Meeting called to order at 2:03 P.M.

ROLL CALL:

Committee Members in Attendance:
   Peter Horton
   Sonny Knowles
   Marlene Durazo
   Dr. Julie Ann Floyd
   Harvey Wolney
   Norma Faraldo
   Andrea Haynes

Staff and Guests in Attendance:
   Richard Strickland, Director of Airports
   Deborah Lagos, DML & Associates, Noise Program Coordinator
   Steve Vecchi, THC, NIP Program Manager
   Roberta DePiero, Community

A quorum was present. Deborah Lagos chaired the meeting.

Review and Approval of Meeting Minutes for the March 5 and June 4, 2019 Ad Hoc Committee Meeting

Since they were not included in agenda package, the March minutes could not be approved.

Deborah Lagos asked if there were any comments or corrections to the June 4th minutes. None were mentioned. Peter Horton 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. KWBTS Building B Floors 3-6 - Project Summary,
2. KWBTS Building C - Construction Update,
3. KWBTS Building A - Projected Implementation Plan.
4. NIP Master Implementation Plan & Funding Limits
Policy Discussion and Vote: Should KWBTS condominium owners, who opted out of their original opportunity to participate in the NIP, be allowed to participate in the final phase of the NIP at KWBTS? Or should they have to wait until all eligible participants (including single-family homes) have had an opportunity to participate? The Committee discussed the pros and cons of the proposal at length. Peter Horton made a motion to approve; Marlene Durazo seconded the motion.

Motion: For KWBTS as a whole, hold-outs will be offered the opportunity to participate during the last design phase of KWBTS, if funds are available, but under no circumstances will we go back to KWBTS after we leave (i.e., we will not remobilize at KWBTS).

The motion passed with a unanimous vote.

Other Reports

Noise Hotline and Contact Log: Deborah Lagos reviewed the Noise Hotline Log.

AirNAV.com for KEYW: Deborah Lagos pointed out several items in the AirNAV database for EYW, including the new runway dimensions, displaced threshold, TORA, TODA, ASDA, and LDA. Richard Strickland explained that he had obtained FAA approval for the additional 274 feet for departures on Runway 09. Deborah went on to point out the noise abatement information included under “Additional Remarks.”

Voluntary Noise Abatement Procedures: Deborah Lagos mentioned that she included a copy of this information as a reminder. It is posted on the airport’s website, and copies are available at Signature Flight Services.

Airport Noise Report: The following articles were mentioned:

2. Volume 31, Number 20, “FAA FY 2020 Budget,”
5. Volume 31, Number 27, “FY 2021 OMB Research Priorities,” and
Any Other Discussion

Peter Horton made a motion to adjourn; Marlene Durazo seconded the motion.

The meeting adjourned at approximately 3:00 PM.