

MINUTES

March 1, 2017

Approved April 5, 2017

VISION – QUIETER SKIES FOR OUR COMMUNITIES

MISSION – UTILIZING PARTNERSHIPS TO REDUCE AIRPORT NOISE FOR THE BENEFIT OF NEIGHBORING COMMUNITIES

1. CALL TO ORDER, ROLL CALL, and QUORUM: The meeting was called to order at 6:37 p.m. by Chair Brad Pierce. The following were in attendance:

<i>Arapahoe County:</i>	Jim Dawkins	<i>Cherry Hills Village:</i>	Katy Brown
<i>Douglas County:</i>	Jamie Hartig	<i>Greenwood Village:</i>	Steve Moran
<i>Douglas County:</i>	Alison Biggs	<i>Lone Tree:</i>	Jennifer Drybread
<i>Aurora:</i>	Brad Pierce	<i>Parker:</i>	Amy Holland
<i>Castle Pines:</i>	Melissa Coudeyras	<i>ACPAA:</i>	Robert Olislagers
<i>Castle Rock:</i>	Julie Kirkpatrick	<i>AOPA:</i>	Robert Doubek
<i>Centennial:</i>	Candace Moon		

Also present were Alternate Representatives for *Douglas County*, Mike Acree; *Castle Pines*, Maureen Shul; *Centennial*, Andrea Suhaka; and *ACPAA*, Mike Fronapfel. In Addition, APA Staff Dylan Heberlein was in attendance.

Those absent were:

<i>Arapahoe County</i> - Kathleen Conti/Thad Bagnato	<i>FAA APA Control Tower</i> – Constance Ritchie/Ron Curry
<i>Foxfield</i> - Dave Goddard/Vacant	<i>FAA District Office</i> - Linda Bruce/Kandace Krull
<i>CABA</i> - Don Kuskie	<i>FAA TRACON</i> – Steve Martin/Bill Dunn
<i>CDOT Aeronautics Division</i> – Todd Green/Vacant	

2. APPROVAL OF THE AGENDA: On the motion of Katy Brown, the agenda was approved.

3. PUBLIC COMMENT: None.

4. CONSENT AGENDA: The Consent Agenda included the February 1, 2017 Draft Minutes and a Treasurer's Report dated February 24, 2017. On the motion of Katy Brown, the Consent Agenda was approved.

5. ITEM(S) REMOVED FROM CONSENT AGENDA: None

6. COMMITTEE REPORTS:

A. COMMUNITY OUTREACH – Maureen Shul indicated the web site was not quite ready for a demonstration as anticipated. There was a discussion of the two different logos which had been used in connection with CACNR materials, and it was noted that neither had ever been presented to CACNR for approval. The Community Outreach would work on a redesign which could be approved. It was noted the timing for this was short, due to work on the website and the reprinting of the Noise Abatement Guidelines, but an effort would be made.

B. FLY QUIET – In the absence of the committee chair, Michael Fronapfel reported work was continuing on updating the Noise Abatement Guidelines. Revisions were being made to the noise sensitive areas related to Lone Tree and Greenwood Village. Per prior CACNR action, CACNR had deferred to Greenwood Village as to what was its most appropriate area for inclusion. All changes needed to be provided to the printer soon for preparation of proof copy. 500 copies would cost \$1,158; 1,000 copies would cost \$1,267; the airport pays for the printing of the guidelines. An electronic version was being explored. Fronapfel indicated a revised copy could be emailed to everyone before the next meeting; the input from Greenwood Village about its noise sensitive area, and the possible new logo from the Community Outreach Committee could be included. If everyone was comfortable with these and any other changes, the guidelines could be electronically approved by consensus. CACNR would still see a proof before the final approval to print. This plan was agreeable.

C. NOISE MONITORS – Jim Dawkins reported the committee had met and made some changes to the reports, and definitions of terms and abbreviations would be included. There was discussion about comparisons between community noise events and aircraft noise events, and it was recalled that staff had at one time provided a listing of the ambient noise levels at each monitor at various times of the day (Secretary's note – that information was provided at the December, 2014 meeting).

Request was made for CACNR to have some consistent knowledge of the responses staff makes to complaints from citizens who have requested a response, such as how many such requests have been made, the nature of the information they are seeking, what the staff provided, etc. The few case studies CACNR has received have been helpful, and there was a desire for more of that kind of information to be made available. It was felt important for responses to not be defensive, but to acknowledge the residents' viewpoints. CACNR was told only about 10% of the complaints had any kind of clear solution.

Representatives indicated a willingness to help out with communicating with complainers if that would be appropriate, and an interest in being made aware if citizens in their areas were making numerous complaints.

Dylan Heberlein presented the noise report from January, 2017, which included the new page of Definitions mentioned earlier. On Page 3, it was noted the airport itself is not easily visible on the map and the spelling of "E Orachard Rd" needed to be corrected. In January, there had been 20,622 operations, down from 21,510 operations in December 2016; 26,002 in November 2016; 29,152 operations in October 2016; 29,414 operations in September 2016; and 34,140 in August 2016. In a chart labeled "November 2016," the twelve noise monitors had recorded 18,250 noise events. Numbers previously provided for December, 2016 were 18,499 noise events, and for November 2016 were 20,418.

Noise events by decibel range were provided: 13,023 in the 60 – 69 decibel range 636 in the 80 – 89 range
4,530 in the 70 – 79 decibel range 61 in the 90+ decibel range

Total noise events in January 2017 at each monitor were:

- 5,801 events at the Golf Course monitor on airport property
- 3,540 events at the Meridian monitor
- 2,389 events at the Airport East monitor on airport property
- 1,727 events at the State Park monitor
- 1,107 events at the Grandview Estates monitor
- 1,044 events at the Parker monitor
- 726 events at the Castle Rock monitor
- 600 events at the Greenwood Village monitor
- 595 events at the Lone Tree monitor
- 430 events at the Hunters Hill monitor
- 165 events at the Sagebrush Park monitor
- 126 events at the Castle Pines monitor

Correlations between noise events at the monitors and noise complaints from related areas were not available.

747 total complaints from 37 households were shown during January 2017; in December 2016, there had been 495 complaints from 34 households.

For January 2017, in descending numerical order, complaints had come from Highlands Ranch, Greenwood Village, Unincorporated Douglas County, Unincorporated Arapahoe County, Centennial, "Other," Aurora, Parker, Lone Tree, Castle Rock, and Denver. Castle Pines and Cherry Hills Village areas had lodged no complaints.

January 2017 daytime complaints were 656 (87.8%); December had shown 390 (78.8%). There were 91 January nighttime complaints (12.2%); December had shown 105 (21.2%).

With the complaints from the top complaining household removed, there were 291 complaints in January 2017, up from 169 complaints in December 2016, although operations during January had decreased to 20,622 from 21,510 in December 2016.

With the complaints from the top complainer removed, props were responsible for 50% of the complaints by aircraft type; jets were 37%; and helicopters were 13%. Departures continued to account for the most complaints, at 48%, with arrivals at 23%, overflights at 12%, training at 7%, and unknown at 10%.

It was agreed the old zone map, which showed the various zones around the airport and the complaints generated from each, could be replaced by the Complaint Map which provides dots representing areas of complaint with dot size indicating numbers of complaints. Four complaining households were not shown on the map because they were outside the map area (Englewood, Golden, Jefferson County, and Kiowa). The Radar Track Density Map had been updated in December.

D. WORK PLAN – The Secretary had provided notice of the annual review and revision of the Work Plan in compliance with the bylaws requirement. No proposed changes had been received from any of the committees, so a copy of the 2015-2016 Work Program Action Plan was presented for adoption for 2017-2018. Following brief discussion, it was agreed by consensus to defer action on the Action Plan until April, to give the committees opportunity to do a final review before then. March 15, 2017 was set as the deadline date for any changes to be submitted to the Work Plan Committee via Alison Biggs.

It was noted new Representatives to CACNR needed to be assigned to committees by the Chair, which would be accomplished as soon as possible.

E. STUDY GROUP – Brad Pierce, spokesperson for the Study Group, indicated the group was working on formulating a response regarding the FAA's last communication about the funding of CACNR by ACPAA.

7. FAA REPORTS:

- A. DISTRICT OFFICE – None.
- B. APA AIR TRAFFIC CONTROL TOWER – None.
- C. TRACON – None.

D. METROPLEX – None. The schedule of meetings had been provided. Suggestion was made that Representatives might wish to attend more than one meeting, in order to see what information the FAA was providing, and to have time to formulate questions or comments for subsequent meetings. Representatives also indicated they would help get the word out about the meetings as much as possible through articles in local papers, social media, etc. Question was asked if the FAA had shared any information about exact flight tracks, or the flight paths which would be used to transition from the Metroplex altitudes down to landings at the various involved airports. Robert Olislagers indicated he had no idea if anything had been made public yet or not. Katy Brown volunteered to write an inclusive article about the project and the implications of the Metroplex project for the public.

8. OTHER REGULAR MONTHLY REPORTS:

A. ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY – Candace Moon had represented CACNR at the February 2017 ACPAA meeting.

Robert Doubek, ACPAA Chair, submitted the following report:

"ACPAA BOARD MEETING NOTES – FEBRUARY 9, 2017, Robert Doubek, Chair

"New Commissioner Jeff Baker was welcomed to the Arapahoe Public Airport Authority Board. He is serving his first term as County Commissioner for District 3.

"In accordance with the Authority's By-laws, the Airport Board of Commissioners elect officers every two years. The election was held with the following officers serving for the next two years: Robert J. Doubek, Chair; Nancy A. Sharpe, Chair Pro-Tem; Jeff Baker, Clerk & Treasurer; Bill L. Holen, Assistant Clerk.

"Committee Chairs were appointed as follows: Personnel Committee: Commissioner Doubek as Chair, Commissioner Nancy Sharpe, Ex Officio, John Sieber

"Executive Committee: is comprised of six Members, the three Douglas County ex officio Members and three Arapaho County members.

"Board of Directors of the Centennial Airport Foundation: includes all five voting members Of the Airport Board. A&E Selection and Process

"As previously reported, the existing Administrative Offices are in need of repair and additional space is needed. Staff considered several options and concluded that new construction on airport owned property is the best alternative. Some 16 RFQs were submitted by Architectural – Engineering firms. Two finalist made presentations to the selection committee with the final award going to Mead & Hunt.

"Following negotiations with Mead & Hunt, staff will bring a contract to the Board to begin the A&E process and report regularly back to the Board on progress. The goal is to start and complete construction in 2018. Rjd 2/20/2017"

B. AIRPORT DIRECTOR'S REPORT – Robert Olislagers reported authority staff met with Congressional staffs for Sen. Bennet (D), Sen. Gardner(R) and Representative Coffman (R) in Washington DC to discuss long-term Reauthorization of the Airway Bill; Privatization of the ATO; and, the DEN Metroplex. Staff indicated strong support for a long-term Airway Bill. They had mixed views over the ATO proposal in part because other priorities and a lack of detail concerning the proposal. Staff was given a heads-up regarding the upcoming Metroplex public hearings.

The work on the charter school continues, with Centennial and Cherry Creek school districts potentially involved. The STEM functions may be based at Centennial Airport with the remainder of the curriculum in Centennial. It may also evolve into being a public school rather than a charter school. Regardless, plans are still to open in August, 2018.

C. N.O.I.S.E. & NEXTGEN ADVISORY COMMITTEE – Brad Pierce reported he would be attending the March N.O.I.S.E. meeting, held in conjunction with the National League of Cities, in Washington, DC. He had participated in the February NextGen meeting, where he is the only one who is there to speak for communities. The new Chair of that group is the COO of FedEx. There have been questions about the value of NextGen, and these meetings can be hard, with so many stakeholders involved. NextGen is still a work in progress. The next meeting of that group is in Chicago in June.

9. OLD BUSINESS:

A. CACNR and OPEN RECORDS LAW – On the question of whether or not CACNR falls under the Open Meetings and Records law, Robert Olislagers had directed airport staff to consult with the airport's attorney, at CACNR's request. The response indicated "only if a quorum of elected officials from any one governmental entity meets at the roundtable (e.g. three from the airport; five from Centennial), then it must be posted." Olislagers indicated he did not believe this had ever happened since the founding of CACNR.

B. PRELIMINARY REPORT FROM UC DAVIS – Brad Pierce, Alison Biggs and Dylan Heberlein provided brief reports on the UC Davis symposium from which they had literally just returned. Once again, the meeting had been filled with interesting and useful information. Representatives were encouraged to begin thinking about attending the 2018 event. A more detailed report will be provided at the April meeting.

C. CONGRESSIONAL QUIET SKIES CAUCUS – Nothing new on follow-up to the invitation letter to Congressman Ken Buck. Brad Pierce will continue attempting to accomplish this.

D. CACNR 2017 MEETING SCHEDULE AND REPRESENTATION TO ACPAA MEETINGS – Katy Brown volunteered to attend the May meeting, Melissa Coudeyras will take the June meeting, and Jim Dawkins will attend in December. Remaining months to be filled were August, September, October, and November.

10. NEW BUSINESS:

A. ELECTION of 2017-2018 OFFICERS – The Chair opened nominations for the offices of Chair, Vice Chair, Secretary and Treasurer, with terms to run from April 2017 through March 2018. Question was asked if those currently serving were willing to continue for another year. Responses were in the affirmative. Steve Moran moved to re-elect the four incumbents for terms as noted above. Motion was duly seconded and carried.

11. PUBLIC COMMENT: None

12. NEXT MEETINGS:

A. CACNR – Apr 5, 2017 6:30 p.m. Ramada Hotel & Suites, 7770 South Peoria Street, Englewood, CO
May 3, 2017 6:30 p.m. Ramada Hotel & Suites, 7770 South Peoria Street, Englewood, CO
June 7, 2017 6:30 p.m. Ramada Hotel & Suites, 7770 South Peoria Street, Englewood, CO

B. ACPAA – March 9, 2017 3:00 p.m. Wright Brothers Room, Centennial Airport, 7800 S. Peoria Street, Englewood, CO
(Jami Hartig representing CACNR)
April 13, 2017 3:00 p.m. Wright Brothers Room, Centennial Airport, 7800 S. Peoria Street, Englewood, CO
(Andrea Suhaka representing CACNR)
May 11, 2017 3:00 p.m. Wright Brothers Room, Centennial Airport, 7800 S. Peoria Street, Englewood, CO
(Katy Brown representing CACNR)

14. ADJOURNMENT: The meeting adjourned at 8:27 p.m.

Alison Biggs, Secretary