

**KWIA Ad-Hoc Committee on Noise
June 2, 2015 Meeting Minutes**

Meeting called to order by Mayor Danny Kolhage at 2:00 PM.

ROLL CALL:

Committee Members in Attendance:

Mayor Danny Kolhage
Kay Miller
Sonny Knowles
Marlene Durazo
Dr. Julie Ann Floyd
Harvey Wolney
Amy Kehoe
Nick Pontecorvo

Staff and Guests in Attendance:

Thomas Henderson, Monroe County Assistant Director of Airports
Deborah Lagos, DML & Associates
Brian Bradley, Resident of Linda Avenue

A quorum was present.

Review and Approval of Meeting Minutes for the April 7th, 2015 Ad Hoc Committee Meetings

Commissioner Kolhage asked if there were any comments or corrections to the February 3rd, 2015 minutes. Kay Miller and Marlene Durazo suggested several corrections to the minutes, which Deborah indicated she would incorporate. Kay Miller made a motion to approve the minutes with the corrections and Marlene Durazo seconded the motion. The minutes were approved as corrected.

In addition, the Committee suggested that the minutes could be less detailed in the future.

Mayor Kolhage introduced Thomas Henderson, Assistant Director of Airports, who is with us today because Don DeGraw is traveling.

KWIA Ad-Hoc Committee on Noise

June 2, 2015 Meeting Minutes

Final NEM and NCP Documents

Deborah confirmed that everyone received a CD in their Agenda Package, which contains the Final NEM and NCP documents. These documents have been posted to the Ad-Hoc Committee's website.

Discussion of NCP Implementation Plan

The Scope of Work for the NIP Implementation Plan is included in the Agenda Package. This Scope of Work provides details of how the process will proceed, once the funding has been received from the FAA. Deborah will be working closely with THC to implement the NIP.

Deborah reported that she had new information for the Committee, based upon a visit to the FAA Orlando Airports District Office (ADO) on April 21, 2015. The purpose of the meeting was to discuss how the FAA would like us to proceed. Highlights of the discussion are as follows:

- The FAA agreed that KWBTS should be the first priority for the NIP
- The FAA was 100% supportive of focusing on KWBTS getting it done in the shortest time possible
- The FAA said not to limit ourselves based on the levels of funding we've received in the past, but rather, ask for as much money as we need to get it done as quickly as we can, before conditions change.
- The FAA suggested designing the NIP modifications for all 206 units (assuming they are all eligible) at once, rather than by phase.
- The FAA suggested bidding the construction for all 206 units at one time, with a base bid (Building C) and bid alternates (Building A and Building B). This would allow the same contractor to construct the whole project, over multiple years, as funding was made available. This will also allow the contractor to keep working continuously, rather than mobilizing and de-mobilizing over several years.
- The FAA indicated that the four (4) houses located within the DNL 70 dB should be contacted and invited to participate again. These homes were eligible in the previous NIP, but declined to participate at that time. However, because they are located in a higher noise contour, they need to be given another opportunity prior to homes in the DNL 65 dB contour.

KWIA Ad-Hoc Committee on Noise June 2, 2015 Meeting Minutes

- The FAA indicated that we should select the sample of units to be tested from those that are located within the DNL 65 dB contour, and apply the results to the entire. This was what we were hoping for, and we were very happy that the FAA suggested this.

The progress of the previous NIP was constrained by two factors: (1) limited availability of FAA grant money, and (2) limited availability for the local matching share (which the airport paid for using PFCs). This will still be the case to some extent. The airport is reviewing their ability to pay for a matching share based on a much larger FAA grant.

Several questions were asked and answered regarding THC's Scope of Work, including:

- Who pulls the building permits? Answer: the building contractor.
- Are "As-Built" drawings available for KWBTs? Answer: yes.
- Are all previous building permits going to be reviewed in detail? Answer: probably not in detail, but just a cursory review to identify major renovations, such as window replacement.
- When will this work begin? Answer: probably September or October, as soon as funding is available from the FAA and the BOCC awards the contract.
- When will the testing begin? Answer: probably December or January.

Deborah mentioned Task 13 of the Scope of Work, which is the purchase of an Avigation Easement from the owner of the property located at the corner of Flagler Avenue and 11th Street. She emphasized that time was of the essence in trying to purchase this easement as soon as possible, before the homes are constructed. The Committee suggested that Deborah should consider contacting the property owner to make them aware of this situation and offer assistance in meeting the City's requirement to "sound-proof" the buildings. Deborah indicated she would also contact the City.

In summary, THC's Scope of Work is being submitted to the FAA in a grant application this month. Funding should be forthcoming in August or September.

KWIA Ad-Hoc Committee on Noise June 2, 2015 Meeting Minutes

Other Reports

Noise Hotline and Contact Log

There were seven calls to the hotline, four of which were from KWBTs. Deborah mentioned her conversation with the first caller; he was quite angry and indicated he and his neighbors had hired an attorney because the noise was so bad.

Marlene Durazo mentioned that there was a period of about a week and a half where the traffic was flowing east to west, rather than the typical west to east. Nick Pontecorvo responded that the winds were at about 330° which required them to take off to the west. The Committee discussed that people may not be aware that this is an unusual situation, which only occurs about 20% of the time.

Airport Noise Report

Deborah asked if anyone read any articles of particular interest. Kay Miller mentioned that we had finally "made the paper" in Volume 27, Number 13. Several other articles were discussed.

Any Other Discussion

Next meeting August 4th, 2015.

Amy Kehoe moved to adjourn the meeting, and Sonny Knowles seconded the motion. The meeting adjourned at 2:55 p.m.