

KWIA Ad-Hoc Committee on Noise June 5th, 2018 Meeting Minutes

Meeting called to order by Commissioner Dany Kolhage at 2:00 P.M.

ROLL CALL:

Committee Members in Attendance:

Commissioner Danny Kolhage
Peter Horton
Sonny Knowles
Marlene Durazo
Harvey Wolney

Staff and Guests in Attendance:

TJ Henderson, Monroe County Interim Director of Airports
Beth Leto, Airports Business Manager
Deborah Lagos, DML & Associates
Steve Vecchi, THC
Heather Faubert, THC

A quorum was not present. Commissioner Dany Kolhage chaired the meeting.

Review and Approval of Meeting Minutes for the March 6th, 2018 Ad Hoc Committee Meeting

Since a quorum was not present, this item will be deferred to the next meeting.

Ad-Hoc Committee Members

The position of Alternate Aviation Representative is still vacant. The committee discussed potential nominees, and Andrea Haynes of Signature Flight Support was suggested. TJ Henderson indicated he would follow up with her to see if she would be interested in being on the committee.

Discussion of NIP Implementation

Steve Vecchi provided a Power Point Presentation summarizing the progress and challenges of the NIP "Pilot" Project (KWBTTS Building B, Floors and one SF home), as well as the status of the project for Preparation of Final Bid Documents & Bid Process for KWBTTS Building B, Floors 3-6.

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The Substantial Completion letter issued to Kenmar General Contracting, for completion of the NIP Pilot Project, was included in the agenda package included in the agenda package.

Qualifications for DEC Contracting, LLC were also included in the agenda package.

In response to a question from the Committee, Deborah reiterated the Ad-Hoc Committee's previous decision to allow every eligible homeowner an opportunity to participate in the NIP before allowing anyone a second chance (e.g., they rejected their first opportunity, then changed their mind later).

Other Reports

Noise Hotline and Contact Log

Deborah reviewed the one call received on the hotline.

Airport Noise Report

Peter Horton commented on the number of articles that discussed a variety of studies and surveys being conducted for the FAA, and the amount of time and money being invested.

In addition, the following articles were discussed:

1. Volume 30, Number 8, "U.S. Airline Passengers Will Grow by 400 Million in 20 Years,"
2. Volume 30, Number 9, "Ben & Jerry's Co-Founder Arrested for Noise Protests,"
3. Volume 30, Number 13, "House Passes FAA Reauthorization Bill with at Least 10 Noise Amendments," and
4. Volume 30, Number 15, "NASA Broadens Partnership with UBER on UAM Systems."

Any Other Discussion

None

The meeting adjourned at approximately 2: 50 pm.