

Minutes
19 March 2008
Part 150 Study
Technical Advisory Committee

A. INTRODUCTION

Meeting was called to order by Chairman Schmidt at 9:00 a.m. in the Airport Office Building Conference Room. Present were: Mr. Nelson, Mr. Confoy, Mr. Tweedy, Mr. Zarroli, Mr. Parker, Mr. Schultz, Mr. Davidian, Mr. Laughlin, Mr. Goddard and Mr. Baldwin with the firm of Harris Miller Miller & Hanson (HMMH). Also present were Commissioner Linneman, Commissioner Lennane, Mr. Soliday, Ms. Foster, Mr. Richardson, Ms. Tullo and Ms. Hart.

Absent were Mr. Haycraft, Mr. Cecil, Mr. Meade and Mr. Wood. A motion was made to contact absent TAC members regarding their intention to serve on the Committee by Mr. Schmidt. It was seconded by Mr. Laughlin. The motion passed unanimously.

B. SELECTION OF CHAIR FOR TAC COMMITTEE

Mr. Soliday outlined the duties of the Chairperson, explaining the process for moving items forward from Committee level to the Board of Commissioners.

Following discussion, Mr. Schultz nominated Mr. Parker as Chairman of the Technical Advisory Committee (TAC). Mr. Laughlin seconded. Motion passed unanimously.

Mr. Schmidt volunteered to serve as Vice-Chairman. Mr. Tweedie made the motion to elect Mr. Schmidt to serve as Vice-Chairman of the Technical Advisory Committee. Mr. Laughlin seconded. The motion passed unanimously.

C. HMMH

Mr. Soliday discussed highlights of the Conferences he recently attended in Washington, D.C. He explained that Congress has not yet selected an FAA Administrator nor have they approved funding or any legislation relative to the aviation industry. Two senators from New Jersey are blocking any action on the floor to discuss or consider or interview the acting administrator that has been designated by the President.

The benefits of ADSB, which is the latest in flight tracking equipment, were discussed.

The definition of the Technical Advisory Committee was read by Mr. Schmidt.

The Committee further discussed the Sunshine Law and its impact on the Committee.

Mr. Parker requested the email addresses of all members. Mr. Schultz proposed a 2 meeting rule. Mr. Parker motioned to table the rule making. Mr. Schmidt seconded. Motion passed unanimously.

Mr. Soliday left the meeting at approximately 9:35 a.m.

Commissioner Lennane arrived at the meeting at approximately 9:45 a.m.

- 1. Summary of Comments Received on Part 150 Update Study Design**
- 2. Overview of Part 150 Update Study Design**
- 3. Discussion and Further Comments from TAC**
- 4. Preliminary Discussion of First-Round Noise Measurement Program Design**

Mr. Baldwin reviewed the Study schedule. He discussed how a land use base map will be created starting with the US Census data and supplemented with city and county data. The Noise Exposure Map will include three sets of contours for 2009 base case conditions: (1) annual average day, (2) average day peak month, and (3) average day off-peak month. Annual average day contours will be prepared for the 2014 forecast case. Locations such as parks, hospitals, schools and beaches will also be included.

Dealing with departure altitude holds, which are determined by Miami's Tower were discussed in detail, as well as the 2,000 ft. restriction. The Committee will review departure procedures. Staff will arrange to have the tower manager present at the next committee meeting.

It was noted that all Emails from Committee Members to staff or Mr. Baldwin should be routed to Mr. Richardson. (crichardson@flynaples.com)

Radar information will be requested from Fort Myers by using the Freedom of Information Act. The FAA website that has the tower count for aircraft activity is aspm.faa.gov/main/atads.asp. Mr. Baldwin stated the contours will be a main focus.

Commissioner Lennane left the meeting at approximately 12:00pm.

Mr. Baldwin stated two rounds of measurements will be done. The first round will be a base, the second round, looking at alternatives, will be more focused. General consensus was to have as many noise testing sites as possible. Arrival noise has also become an issue, as well as twin and turbo props. The study will also look into a preferential runway program. The use of runway 5/23 will be reevaluated, as well as increasing the length. Day and night usage will be reviewed.

Unbiased recommendations for locations for measuring will be provided by Mr. Baldwin, for discussion with the TAC.

Mr. Alan Parker pointed out the importance of public outreach. He suggested the NAA website be updated. Staff is working on updating the website and work should be completed in the near future.

It was discussed when measurement taking will begin. Mr. Baldwin suggested beginning the measurement exercise in the fall time frame. Collecting data will be the first step of the process. Radar data, runway use and flight track data will also be part of the process.

Mr. Baldwin will prepare and distribute a revised schedule for meetings in the near future.

Any Committee Member that would like a tour of the tower was encouraged to contact Mr. Richardson.

F. PUBLIC COMMENTS

None

G. ADJOURNMENT

With no further business, meeting adjourned at approximately 1:15p.m.

Curtis Richardson
Secretary