



**AIRPORT COMMISSION
NOISE COMMITTEE**

Wednesday, October 19, 2022 – 4:00 P.M.

ACTION SUMMARY MINUTES

1. CALL TO ORDER:

Interim Committee Chairman Burke called the Committee meeting to order at 4:00 P.M.

2. POSTING OF AGENDA: Agenda posted on October 13, 2022.

3. ROLL CALL:

Committee Members Present: Breslin, Burke, and Dada

Committee Members Absent: Corcoran

Staff Present:

Harry Barrett, Jr., Airport Executive Director

Christina Brown, Airport Executive Administrative Assistant

4. ACCEPTANCE OF AGENDA:

ACTION: Accept the agenda as presented. **Moved by Committee Member Dada and seconded by Committee Member Breslin and unanimously approved noting the absence of Committee Member Corcoran.**

5. PUBLIC COMMENTS: None

6. APPROVAL OF MINUTES:

ACTION: Approve the minutes of the Noise Committee meeting held on July 20, 2022. **Moved by Committee Member Breslin, seconded by Committee Member Dada and unanimously approved noting the absence of Committee Member Corcoran.**

7. EXECUTIVE DIRECTOR REPORT:

Airport Executive Director Barrett reported that there was one general aviation and one military noise complaint for the month of July, one general aviation noise complaint in August, and one commercial aviation noise complaint in September.

He said that as the Airport goes into the regular season, he was expecting to receive five to ten noise complaints per month beginning in November. Mr. Barrett said that there hadn't been any substantial changes in aircraft activity that was related to the Airport operations, and he said that the airlines would begin ramping up their operations in February.

Mr. Barrett said that the Airport staff was in the final stages of entering into an agreement with a consultant for the Airport Master Plan, he said that a part of the Master Plan would be focused on noise issues, and he said that there would be significant and substantial community outreach that would be surrounding the Master Plan process. Mr. Barrett advised the Committee that if there were any items that needed to be addressed, a discussion should be initiated prior to the Master Plan commencing.

8. DISCUSSION AND ACTION ITEMS: None

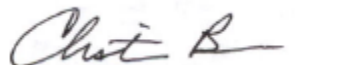
9. COMMISSIONERS REPORTS AND REQUESTS:

Commissioner Breslin inquired about the timeline for the Master Plan. Airport Executive Director Barrett said that staff was in the final stages of the consultant selection process, the consultant would be selected by the end of the following week, the airlines would need to approve the cost of the Master Plan process, the selection of the consultant would be presented to the Commission, and then it would be submitted to the City Council for the final approval. Mr. Barrett said that staff would also be going through the process of creating a working group that would include Airport Commissioners and other entities within the City as well as regionally to help with the planning of the Master Plan process, and he said that over the next couple of weeks, he would be working with Chairman Dada to create the working group. Mr. Barrett said that he was expecting the Master Plan to kick off in mid-December or early January.

10. ADJOURNMENT:

ACTION: Motion to adjourn. **Moved by Committee Member Dada and seconded by Committee Member Breslin and unanimously approved noting the absence of Committee Member Corcoran.**

The Airport Noise Committee Meeting adjourned at 4:07 P.M. to January 18, 2022, at 4:00 P.M.



Christina Brown
Executive Administrative Assistant

APPROVED BY NOISE COMMITTEE: 01/18/2023