

**Minutes**  
**14 November 2008**  
**Part 150 Study**  
**Technical Advisory Committee**

**A. INTRODUCTION**

Meeting was called to order by Chairman Parker at 10:13 a.m. in the Airport Office Building Conference Room. Present were Mr. Davidian, Mr. Goddard, Mr. Schultz, Mr. Schmidt and Mr. Zarroli. Also present were Commissioner Linneman, Mr. Soliday, Mr. Dehn, Mr. Richardson and Ms. Hart.

Absent were: Mr. Cecil, Mr. Confoy, Mr. Haycraft, Mr. Laughlin, Mr. Levine, Mr. Nelson, Mr. Piascik, Mr. Tweedie and Mr. Wood.

There were not enough committee members to constitute a quorum.

**B. APPROVAL OF 2 OCTOBER 2008 MEETING MINUTES**

Mr. Goddard noted that he was present at the meeting but was listed as absent. Staff will correct the Minutes to reflect this fact. Mr. Zarolli requested that a reference to him providing a letter or report on the departure and hold altitude be struck on page 2. Due to the lack of a quorum, the Minutes were not motioned for approval.

Staff will work with Mr. Parker on a letter to be distributed to those Members who have not attended recent meetings. Staff will also contact those Members by telephone or email.

It was suggested that the total number on the Committee be reduced so it will be easier to reach a quorum.

**C. DISCUSSION OF THE IMPACT OF THE FOLLOWING ITEMS ON THE PROGRESS ON THE PART 150 STUDY**

**1. ADS-B**

Was not discussed.

**2. Southwest Florida Airspace Redesign**

The redesign of airspace was implemented on September 30, 2008 without notification to APF.

**3. New FAA Part 150 Study Regulations**

Was not discussed.

The Study is moving forward and there is no anticipation of a delay even if there are not enough members to vote and make recommendations. Staff recommended to the Board at the October 16, 2008 Meeting, that the Noise Study move forward.

Comments for Mr. Baldwin on measuring sites should be submitted to Mr. Richardson no later than December 14.

We have not scheduled the next TAC meeting. The next meeting will be based on comments submitted to Mr. Baldwin.

**D. PUBLIC COMMENTS**

None.

**E. RECOMMENDATIONS TO THE NOISE COMPATIBILITY COMMITTEE  
REGARDING THE PART 150 STUDY**

The TAC report has been distributed to the NCC members present at the October 7, 2008 meeting.

**F. PUBLIC COMMENTS**

None.

**G. ADJOURNMENT**

With no further business, the meeting was adjourned at approximately 11:15 a.m.

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Curtis Richardson  
Secretary