

March 6, 2019
Approved April 3, 2019

VISION – QUIETER SKIES FOR OUR COMMUNITIES
MISSION – UTILIZING PARTNERSHIPS TO REDUCE AIRPORT NOISE FOR THE BENEFIT OF NEIGHBORING COMMUNITIES
Chair: Brad Pierce **Vice Chair:** Katy Brown **Treasurer:** Jamie Hartig **Secretary:** Alison Biggs

1. **CALL TO ORDER, ROLL CALL, and QUORUM:** The meeting was called to order at 6:37 p.m. by Chair Brad Pierce. He indicated he had appointed Jamie Hartig as Acting Secretary in the absence of Alison Biggs.

The following were in attendance:

Arapahoe County:	Thad Bagnato	Greenwood Village:	Tom Dougherty
Douglas County:	Jamie Hartig	Lone Tree:	Mike Anderson
Aurora:	Brad Pierce	Parker:	Amy Holland
Castle Pines:	Melissa Coudeyras	ACPAA:	Robert Olislagers
Centennial:	Candace Moon	AOPA:	Robert Doubek
Cherry Hills Village:	Al Blum	CABA:	Don Kuskie

Also, in attendance were Centennial Alternate Representative Andrea Suhaka; Aurora Alternate Representative Liia Koiv-Haus; ACPAA Alternate Representative and Staff Mike Fronapfel; Fly Quiet Committee Member Bill Wasmund; and ACPAA Staff Dylan Heberlein.

Those absent were:

Arapahoe County:	Jim Dawkins/vacant	CDOT Aeronautics Division:	Todd Green/vacant
Douglas County:	Alison Biggs/Mike Acree	APA Control Tower:	Diana Hanley/Ron Curry
Castle Rock:	Brett Ford/Sandy Vossler	FAA District Office:	Linda Bruce/Kandace Krull
Foxfield:	Dave Goddard/vacant	TRACON:	Steve Martin/Bill Dunn

Following the call to order and the roll call, the meeting was recessed so that the committees could meet. The meeting was reconvened at 7:10 p.m.

2. **APPROVAL OF THE AGENDA:** On the motion of Amy Holland, duly seconded, the agenda was approved.

3. **PUBLIC COMMENT:** None.

4. **CONSENT AGENDA:** The Consent Agenda included the December 5, 2018 Draft Minutes, and a Treasurer's Report as of March 1, 2019, which continued to show a balance of \$11,635.49. The Treasurer's report was pulled to review the jurisdictions who had paid their dues. On the motion of Al Blum, duly seconded, the Consent Agenda was approved.

5. **ITEM(S) REMOVED FROM CONSENT AGENDA:** Following review of the requested information, Jamie Hartig moved approval of the March 1, 2019 Treasurer's Report. Motion was duly seconded and carried.

6. **COMMITTEE REPORTS:**

A. **COMMUNITY OUTREACH** – Amy Holland reported on the meeting of the committee from earlier in the evening which included written newsletters and having members of roundtable showing up to community meetings involving Metroplex. Robert Olislagers had added Metroplex Q&A to the Airport's website.

B. **FLY QUIET** – Don Kuskie reported the committee was continuing its work and provided an update on the various ideas included in its priorities. The committee is losing two people, working on 9 items for the year, accomplished 1 already, down to 8, listed off current work program items. The committee is researching engine exhausts.

Don showed WhisperTrack as well as an integrated flight app, Fore Flight that shows statistics and a potential of where Fly Quiet procedures could go.

C. **NOISE MONITORS** – Tom Dougherty reported that the Noise Monitor committee reviewed the work plan, confirmed that there were no more revisions, and focused on 4 priorities identified. The committee is already working on two, the correlation of data with noise complaints and noise monitors. The group had a briefing from airport staff on the process of noise complaints back in October of 2018.

Dylan presented December's noise report, and the 2018 yearend report which included yearly complaints and noise events, and operations.

Received 6,877 complaints in 2018 from 365 households

Compared 2018 to the last 34 years on events and complaints

Dylan also presented January 2019 Noise Report, total operations decreased a small amount from January 2018 with 237 total complaints, one more complaint than last year.

The November, December, Yearend, and January Noise Reports had been included in the meeting packet.

D. **WORK PLAN** – On the motion of Amy Holland, duly seconded, the 2019 Work Plan was approved.

E. **STUDY GROUP** – Brad Pierce reported the MOU and its Funding Structure document had been approved by 10 Regular Members. The study group will begin to revise the by-laws.

7. **FAA REPORTS:**

A. **DISTRICT OFFICE** – None

B. **APA AIR TRAFFIC CONTROL TOWER** – None

C. **TRACON** – None

8. **OTHER REGULAR MONTHLY REPORTS:**

A. **ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY** – Robert Doubek, the ACPAA chair reported.

- Executive session regarding Centennial Hotel
- Abe Laydon, new Douglas County Commissioner was welcomed
 - a. Was appointed to CACNR by Douglas County to replace former Commissioner David Weaver
- Election of Board Officers
 - a. Chairman - Nancy Sharpe
 - b. Chair Pro Term- Thad Bagnato
 - c. Treasurer – Bob Doubek
 - d. Assistant Clerk - Bill Holen
 - e. Clerk - Jeff Baker
- GAMA aviation was approved to conduct Mobil Aircraft Ground services

B. **AIRPORT DIRECTOR'S REPORT** – Robert Olislagers, the Airport Director reported.

- Uptick in 2018 operations from the previous year by approximately 15,000 operations. The 2018 yearend total operations were 343,042 operations.
- Going back to the airport board in April for amendment to new proposed office building on Centennial Airport's property.
- Federal Legislature- will see if additional funding is available, such as highway funding which could potentially lead to additional highways to Centennial Airport
- Metroplex: May time-frame for public hearings, the environmental assessment is finished in April, anticipating 11 meetings
- Recognized Mike Fronapfel and Dylan Heberlein for receiving the Walt Gillfillan Award. The Walt Gillfillan Award is presented annually at the UC Davis Aviation Noise & Emissions Symposium to an individual or organization whose exemplary achievements and contributions to noise abatement in aviation deserves special recognition.

C. **METROPLEX** – An overview of Metroplex was provided for newcomers.

Robert Olislagers had met with Senator Gardner's office to bring him up to date on Metroplex issues.

D. **NEXTGEN ADVISORY COMMITTEE (NAC)** – The committee did not meet in January.

E. **N.O.I.S.E.** – Brad Pierce indicated the next N.O.I.S.E. meeting would be March 11, 2019.

F. **LAND USE REPORT** – Dylan presented the land use referrals and pointed out a land use that was recommended for denial in Douglas County for being within the 65 DNL line.

9. **OLD BUSINESS:**

A. **2019 CACNR REPRESENTATIVES TO ACPAA** – Mike Anderson volunteered to give the report to ACPAA on March 14, 2019.

B. **AVIATION NOISE AND EMISSION SYMPOSIUM 2019** – Nextgen 101 session, N.O.I.S.E. 101 Session, Performance Based Navigation, health impacts of aviation noise, Emily Tranter from N.O.I.S.E. gave a legislative update, IFP Gateway were all topics presented at the symposium. Brad Pierce will send a summary to the CACNR. Melissa Coudeyras's summary of the symposium was attached in the meeting packet.

C. **CONGRESSIONAL QUIET SKIES CAUCUS** – This topic was on temporary hold.

10. NEW BUSINESS:

A. **ELECTION OF OFFICERS** – Mike Anderson moved that we re-elect last year's officers with Melissa Coudeyras as the Vice Chair. Duly seconded, the officers were approved for 2019.

11. PUBLIC COMMENT: None

12. NEXT MEETINGS:

A. **CACNR** – Apr 03, 2019 6:30 p.m. Arapahoe Board Room, 6924 S. Lima, Centennial 80112
May 09, 2019 6:30 p.m. Arapahoe Board Room, 6924 S. Lima, Centennial 80112
June 05, 2019 6:30 p.m. Arapahoe Board Room, 6924 S. Lima, Centennial 80112

B. **ACPAA** – Feb 14, 2019 3:00 p.m., Wright Brothers Room, Centennial Airport, 7800 S Peoria St, Englewood, CO
(Katy Brown representing CACNR)
Mar 14, 2019 3:00 p.m., Wright Brothers Room, Centennial Airport, 7800 S Peoria St, Englewood, CO
(Mike Anderson representing CACNR)
Apr 11, 2019 3:00 p.m., Wright Brothers Room, Centennial Airport, 7800 S Peoria St, Englewood, CO
(?? representing CACNR)
May 09, 2019 3:00 p.m., Wright Brothers Room, Centennial Airport, 7800 S Peoria St, Englewood, CO
(?? representing CACNR)
June 20, 2019 3:00 p.m., Wright Brothers Room, Centennial Airport, 7800 S Peoria St, Englewood, CO
(?? representing CACNR)

13. ADJOURNMENT: The meeting was adjourned at 8:29 p.m.

Jamie Hartig, Acting Secretary