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

ROLL CALL:

Committee Members in Attendance:
Commissioner Danny Kolhage
Peter Horton
Nat Harris
Sonny Knowles
Marlene Durazo
Dr. Julie Ann Floyd (via telephone)
Harvey Wolney
Norma Faraldo

Staff and Guests in Attendance:
Richard Strickland, Monroe County Director of Airports
Thomas J. Henderson, Monroe County Assistant Director of Airports
Deborah Lagos, DML & Associates
Steve Vecchi, THC
Andrea Haynes, Signature Flight Support
Michelle Gibson, Community
David Strobele, Community

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

Review and Approval of Meeting Minutes for the March 6th and June 5th, 2018 Ad Hoc Committee Meeting

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

Ad-Hoc Committee Members

Andrea Haynes of Signature Flight Support introduced herself and indicated she would be interested in representing Aviation on the Ad-Hoc Committee.

Dr. Julie Ann Floyd made a motion to nominate Andrea Haynes; Sonny Knowles seconded the motion. The motion was approved unanimously.
BOCC Meeting - September 19, 2018

Deborah Lagos reviewed the items approved by the BOCC related to the NIP.

Discussion of NIP Implementation

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

1. KWBTS Master Phasing Plan Review
2. NIP Pilot Project Update
3. Update of KWBTS Asbestos Testing
4. Building B (Floors 3-6) Construction Progress
6. Building C Construction Plan and Challenges

Other Reports

Noise Hotline and Contact Log

Deborah reviewed the five calls received on the hotline. The call from Nathaniel Harris about a drone operating over Las Brisa prompted a discussion of drone operations and FAA regulations.

Airport Noise Report

The following articles were discussed:

1. Volume 30, Number 17, “JesSuite is Launch Customer for Zunum Regional Hybrid-Electric Aircraft,”
2. Volume 30, Number 19, “Enzyme Responsible for Vascular Damage from Aircraft Noise Identified,”
4. Volume 30, Number 19, “Remotely-Piloted Aircraft Flies Alone,” and

Any Other Discussion

Two residents from Bertha Street expressed their concern over the level of aircraft noise at their recently-purchased home.

Peter Horton moved to adjourn the meeting, seconded by Nat Harris. The meeting adjourned at approximately 2:42 pm.