Starkey suggested identifying both good and bad airlines.

Mr. Bossle stated that he thought most of the noise occurred during off peak hours and the raise in fuel prices caused this. He explained the plane’s course over Forest Ridge, including times when the most noise occurred.

Ms. Allen told the Board where the three noise monitors were located and a discussion ensued about why the location of the monitors needed to be reconsidered. Mr. Bossle suggested moving the monitor out of Tree Tops Park to the open area of Forest Ridge.

Chair Egues asked if Mr. Cannicle could attend one of the Board’s meetings to review the reports. Councilmember Starkey suggested making a fact finding subcommittee to gather suggestions about the report card.

Chair Egues asked about the Broward County Scoping meeting scheduled for March 31st. Mr. Rosa explained that it would be a meeting with Broward County Aviation to scope issues.

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Mr. Halperin made a motion, seconded by Ms. Chandler, to table the issue of the report card until a subcommittee could be formed and bring back suggestions. In a voice vote, with Ms. Epstein, Ms. Hart, Mr. Oakes, Ms. Osborn and Mr. Zane being absent, all voted in favor. **(Motion passed 5-0)**

**3.2 Airport Expansion Survey Update**

Mr. Rosa stated that he would have the survey update ready at the April meeting. He told the Board he would regroup and look for more volunteers to help compose the data.

Mr. Bossle asked if the surveys were still coming in. Mr. Rosa answered that they had slowed down but, were still trickling in. Mr. Kiar stated that he had teenagers in Parkland that had been asking for things to do for community service hours. He asked if they would be able to help out. Mr. Rosa answered that they would be welcome to help.

Mr. Bossle stated that the survey had been added to the Forest Ridge register that would be going out in the next couple of days. Mr. Halperin asked if the survey would be a letter to be signed or had check boxes. Councilmember Starkey told him it was a check the box type article. She suggested that he make copies for his next homeowner's association meeting.

Chair Egues stated that he thought the fact finding subcommittee should meet sometime during the week of April 18th so they could bring back suggestions for the Board meeting on April 25th. Since none of the Board members in attendance could make it that week, Chair Egues suggested waiting until May.

Councilmember Starkey suggested inviting Mr. Cannicle to the next Board meeting to discuss the last two reports that had been generated. She mentioned that Mr. Rosa was meeting with Mr. Cannicle and that Chair Egues should attend also. Mr. Rosa and Chair Egues discussed what issues they would address at the meeting with Mr. Cannicle. Councilmember Starkey recommended discussing the placement of the noise monitors with Mr. Cannicle and asking him why they were placed in their respective areas and how to get them moved. Chair Egues mentioned doing "homework" about certain issues before composing the subcommittee.

Councilmember Starkey stated that the Town and others could not take a position on any issues until the County finished their reports. She informed the Board that the County had moved forward with their projects but, it has been derailed a few times. Councilmember Starkey added that they had backtracked and were now updating the master plan.

Mr. Rosa updated the Board on what the County was in the process of doing. He said they had scoped and drafted the Environmental Impact Statement. Mr. Rosa also said they were scoping the master plan and had begun work on the Part 150. Mr. Rosa stated that everything would be finished in approximately 18 months. He added that Council could not take a position until they had facts and they were waiting to see the numbers before saying they were for or against anything.

**4. NEW BUSINESS**

Mr. Kiar asked Councilmember Starkey if the vote for the airport expansion was still 5-4. Councilmember Starkey answered that she doubted if there was even one County Commissioner voting against it currently. She told the Board that it seemed that the County Commissioners were all for the expansion. Councilmember Starkey added that none of them had indicated they were opposed to the project and were waiting until after the master plan had been updated.

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Mr. Bossle declared that someone needed to get questions about the effect to the infrastructure into the County meeting minutes. He added that the County meeting on March 31st might be the place to do so.

Ms. Chandler stated that the airport could not handle the number of people using it now. Mr. Kiar added that the County needed to look at the local infrastructure first before looking at expanding the airport.

Ms. Chandler asked what could be done by attending the County meeting on March 31st. Councilmember Starkey answered that things were happening and the County had been looking for information from the public. She told the Board that it was important for the Board to let the County know what they thought about the issues. Councilmember Starkey added that Board members had to get on the record and that they represented the Town on this issue.

**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 7:45 p.m.

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

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Chair/Board Member