

Memorandum



Date: April 8, 2014

Agenda Item No. 1(F)6

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

Subject: Sunset Review of County Boards for 2014 – Aircraft Noise Abatement Advisory Board
for Miami International Airport (MIA)

In accordance with the provisions of Section 2-11.40 of the Code of Miami-Dade County, I am transmitting the 2014 Sunset Review of County Boards Report for the Aircraft Noise Abatement Advisory Board for Miami International Airport (MIA). The Board approved the attached report at its meeting of January 29, 2014 and has recommended the continuation of its board.

A handwritten signature in black ink, appearing to read "Jack Osterholt".

Jack Osterholt
Deputy Mayor

mayor03914

Date: January 29, 2014
To: Carlos A. Gimenez
Mayor
From: Frank Rollason
Chairperson, Aircraft noise Abatement Advisory Board for Miami International Airport (MIA).
Subject: *Sunset Review of County Boards for 2014 – Aircraft Noise Abatement Advisory board for Miami International Airport (MIA).*

Pursuant to Section 2-11.40 of the Code of Miami-Dade County, I am submitting the 2014 Sunset Review of County Boards Report for the *Aircraft Noise Abatement Advisory Board for Miami International Airport (MIA)* for transmittal to the Board of County Commissioners (BCC). The Board approved the attached report at its meeting on January 29, 2014.

It is recommended that the BCC approve the *continuation* of the Aircraft Noise Abatement Advisory Board for Miami International Airport (MIA).

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.


Frank Rollason
Board Chairperson

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2014**

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, 2013 through December 31, 2013):

Number of Meetings: Nine (9).

Number of Meetings with a Quorum: Nine (9).

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:

- 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.
- Requested from Miami-Dade Aviation Department to run the 2011 Day-Night Average Sound Level (DNL) contours for Miami International Airport (MIA).
- Requested the comparison of the 2009 Noise Contours against the 2011 Noise Contours.
- Requested from MDAD to evaluate the Federal Aviation Administration's 180-day test period (December 2011 to May 2012) for potential changes to aircraft noise conditions, as a result from the implementation of runway use changes proposed by the FAA for safety at the MIA.
- Amended the Ordinance related to the frequency of meetings of the Aircraft Noise Abatement Advisory Board for Miami International Airport. The new Ordinance states that a minimum of four (4) times annually meetings shall be held instead of quarterly.
- Improved interface between FAA officials and the Noise Abatement Board.
- Requested to start the process to update the Aircraft Departure profile Analysis for new aircraft operating at MIA.

b. Since established:

- Same as above.

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

"NO"

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2014**

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)

NO.

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

NO.

7. What is the operating cost of the Board, both direct and indirect? (Report on FY 2012 and FY 2013)

\$7,000 for staff hours dedicated for the preparation of Board reports, voice recording, and video services.

Indirect cost: \$31,932 to develop the 2011 Day-Night (DNL) Noise Contours, comparison of 2009 vs. the 2011 and the aircraft noise evaluation of the FAA's 180-day test for runway use changes at MIA.

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

Performance Measurements not yet established.

9. House Keeping Item:

None at this time.

ATTACHMENT: A



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



2012 - MASTER ATTENDANCE SHEET

A = Absent / P = Present

NAME:	CITY- MUNICIPALITY OR COMMISSIONER DISTRICT	2/15/2012	5/16/2012	8/15/2012	11/14/2012	
ARCE, Jorge	Virginia Gardens	P	P	A	P	
BURCH, Alice	Miami Shores	P	P	A	P	
HOWARD, Donald	District 12 (Jose "Pepe" Diaz)	P	P	P	P	
LIM, Eddie	North Bay Village	P	P	P	Unable to attend realestate closing	
MAZZOLA, Chris	City of Doral	P	P	P	P	
NATOLI, Joseph	District 4 (Sally Heyman)	APPOINTED FOR THIS MTG	P	P	P	
PHILLIPS, Jo Ellen	Miami Springs	P	A	P	Unable to attend - conflict w/date	
ROLLASON, Frank	District 3 (Audrey Edmenson)	P	P	P	P	
SOTO, Alexander	District 6 (Rebecca Sosa)	APPOINTED FOR THIS MTG	APPOINTED FOR THIS MTG	APPOINTED FOR THIS MTG	A	

Attachment: A



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



2013 - MASTER ATTENDANCE SHEET

A = Absent / P = Present

NAME:	CITY- MUNICIPALITY OR COMMISSIONER DISTRICT	1/16/2013	3/20/2013	5/15/2013	7/17/2013	9/18/2013	
ARCE, Jorge	Virginia Gardens	P	P	P	A	P	
BURCH, Alice	Miami Shores	P	P	P	P	P	
HOWARD, Donald	District 12 (Jose "Pepe" Diaz)	P	P	P	P	A	
LIM, Eddie	North Bay Village	out of town	A	UNABLE TO ATTEND	P	A	
MAZZOLA, Chris	City of Doral	P	P	OUT OF TOWN	A	P	
NATOLI, Joseph	District 4 (Sally Heyman)	out of town	P	P	P	P	
PHILLIPS, Jo Ellen	Miami Springs	A	Removed - serving on other County Boards				
ROLLASON, Frank	District 3 (Audrey Edmenson)	P	P	P	P	P	
SOTO, Alexander	District 6 (Rebecca Sosa)	P	A	UNABLE TO ATTEND	pending birth of	Resigned on 9-19- 2013	
ZAMPARELLI, Victor	District 7 (Carlos Jimenez)	A	REMOVED				

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 7(G)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

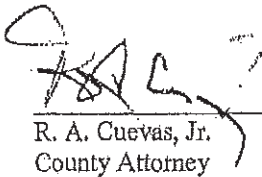
DATE: (Second Reading 10-7-08).
May 20, 2008

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Ordinance creating Aircraft
Noise Abatement Advisory
Board for Miami International
Airport

08-116

The accompanying ordinance was prepared and placed on the agenda at the request of
Prime Sponsor Commissioner Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

Memorandum



Date: October 7, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Borjas
County Manager

Subject: Ordinance creating Aircraft Noise Abatement Advisory Board for Miami International Airport

The ordinance creating Aircraft Noise Abatement Advisory Board for Miami International Airport will be supported by existing staff and will not have a fiscal impact to Miami-Dade County.

A handwritten signature in cursive script, appearing to read "Ysela Liort".

Ysela Liort
Assistant County Manager

fiscal05608

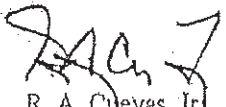


MEMORANDUM

(Revised)

TO: Honorable Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 7, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 7(G)

08-116

Please note any items checked.

- ☒ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☒ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☒ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

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.

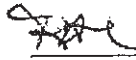
Section 9. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by the Board of County Commissioners.

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

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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	Agenda Item No. 7(F) (Second Reading 10-2-12) July 17, 2012
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Ordinance amending Sec. 2-2034 of the Code, relating to the frequency of meetings of the Aircraft Noise Abatement Advisory Board for Miami International Airport Ordinance No. 12-82

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney


RAC/jls

Memorandum



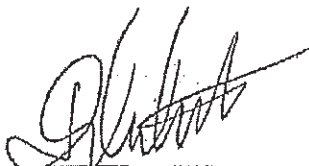
Date: October 2, 2012

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

From: Carlos A. Gomez 
Mayor

Subject: Ordinance Amending Section 2-2034 of the Code Relating to the Aircraft Noise
Abatement Advisory Board

The proposed ordinance amends the number of required meetings of the Aircraft Noise Abatement Advisory Board from quarterly to a minimum of four (4) times annually. The implementation of this ordinance will not have a fiscal impact to the County.



Jack Osterholt
Deputy Mayor

Fis8612



MEMORANDUM

(Revised)

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

DATE: October 2, 2012

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 7(F)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's _____, 3/5's _____, unanimous _____) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required.

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(F)
10-2-12

ORDINANCE NO. 12-82

ORDINANCE AMENDING SECTION 2-2034 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE FREQUENCY OF MEETINGS OF THE AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

Section 1. Section 2-2034 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:¹

Section 2-2034, Procedures.

* * *

(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]]~~ >>a minimum of four times annually,<< 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 2. 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 3. 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.

¹ Words stricken through and/or ~~[[double bracketed]]~~ shall be deleted, words underscored and/or >>double arrowed<< shall be added. Remaining provisions are now in effect and remain unchanged.

Section 4. 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.

PASSED AND ADOPTED: October 2, 2012

Approved by County Attorney as
to form and legal sufficiency:

MAC

Prepared by:

MAC for CAL

Cynji A. Lee

Prime Sponsor: Commissioner Rebeca Sosa

ATTACHMENT "C"
NOISE ABATEMENT ADVISORY BOARD (NAAB)
MIAMI INTERNATIONAL AIRPORT (MIA)
AIRCRAFT NOISE AND ENVIRONMENTAL PLANNING
5600 N.W. 36TH STREET, SUITE 533
WEDNESDAY, January 29, 2014
MEETING SUMMARY

Sign-in Sheet Attached

On January 29, 2014, the Noise Abatement Advisory Board (NAAB) held a special meeting to discuss, review and approve the 2014 Sunset Review of County Board Report for the NAAB, the meeting was held at the Aircraft Noise and Environmental Planning Office, located at 5600 NW 36th Street, Suite 533.

The meeting was called to order at 6:00.p.m. A total of five (5) members were present, thus a quorum was obtained.

Welcome:

Mr. Rollason; Opened the meeting by welcoming and thanking the board members present for taking time to attend the Special Meeting, and proceeded to go over the agenda topics, starting with a round table introduction of the 2014 Sunset Review of County Board Report for the Aircraft Noise Abatement Advisory Board for MIA.

The Sunset Review was reviewed and approved by the members.

Mr. Rollason: Makes motion to approve the 2014 Sunset Review of County Boards Report for the Aircraft Noise Abatement Advisory Board for MIA,

Mr. Arce: Moved the motion

Ms. Burch: Second the motion

Motion passes unanimously.

Mr. Rollason: Makes motion to adjourn the Special Meeting

Mr. Arce; moves motion to adjourn.

Mr. Arce; Seconds the motion

Motion passes unanimously.

Public Comments.

No comments.

Next meeting; March 19, 2014



**MIAMI-DADE AVIATION DEPARTMENT (MDAD)
NOISE ABATEMENT & ENVIRONMENTAL PLANNING
NOISE ABATEMENT ADVISORY BOARD (NAAB)**



SPECIAL MEETING – SUNSET REVIEW

AGENDA

Wednesday, January 29, 2014 @ 6:00PM
Miami-Dade Aviation Department
Aircraft Noise & Environmental Planning / Wildlife
5600 NW 36th Street, Suite #533, Miami, Florida 33166

Meeting is called to order;

I. WELCOME:

- Norman Hegedus, Aviation Environmental Planner, MDAD Aircraft Noise & Environmental Planning / Wildlife.

II. New Business:

- NAAB Chair - 2014 Sunset Review of County Boards

III. Adjournment:

Next meeting to take place on Wednesday, March 19, 2014.

ATTACHMENT "C"
NOISE ABATEMENT ADVISORY BOARD (NAAB)
MIAMI INTERNATIONAL AIRPORT (MIA)
AIRCRAFT NOISE AND ENVIRONMENTAL PLANNING
5600 N.W. 36TH STREET, SUITE 533
WEDNESDAY, January 29, 2014
MEETING SUMMARY

Attendance:

Frank Rollason
Alice Burch
Joseph Natoli
Jorge Arce
Frank Howard
Norman Hegedus – MDAD
David Colas - MDAD

NOTE; No Recorder used, meeting minutes compiled from notes taken during the meeting

Wednesday, January 29, 2014



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



SPECIAL MEETING ATTENDANCE SHEET

NAME:	CITY- MUNICIPALITY OR COMMISSIONER DISTRICT	PHONE / E-mail:	SIGNATURE:
ARCE, Jorge	Virginia Gardens	305-962-7131 vgcouncilman@aol.com	
BURCH, Alice	Miami Shores	305-758-4886 aliceburch@aol.com	
HOWARD, Donald	District 12 (Jose "Pepe" Diaz)	305-871-6568 hvirdon@bellsouth.net	
LIM, Eddie	North Bay Village	305-333-4385 eddielim@msn.com	
MAZZOLA, Chris	City of Doral	305-418-4217 cmazzola@bellsouth.net	
NATOLI, Joseph	District 4 (Sally Heyman)	305-778-5334 josephnatoli@gmail.com	
ROLLASON, Frank	District 3 (Audrey Edmenson)	305-299-7300 frollason@comcast.net	
MDAD ATTENDANCE			
HEGEDUS, Norman	MDAD	24	

BOSTICK, Fred	MDAD		
COLAS, David	MDAD		<i>David Colas</i>
HERNANDEZ, Loyda	MDAD		
PYATT, Ken	MDAD		
PAUL, Cynthia	MDAD		
LEE, Cynji	MDAD		
FAA Attendance			
RUSO, Anthony	FAA		
YOUNG, Ernie	FAA		
MARINITTI, Jim	FAA		
GUESTS			