Meeting called to order by Commissioner Dany Kolhage at 2:05 P.M.

ROLL CALL:

Committee Members in Attendance:
Commissioner Danny Kolhage
Peter Horton
Nat Harris
Marlene Durazo
Harvey Wolney
Nick Pontecorvo
Norma Faraldo
Andrea Haynes

Staff and Guests in Attendance:
Thomas J. Henderson, Monroe County Assistant Director of Airports
Deborah Lagos, DML & Associates
Steve Vecchi, THC
Heather Faubert, THC
Sharon Van Hove, Community
Eric Van Hove, Community

A quorum was present. Commissioner Dany Kolhage chaired the meeting.

Review and Approval of Meeting Minutes for the October 2nd, 2018 Ad Hoc Committee Meeting

Commissioner Dany Kolhage asked if there were any comments or corrections to the minutes. None were mentioned. Nat Harris made a motion to approve the minutes; Marlene Durazo seconded the motion. The minutes were approved as presented.

Discussion of NIP Implementation

Steve Vecchi provided a Power Point Presentation including the following items:

1. KWITS Master Phasing Plan Review
2. Update of KWITS Asbestos Testing Results
3. Building B (Floors 3-6) Construction Progress
5. Building C Construction Plan and Challenges
Other Reports

**Noise Hotline and Contact Log**

Deborah reviewed the three calls received on the hotline.

Eric Van Hove, one of the callers, attended the meeting, along with Sharon Van Hove. Mr. Van Hove explained his observation of a noticeable increase in aircraft noise at his home located at 3704 Flagler Avenue. The committee discussed the possibility that this may be because aircraft are making early left turns on departure from Runway 09. TJ Henderson said he would check with the ATCT regarding this situation.

Nat Harris, also one of the callers, mentioned his observation of additional military training operations because of bad weather up north.

**Airport Noise Report**

The following articles were discussed:

1. Volume 30, Number 35, "1st Hybrid-Electric Aircraft Will Pay No Landing Charges at Heathrow for One Year." Peter Horton commented that there will still be propeller noise.
2. Volume 30, Number 38, "Noise Grants Totaling $116.8 Million Awarded to 16 Airports in Fiscal 2018." Nat Harris commented on the money received by Key West.
3. Volume 31, Number 4, "Boeing Invests in Aerion to Accelerate Development of Supersonic Aircraft,"
4. Volume 31, Number 4, "AIA Focuses on Urban Air Mobility at T&I Hearing on Infrastructure." Nick Pontecorvo commented that drones are very noisy; louder than four helicopters.

**Any Other Discussion**

The Blue Angels will be in Key West March 30-31 for an airshow. They will be practicing two days prior.

The meeting adjourned at approximately 2:45 pm.