

**NOISE ABATEMENT ADVISORY BOARD (NAAB)
MIAMI INTERNATIONAL AIRPORT (MIA)
AIRCRAFT NOISE AND ENVIRONMENTAL PLANNING / WILDLIFE CONTROL
5600 N.W. 36TH STREET, SUITE 533
WEDNESDAY, JANUARY 17, 2018
MEETING SUMMARY**

SIGN-IN SHEET ATTACHED

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 6:13 p.m. A total of six (4) members were present, thus a quorum was obtained.

WELCOME:

Mr. Mazzola, Vice-Chair opened the meeting by welcoming and thanking all the Board members for taking time to attend the meeting, and requested all present to identify themselves into the record.

Mr. Hegedus informed the Board members that Mr. Hildebidle was not able to attend tonight's meeting, but that had sent a message that will be share later on in the meeting as part of the Old Business discussion items listed on the Agenda.

REVIEW OF MEETING MINUTES:

Mr. Mazzola asked the Board members if they had any changes or deletions or corrections and none were made and none was heard.

Mr. Howard Made the motion to approve the meeting minutes for April 19, 2017.

Mr. Gilderman Second the motion. (Motion passed unanimously).

REVIEW OF ILLEGAL RUN-UPS:

Mr. Hegedus informed the Board members that there were no illegal aircraft run-ups at MIA since the last meeting held on April 19, 2017.

Mr. Mazzola thanked the Noise Office for a job well done during this period.

Mr. Hegedus also mentioned new Auxiliary Power Units (APU) restrictions started at few new aircraft parking spots at building 716 (Cargo City) next to the Lan Cargo Hangar.

SUMMARY OF COMPLAINTS:

Mr. Hegedus gave the Board members a breakdown showing the complaints list and frequent callers list showing the percentage of calls generated by frequent callers, and

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briefed the members on the connection between the calls and the runway closures at MIA or when a runway remains open due to required maintenance for 2017.

Mr. Mazzola inquired if anything could be done to alert residents of the runway closures, and asked for suggestions on how it could be accomplished.

Mr. Hegedus said that all though a great suggestion it might not be possible due to the short amount time when runway closures are scheduled and it would not be possible during emergencies due to runway maintenance/repairs or a runway closure as a result of a disable aircraft.

Mr. Mazzola asked for suggestions to alert residents.

Mr. Howard suggested inviting them to the meetings.

Mr. Mazzola asked if the caller's names can be kept out of the complaint reports.

A small discussion followed and was agreed to not include the names on the reports any longer and it was agreed to only include the initials for the resident.

OLD BUSINESS:

Mr. Hegedus stated that he spoke to Mr. Hildebidle earlier during the day reference the Metroplex Program, and said that the reason as to why the FAA decided to stop and re-design and re-schedule the program was because the FAA felt it was being too aggressive in regards to the implementation of the Metroplex Project and the FAA had decided to redesign its implementation and scheduling. The FAA Metroplex Project Team will be restarting the project sometime during March 2018, at which time a group of FAA consultants will come to brief the local FAA Air Traffic Control Tower and Miami-Dade Aviation Department. **Mr. Hegedus** will request from the FAA to also come the airport and provide briefing to the members of the Board in regards to the RNAV departure waypoints that will be created as part of the project. Once the RANAVs waypoints have been studied by MDAD and the Board, recommendations from MDAD and the Board will be made to the FAA for their review and acceptance.

Mr. Agostino explained that with large roll outs like the Metroplex project there are always unexpected problems that need to be ironed out and that's probably the reason for the redesign and restart of the project.

Mr. Hegedus stated it would be like starting from scratch, except that MDAD already looked at the RNAV Waypoints that were submitted the first time which will be shared with the Board members, but MDAD will also request from the Acoustical Consultant to independently look the FAA RNAV waypoints and provide a recommendation. He also

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explained that MDAD and Consultant will have to look at every single departure RNAV route and waypoints for each of the runway at MIA.

Mr. Mazzola let's assume the FAA provides a briefing in March, do we need to have some sort of refresher before meeting with them.

Mr. Hegedus my suggestion is to wait and see what the FAA rolls out, and once they submit their Metroplex Project plan, I will have something more concrete to go on regarding what the Board may want to do. MDAD will also be conducting a study with our own consultants to see how the new RNAV departures compares with the existing departure procedures at MIA. Once MDAD completes the study and reviews it will be shared with the board members at which time the Board members can review the findings and make recommendations.

Mr. Gilderman asked if the Board would be able to see the actual line of departures on the study and not just the plots.

Mr. Hegedus absolutely, the intention is for every departure or arrival RNAV to be displayed by overlaying each RNAV departure over a GIS County map and the departure or arrival track (line) will be seen tying each of the RNAVs waypoints

Mr. Gilderman will it also show the altitudes.

Mr. Hegedus. At this time we are not certain that these RNAVs will contain an altitude feature and the FAA Air Traffic Control Tower might still want to hold control over the elevation (altitude) because of the close proximity of FLL and the local air traffic.

Mr. Mazzola inquired if the FAA will conduct any community meetings.

Mr. Agostino the Board will be the first to see the new procedures and the Board can recommend ways in which the FAA can announce it to the community.

Mr. Hegedus FAA has expressed their intentions to present it to County Commissioners and let the commissioners decide how many meetings and in which districts these public meeting should take place, but MDAD suggested to the FAA Metroplex team that the Noise Abatement Advisory Board should be the first ones to look at the procedures.

Mr. Mazzola to Mr. Hegedus ok so you will let us know what we need to prepare for in case we have something by late March?

Mr. Hegedus yes by March we will find out.

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Mr. Agostino would not be surprised if it took until April or May 2018.

Mr. Mazzola any other comments on this item? I think this might be the most important.

Mr. Howard we should explain this to residents as something simple that is being done, we are not adding routes or traffic, so residents don't think that a major project is being developed and rumors start about things that are not true, and we should keep it simple and invite residents and callers to attend these meetings so no fear of safety issues are created, in my conversations with residents that's what's mostly in their minds and a simple message will greatly help.

Mr. Hegedus that's correct the message should be that these improvements are being accomplished through technology and will create a quieter safer environment explaining the magnetic declination, the wind drift that causes aircraft to deviate from their assign departure paths.

Mr. Hegedus brought up the Magic Group that the FAA has started and meets at the Tower to discuss broad base issues regarding air traffic.

A small discussion followed and was mentioned that in Europe they started something similar a while ago and it brings different groups of people together to discuss and to make suggestions regarding improving relations between Airports, Airlines, passengers and the general public, **Mr. Hegedus** will try to get minutes from the Magic Meetings to share with the Board.

NEW BUSINESS

Mr. Hegedus Reminded Board Members about filling out the Financial Disclosure Forms on time; in your package you will find important information provided by the County, you will also find a Source of Income Statement which is needed unless you serve on another board or are a Council Member or Council member, if anyone needs further information there is a phone number in the package to contact the Elections Department.

Next Item is the 2018 Advisory Board Training, in the package you will find the dates, times and places where the training will take place, this training will explain to members the forms mentioned above, rules and do's and don'ts.

Also the 2018 Sunset Review needs to be reviewed and a vote will be required and if approved the memo needs to be signed by the Chair tonight. I will then submit it to our Governmental Division to be scheduled as an item along with this meeting's minutes showing the NAAB's approval of the 2018 Sunset Review package.

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Mr. Gilderman if the \$31,000 for indirect cost let's make a note so they know it's a onetime cost and not reoccurring expense. It was only a onetime cost to cover the study for the 180 day test.

Mr. Hegedus will change the wording to read "a onetime indirect cost not a reoccurring expense".

Mr. Gilderman asks if the next meeting will still be held on 3/21/2018, he will not be available that day and not sure if we would have any answers by then.

Mr. Hegedus maybe we should wait to hear from the FAA, but it is suggested that we schedule the next meeting for May 2018 to ensure enough time for them to give us an answer.

Mr. Mazzola would like to go over the 2018 Sunset review package with all the members who are present.

A few minutes were taken by the Board Members to review and discuss the contents of the 2018 Sunset Review package and to make comments or suggestions they thought necessary.

Mr. Hegedus requested from the Board to make a motion to approve the 2018 Sunset Review package to include the Sunset Review questionnaire with the suggested changes made by Mr. Gilderman, and also requested for the Board members to make another motion to submit the 2018 Sunset Review package and memo to the County Mayor.

Mr. Howard made a motion to approve the 2018 Sunset Review package for the Noise Abatement Advisory Board for Miami International Airport (MIA).

Mr. Gilderman second the motion.
Motion was approved and passed unanimously.

Mr. Mazzola made a motion to approve for the Vice Chair to sign the 2018 Sunset Questionnaire and memo to the County Mayor in place of **Mr. Rollason** NAAB Chairman who was not able to attend tonight's meeting.

Mr. Gilderman second the motion.
Motion to approve was passed unanimously.

Mr. Hegedus next item is to set the date for the next NAAB Meeting, and suggests May 16, 2018

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Mr. Mazzola asks if anyone has any other items

Mr. Howard thanks **Mr. Hegedus** for his work and dedication to the NAAB, and other members share the same thoughts.

Mr. Hegedus thanks the Board Members and makes a comment regarding a meeting held at the Noise Abatement Office on January 12, 2018 with Bay Point Home Owner's Association and a few of their residents related to aircraft overflights and aircraft noise issues which the board is well aware and also related with the magnetic declination and wind drift.

Bay Point residents shared their concerns during the two hour constructive meeting, they were also invited to the NAAB meetings, and we all left feeling like we have good lines of communications open and they expressed reassurance on the work this Board is trying to accomplish.

Mr. Mazzola asks for any other items

Mr. Davis motions to adjourn the meeting

Mr. Howard seconds the motion

Motion passes unanimously.

Next meeting is scheduled for May 16, 2018

IN ATTENDANCE

Board Members

Mr. Chris Mazzola

Mr. Donald Howard

Mr. Robert Davis

Mr. Brian Gilderman

MDAD

Mr. Dan Agostino

Mr. Norman Hegedus

Mr. David Colas