

Memorandum



Date: March 6, 2012

Agenda Item No. 1F6

To: Honorable Joe A. Martinez, Chairman
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez". The signature is written in a cursive, flowing style.

Subject: Sunset Review of County Boards for 2012 – Aircraft Noise Abatement Advisory Board for
Miami International Airport

In accordance with the provisions of Section 2-11.40 of the Code of Miami-Dade County, I am transmitting the 2012 Sunset Review of County Boards Report for the Aircraft Noise Abatement Advisory Board for Miami International Airport. The Board approved the attached report at its meeting of November 16, 2011 and has recommended the continuation of its board.

A handwritten signature in black ink, appearing to be a stylized name. The signature is written in a cursive, flowing style.

Deputy Mayor

mayor05012

Date: December 30, 2011
To: Carlos A. Gimenez
Mayor
From: Frank Rollason
Chairperson, Aircraft Noise Abatement Advisory Board for Miami International
Airport
Subject: Sunset Review of County Boards for 2012 – Aircraft Noise Abatement Advisory Board
for Miami International Airport.

Pursuant to Section 2-11.40 of the Code of Miami-Dade County, I am submitting the 2012 Sunset Review of County Boards Report for the Aircraft Noise Abatement Advisory Board for Miami-International Airport (NAAB) for transmittal to the Board of County Commissioners (BCC). The Board approved the attached report at its meeting of November 16, 2011.

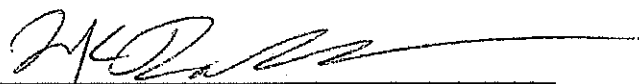
It is recommended that the BCC approve the continuation and modification of the Aircraft noise Abatement Advisory Board for Miami-International Airport.

BACKGROUND

1. **Creation:** On October 7, 2008 the Board of County Commissioners passed and adopted Ordinance No: 08-116 for the creation of the Aircraft noise Abatement Advisory board for Miami International Airport.
2. **Purpose:** To discuss, evaluate and recommend to the Board of County Commissioners measures to reduce or mitigate aircraft noise impacts to the areas surrounding Miami International Airport ("MIA")
3. **Why this Board should continue to function:** Miami-International Airport (MIA) is a land locked airport surrounded by noise sensitive residential communities and commercial properties. As long as MIA continues to exist in its current location, there will be a need for an Aircraft Noise Abatement Advisory Board.

RECOMMENDATIONS:

1. The Board recommends for the meetings to be increased from quarterly to bi-monthly meetings.
2. The board recommends for the immediate closure of the two (2) gaps on the NW 36 Street Noise Wall. These two gaps are located immediately south of the Village of Virginia Gardens and the City of Miami Springs. The board also recommends for this item to be researched and funded during the upcoming 2013 Fiscal Budget.



Frank Rollason
Board Chairperson

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2012**

I. GENERAL INFORMATION

1. Name of Board reporting:

Aircraft Noise Abatement Advisory Board for Miami International Airport (MIA).

2. Indicate number of board members, terms of office, and number of vacancies:

Number of Board Members: **20 Members**

Terms of Office: **Staggered terms of three (3) years each.**

Number of Vacancies: **12 vacancies.**

3. Identify number of meetings and members' attendance (Attach records reflecting activity from **Jan. 1, 2010** through **December 31, 2011**):

Number of Meetings: **Five (5).**

Number of Meetings with a Quorum: **Four (4)**

Attendance Records: **See Attachment "A"**

4. What is the source of your funding?

Miami-Dade Aviation Department (MDAD) Operating Budget

5. Date of Board Creation: **October 7, 2008**

6. Attach a copy of the ordinance creating the Board (Please include all subsequent amendments).

See Attachment "B"

7. Include the Board's Mission Statement or state its purpose:

The Mission of the Noise Abatement Advisory Board (NAAB) is to develop and recommend procedures and programs in close cooperation with Miami-Dade Aviation Department (MDAD) Noise Abatement & Environmental Planning Office and the Miami International Airport (MIA) Federal Aviation Administration (FAA) Air Traffic Control Tower (ATCT) to mitigate aircraft noise over the residential areas surrounding MIA.

8. Attach the Board's standard operating procedures, if any. **N/A**

9. Attach a copy of the Board's By-Laws, if any. **N/A**

10. Attach a copy of the Board minutes approving the Sunset Review Questionnaire, including a vote of the membership.

See Attachment "C"

II. EVALUATION CRITERIA

1. Is the Board serving the purpose for which it was created? (Please provide detailed information)

Yes, the Board is serving the purpose for which it was created.

2. Is the Board serving current community needs? (Please provide detailed information)

MIA is a land locked airport surrounded by noise sensitive residential communities and commercial properties. As long as MIA continues to exist in its current location, there will be a need for an Aircraft Noise Abatement Advisory Board (NAAB).

The NAAB serves as a vehicle between the communities and elected officials for the purpose of accomplishing this goal.

3. What are the Board's major accomplishments?

a. Last 24 months The First meeting was held on February 23, 2011.

b. Since established

- Created a Mission Statement.
- Members received from Acoustical Consultant training on aircraft noise.
- The Board established a liaison with the FAA Air Traffic Control Tower representative who regularly attends the Board meetings. This is particularly important because the bulk of the aircraft noise is generated once the aircraft is under the control of the FAA.

4. Is there any other board, either public or private, which would better serve the function of this board?

"NO"

5. Should the ordinance creating the Board be amended to better enable the Board to serve the purpose for which it was created? (If "Yes", attach proposed changes)

Yes, the Board recommends for meetings to be increased from quarterly to bi-monthly meetings.

6. Should the Board's membership requirements be modified?

No, however the 12 vacant positions need to be filled as quick as possible to ensure all the surrounding communities are represented.

7. What is the operating cost of the Board, both direct and indirect? (Report on FY 2010 and FY 2011)

\$3,292.40 for staff hours dedicated for the preparation of Board reports, voice recording, and video services.

\$4,108.00 for Aircraft Noise Abatement 101 Course to include printed materials covering all topics provided during the course.

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2012**

8. Describe the Board's performance measures developed to determine its own effectiveness in achieving its stated goals.

Performance Measurements not yet established. Please keep in mind this board meets only quarterly and has not had the opportunity to establish measures.



**MIAMI-DADE AVIATION DEPARTMENT
AIRCRAFT NOISE & ENVIRONMENTAL PLANNING
NOISE ABATEMENT ADVISORY BOARD "NAAB"**



ATTACHMENT "A"

2011 - MASTER ATTENDANCE SHEET

A = Absent / P = Present

NAME:	CITY- MUNICIPALITY OR COMMISSIONER DISTRICT	2/23/2011	3/16/2011	5/25/2011	8/17/2011	11/16/2011
ARCE, Jorge	Virginia Gardens	P	P	P	A	P
BARED, Jose	District 5 (Bruno Barreiro)	P	A	P	RESIGNED	
BURCH, Alice	Miami Shores	P	P	P	P	P
CANTILLO, Amado	District 10 (Javier Souto)	P	A	A	RESIGNED	
HERRADA, Robert	City of Sweetwater	P	unable to attend	P	RESIGNED	
HOWARD, Donald	District 12 (Jose "Pepe" Diaz)	GUEST	APPOINTED FOR THIS MTG	P	P	P
LIM, Eddie	North Bay Village	P	unable to attend	UNABLE TO ATTEND WATER LEAK IN BLDG.	unable to attend	P
MAZZOLA, Chris	City of Doral	A	P	P	UNABLE TO ATTEND MEDICAL	A
PATCHEN, Bunny	Miami Beach	P	unable to attend	P	P-RESIGNED	
PHILLIPS, Jo Ellen	Miami Springs	P	P	A	P	P
REGALADO, Jose	City of Miami	P	P	unable to attend	A	RESIGNED / CONFLICT W/OTHER BOARDS
ROLLASON, Frank	District 3 (Audrey Edmenson)	NOT APPOINTED AT THIS TIME	APPOINTED FOR THIS MTG	P	P	P
ZAMPARELLI, Victor	District 7 (Carlos Jimenez)	A	P	P	unable to attend	A

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(G)
10-7-08

ORDINANCE NO. 08-116

ORDINANCE CREATING AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT; PROVIDING MEMBERSHIP, PURPOSE, PROCEDURES, POWERS AND DUTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, the Board of County Commissioners of Miami-Dade County, Florida created an Aircraft Noise Abatement Task Force for Miami International Airport ("MIA"), on July 8, 1997, pursuant to Resolution No. R-831-97; and

WHEREAS, the Aircraft Noise Abatement Task Force for MIA has sunset; and

WHEREAS, it is desirable to reconstitute the group as the Aircraft Noise Abatement Advisory Board for MIA to evaluate and recommend noise abatement measures to reduce or mitigate noise impact on the areas surrounding the airport,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Creation.

There is hereby created an Aircraft Noise Abatement Advisory Board for Miami International Airport (the "NAAB").

Section 2. Purpose.

The purpose of the NAAB is to discuss, evaluate and recommend to the Board of County Commissioners measures to reduce or mitigate aircraft noise impacts to the areas surrounding Miami International Airport ("MIA").

Section 3. Membership.

(a) *NAAB Members.* The NAAB shall consist of twenty (20) members. Each member may designate a single alternate to participate and vote on his or her behalf. The members of the NAAB shall comply with the requirements of Section 2-11.38 of the Code of Miami-Dade County and shall serve without compensation. Appointments to the NAAB shall be made as provided herein:

Notwithstanding and prevailing over anything in the Code of Miami-Dade County to the contrary, eight (8) members shall be residents of County Commission Districts 2, 3, 4, 5, 6, 7, 10 and 12, and shall be nominated by the County Commissioner representing each of those Districts;

One (1) member shall be a resident of the City of Miami, and shall be nominated by the Mayor of the City of Miami.

One (1) member shall be a resident of the City of Miami Springs, and shall be nominated by the Mayor of the City of Miami Springs.

One (1) member shall be a resident of the Village of Virginia Gardens, and shall be nominated by the Mayor of the Village of Virginia Gardens.

One (1) member shall be a resident of the City of Doral, and shall be nominated by the Mayor of the City of Doral.

One (1) member shall be a resident of the City of Miami Beach, and shall be nominated by the Mayor of the City of Miami Beach.

One (1) member shall be a resident of the City of West Miami, and shall be nominated by the Mayor of the City of West Miami.

One (1) member shall be a resident of the City of North Miami, and shall be nominated by the Mayor of the City of North Miami.

One (1) member shall be a resident of the City of North Bay Village, and shall be nominated by the Mayor of the City of North Bay Village.

One (1) member shall be a resident of the City of Sweetwater, and shall be nominated by Mayor of the City of Sweetwater;

One (1) member shall be a resident of the Village of Key Biscayne, and shall be nominated by the Mayor of the Village of Key Biscayne;

One (1) member shall be a resident of the Village of Miami Shores, and shall be nominated by the Mayor of the Village of Miami Shores;

One (1) member shall be a resident of the Village of El Portal, and shall be nominated by the Mayor of the Village of El Portal;

Any member who ceases to meet the membership requirements set forth above, shall immediately forfeit his or her office.

(b) *Term.* The members of the NAAB shall serve staggered terms of three (3) years each. Notwithstanding any other provision of the Code, no member shall be permitted to serve more than eight (8) consecutive years. Members nominated by the Commissioner of County Commission Districts 2, 3, 4, 5, 6, 7, 10 and 12, shall serve an initial term of three (3) years. Members nominated by the Mayor of the City of Miami, the Mayor of the City of Miami Springs, the Mayor of the Village of Virginia Gardens, the Mayor of the City of Doral, the Mayor of the City of Miami Beach, the Mayor of the City of South Miami, the Mayor of the City of North Miami, the Mayor of the City of North Bay Village, the Mayor of the City of Sweetwater, the Mayor of the Village of Key Biscayne, the Mayor of the Village of Miami Shores and the Mayor of the Village of El Portal shall serve an initial term of two (2) years. Thereafter, all members will serve terms of three (3) years.

(c) *Vacancies.* Vacancies in the membership of the NAAB shall be filled in the same manner by which the original NAAB members were appointed and shall be filled within 45 days.

(d) *Removal from Office.* Notwithstanding any other provision of the Code, if any NAAB member is absent from two (2) consecutive NAAB meetings annually

without an acceptable excuse, or from four (4) NAAB meetings annually without an acceptable excuse, the NAAB shall certify the same to the Board of County Commissioners.

Section 4. Procedures.

(a) *Chair.* A member of the NAAB, chosen by a majority of the members, shall serve as Chair of the NAAB.

(b) *Vice Chair.* A member of the NAAB, chosen by a majority of the members, shall serve as Vice Chair of the NAAB.

(c) *Meetings.* A majority of the members, then in office, constitutes a quorum for the purpose of conducting business and exercising the powers of the NAAB and for all other purposes. Meetings of the NAAB shall be held quarterly, shall be public and written minutes of the proceedings thereof shall be maintained. No vacancy in the membership of the NAAB shall impair the right of a quorum to exercise the right to perform all the duties of the NAAB.

Section 5. Powers and Duties.

(a). *Functions.* The NAAB shall consider present and future aircraft noise impacts arising from operations at MIA. With the assistance of staff, the NAAB shall explore, consider and recommend programs and practices that may be helpful in reducing or mitigating aircraft noise impacts.

(b). *Report.* The NAAB shall submit an annual written report to the Board of County Commissioners.

Section 6. Staff.

Miami Dade Aviation Department shall provide to the NAAB adequate staff and support services to enable the NAAB to carry out its purposes.

Section 7. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 8. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of Miami-Dade County. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

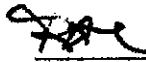
Section 9. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by the Board of County Commissioners.

Section 10. Once effective, this ordinance shall repeal resolution R-831-97, creating an Aircraft Noise Abatement Task Force at MIA.

Section 11. This ordinance shall stand repealed five (5) years from its effective date unless extended by amendment of the Board of County Commissioners prior to such date.

PASSED AND ADOPTED: October 7, 2008

Approved by County Attorney as
to form and legal sufficiency:



Prepared by:



Cynji Lee

Prime Sponsor: Commissioner Rebeca Sosa

**NOISE ABATEMENT ADVISORY BOARD (NAAB)
MIAMI INTERNATIONAL AIRPORT (MIA)
AIRCRAFT NOISE AND ENVIRONMENTAL PLANNING
5600 N.W. 36TH STREET, SUITE 533
WEDNESDAY, November 16, 2011
MEETING SUMMARY**

Sign-in Sheet Attached

I. Welcome:

The Noise Abatement Advisory Board (NAAB) meeting was held at the Aircraft Noise and Environmental Planning Office, located at 5600 NW 36th Street, Suite 533 and called to order at 6:20 p.m. A total of six (6) members were present, thus a quorum was obtained.

II. Introduction & Review of minutes for last meeting:

Mr. Rollason opened the meeting by welcoming and thanking all the Board Members for taking time to attend the meeting and proceeded going over the agenda topics, starting with:

1. Round table introduction of attendees and guest Mr. Christopher Grant, Resident of Little Havana and employee of George T. Baker Aviation School.
2. Summary of Minutes review (Ms. Burch motioned, Ms. Phillips second and all agreed to accept the meeting minutes from the meeting held on August 17, 2011).

Mr. Lim made inquires about the members original members and how many were filled positions on the board.

Mr. Rollason stated that not all positions have been filled and that some appointees have resigned because they did not live in the right district. Some resigned due to personal or health reasons.

Mr. Hegedus stated that due to the ordinance called for 20/21 members. After many calls we came up with 13 members that were appointed and two (2) members did not reside in the area needed to be on the board. We have eight (8) members and need five (5) to have a quorum. Since last meeting Governmental Affairs sent out e-mails to the city managers to appoint members and no one has responded.

Continued Q & A discussions from Ms. Burch, Mr. Howard, Mr. Rollason and Mr. Hegedus about how many were appointed and how many are needed.

Mr. Hegedus & Mr. Rollason discussed with the members the running tally and attendance record since the meetings started. Also stated that the attendance needed to be corrected for Mr. Rollason and Mr. Howard.

Mr. Rollason stated that Mr. Christopher Grant should ask to be appointed and to speak to the Mayor about it.

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III. Review of Illegal Run-ups:

Mr. Hegedus stated that we did not have any illegal run-ups since the last meeting and stated we are monitoring Central Base and the North Side of the airfield. Also gave an explanation about the difference between APU & GPU. Also stated that the demolition of the old GE facility is allowing more noise in the area.

Ms. Burch stated the airplane noise is drowned out by the construction noise.

Mr. Arce stated that noise has decreased in Virginia Gardens since the noise wall was installed.

IV. Review of Noise Complaints

Mr. Hegedus we are researching noise complaints from Miami Springs about a continuous noise and we have been unable to find where the noise is coming from.

Mr. Colas stated he had gone out the night before at 8:30pm to see if he could find the noise right after receiving a call about the noise.

Mr. Arce inquired about the Kendall complaints.

Mr. Hegedus stated that they will stay on the list if the complaint is correlated to a commercial operation. All others stated in the reports belong to TMB operations and would be removed.

Mr. Lim enquired about Bay Point and the large amount of complaints.

Mr. Hegedus explained the current existing procedures on aircraft heading east on take-off and affecting the area.

Ms. Hernandez stated that only two persons are the ones that complain all the time on bay point.

Mr. Grant enquired under what jurisdiction does Little Havana fall under?

Ms. Hernandez Little Havana falls under City of Miami.

**NOISE ABATEMENT ADVISORY BOARD (NAAB)
MIAMI INTERNATIONAL AIRPORT (MIA)
AIRCRAFT NOISE AND ENVIRONMENTAL PLANNING
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WEDNESDAY, November 16, 2011
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V. FAA/ATCT:

Mr. Rollason enquired about the status of the RNAV.

Mr. Hegedus explained that Cesar Matos from the FAA was not able to attend the meeting; he is now our go to person at the FAA. William Kribble retired. The RNAVs as provided in the EA will either be published now or next time they go to publishing. The FAA has to flight check them first in DC before they are published. Mr. Matos is working on this.

Mr. Rollason stated he wants an update from Cesar Matos on the RNAV at the next meeting. He also wants to know who is above Mr. Matos. Also the NAAB should direct a letter to the FAA about the RNAV or take it to the commission if we don't get anywhere with the FAA.

Ms. Burch stated we should present the commission our findings and minutes to show them where we are.

Mr. Lim inquired the name of the person in charge of the tower.

Mr. Arce inquired about a visit and tour of the tower.

Mr. Hegedus stated he would make the arrangements and would ask Mr. Matos what days and times would be best for the tour.

Mr. Rollason & Mr. Arce suggested the meeting after the holidays, maybe the same day as the next meeting with the tour being at 1600 followed by the meeting.

Mr. Hegedus stated he would make the request.

VI. Old Business:

Mr. Rollason inquired about the NW 36th street wall modifications.

Mr. Hegedus stated it would require the moving of NW 36th street entrances.

Mr. Rollason stated money would need to come from the commission "looking out for the community". It would be a County/Aviation project. The NAAB would extend an invitation for someone from the Aviation department to the next meeting.

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Mr. Hegedus stated he did some research as to where the project went in order to continue and it was dropped down to the CIP. He also spoke to the Deputy Director about the issue with the noise wall. It was suggested he is invited to the next NAAB meeting.

Mr. Rollason motioned to have someone find out about continuing the noise wall. Mr. Arce and Mr. Howard second motion, (all accepted).

Mr. Howard is having UPS and FedEx on the north side affecting the noise wall.

Mr. Hegedus stated that he didn't think so and that the AMC (Airport Management Council) puts priority on projects.

Mr. Rollason inquired as to the authority of the AMC on telling what gets done and what doesn't.

Mr. Hegedus stated he would have to find out.

Mr. Rollason stated it would be good to make the Director feel the importance of getting this project done.

Mr. Lim inquired if we were talking about the wall modification and not extension?

Mr. Hegedus stated yes, modification to the wall openings not extending. Also showed where the wall is located and where the modifications needed to be done.

Mr. Howard stated we should coordinate with the Neighborhood Relations Committee and let them know what we are doing, they might have some pull.

Mr. Hegedus stated that Ms. Dickie Davis is on that committee.

Mr. Rollason motioned to bring awareness on the need for this project to move forward on the 36th street wall modification. (all agreed).

VII. New Business:

Mr. Rollason The NAAB yearly report to the Board of County Commission (1st letter) needs to go to the Commission by January 4, 2012. However, we don't meet until February; he can meet with Mr. Hegedus and work on the letter.

Also discussed the Sunset Review Letter and to address and recommend the following issues:

**NOISE ABATEMENT ADVISORY BOARD (NAAB)
MIAMI INTERNATIONAL AIRPORT (MIA)
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WEDNESDAY, November 16, 2011
MEETING SUMMARY**

1. The amount of meeting we have per year.
2. Can we get more meetings added as quarterly is not efficient.
3. Can we get meetings every other month giving us 6 meetings per year instead of 4.
4. Cover letter from the Chair.
5. Recommendations in the cover letter.
6. Keep it short and concise.
7. Will speak to Commissioner Edmonson and let her know our points.
8. Also include the wall project.

Ms. Burch stated it would be good to have the letters to the FAA about implementing the RNAV and the recommendation moving up the wall project included in the package to the commission. Also agreed that having meetings every other month is better.

Ms. Phillips, Mr. Arce and Mr. Lim all agreed with every other month.

Mr. Rollason this would require an amendment to the ordinance.

Mr. Hegedus stated the Chair can do an oral presentation in front of the Board of County Commissioners.

Mr. Rollason stated it's up to the BCC, they are the ones that choose which boards to do an oral presentation.

Mr. Howard stated that it should be in writing with the Neighborhood Relations Committee and not oral.

Mr. Rollason stated we are not high on the pecking order.

Mr. Lim stated we are wrong on the Sunset letter, we are an advisory board, not a task force.

Mr. Arce inquired if Mr. Grant was going to contact the Mayor about getting appointed to the board. Also stated we need to get more members appointed as we have more vacancies than members.

Mr. Rollason stated this would be discussed and recommends the need to have more members appointed.

Mr. Hegedus stated we have seven (7) districts and only three (3) are represented, this could be included in the report.

Ms. Burch stated we need to expand the master attendance.

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Mr. Hegedus stated that we would put vacant in the spots not filled.

Mr. Lim stated this should be done fast and distributed so that we can go around looking for candidates.

Mr. Arce asked what the districts where again?

Ms. Burch stated the districts to be 2, 3, 4, 5, 6, 7, 10 & 12 total 8 districts.

Mr. Howard stated that the districts would be changing in either January or February of 2012 due to the changes in the commission due to population changes.

Mr. Hegedus stated it would be the boundaries that changed, but that in the past the outgoing Commissioner would advise the incoming of what is happening and who is involved.

Mr. Rollason stated the shifting of the boundaries is taking place in the North End (Aventura, Miami Gardens) and also North West (Doral).

Mr. Howard inquired about the support of the Commissioners.

Mr. Rollason stated we have so many vacant positions that we need to make them see that we need people appointed. Also asked if there was anything else that needed to be included in the Sunset letter.

Ms. Burch stated we should include the cover letter the fact that the NAAB started in (2011) and it was created in 2009.

Mr. Rollason motioned to hold the meetings every two months. Ms. Burch and Mr. Arce second the motion (all in favor).

Mr. Arce stated meetings should stay the same day of the week.

Mr. Rollason stated it was up to us.

Mr. Hegedus asked who would start working on the draft.

Mr. Rollason stated he would work on a draft and send it out to the board for approval and he would meet with Mr. Hegedus to do this. Deadline is due January 4, 2012.

Ms. Burch stated that the board needed to approve the questionnaire.

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Mr. Arce stated he saw no problem with the questionnaire.

Ms. Phillips stated that a very large board would be a problem.

Mr. Howard stated he was not appointed for Virginia Gardens, he was appointed for the district.

Mr. Rollason stated we need to all positions filled if we have a problem with not having a quorum, we can get rid of them.

Ms. Phillips stated if Commissioners care, why don't they appoint them.

Mr. Rollason stated our objective is to do something about the noise and remind them to fill the positions.

Ms. Burch stated it's a problem getting people to volunteer to be on the board.

Mr. Lim stated we need someone from Miami Beach to join the board due to the complaints.

Mr. Hegedus stated we did have complaints at the beginning of the year from the sunset islands.

Ms. Hernandez stated it was complaints due to helicopters and banner planes.

Mr. Hegedus stated that we have requested appointments. Last board quorum was based on members, this boards quorum is based on active members.

Mr. Howard motioned to approve Sunshine questionnaire filled out by Mr. Rollason and e-mailed to the board. Mr. Lim seconds the motion (all approved).

VIII. Public Comments

Mr. Grant inquired as to how the noise complaints are submitted and handled.

Mr. Hegedus gave a brief explanation of how the complaint process works.

Mr. Arce inquired as to where the monitors for Little Havana are located.

Mr. Hegedus gave an overview of the noise monitors and their locations. Also stated that our noise contours have shrunk and that he would have a copy of the 2009 contours for the next

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meeting. Also stated that the FAA looks at the 65 on the contour map. Also stated that monitors that are no longer needed will be removed. There will be a re-evaluation of what is needed.

Mr. Arce asked why we have one in Sweetwater?

Mr. Hegedus stated that that monitor actually captures sideline noise as the aircraft makes the turns.

Mr. Arce asked about the monitor at Virginia Gardens and what it does.

Mr. Hegedus explained how the monitor assigns the flight.

Mr. Colas explained how the tracks are done on complaints.

Mr. Hegedus also stated that airports with restrictions use the monitors to fine airlines for violating the restrictions. Our airport does not fine.

Mr. Arce inquired as to who makes the decision to remove them monitor.

Mr. Hegedus stated he has the data and he can make the recommendation.

Mr. Lim historically, has MIA ever had a fine system?

Mr. Hegedus No MIA does not have or has ever had the fines or restrictions. The majority of airports do not have this, that's why the Noise Capacity Act was created in 1990, so that individual airports can't charge.

Mr. Grant inquired about heavy flight traffic from 2400-0600 on runway 12/30.

Mr. Hegedus explained that runway 12/30 closes at night. However, if there is maintenance on runway 9, it will remain open.

Mr. Grant explained he had four flights within 30 minutes.

Mr. Rollason any other issues for the meeting.

Mr. Hegedus stated the approval of the acoustical finds from the consultants. Suggested maybe a phase two of the EA. County approved the second acoustical and land use contract.

Mr. Rollason suggested discussing it at the next meeting and with the FAA present.

**NOISE ABATEMENT ADVISORY BOARD (NAAB)
MIAMI INTERNATIONAL AIRPORT (MIA)
AIRCRAFT NOISE AND ENVIRONMENTAL PLANNING
5600 N.W. 36TH STREET, SUITE 533
WEDNESDAY, November 16, 2011
MEETING SUMMARY**

Ms. Burch we should revise the noise complaint letter at the next meeting.

Mr. Rollason motion to adjourn meeting Mr. Lim and Ms. Phillips second the motion (all approved)

VI. Adjournment

Mr. Rollason thanked everyone for attending. Meeting adjourned at 8:20pm local time. Reminder next meeting Wednesday, February 15, 2012

Attendance:

Jorge Arce
Alice Burch
Donald Howard
Eddie Lim
Jo Ellen Phillips
Frank Rollason

Norman Hegedus – MDAD
David Colas - MDAD
Loyda Hernandez – MDAD

Christopher Grant – Guest (Little Havana Resident)