

January 4, 2017

AGENDA

6:30 p.m. – 8:30 p.m. – CACNR Regular Business Meeting

Ramada Hotel & Suites, 7770 South Peoria Street, Englewood, CO

**Chair:** Brad Pierce **Vice Chair:** Katy Brown **Treasurer:** Jamie Hartig **Secretary:** Alison Biggs

**CACNR Mission:** Utilizing Partnerships to Reduce Airport Noise for the Benefit of Neighboring Communities

**1. CALL TO ORDER AND DETERMINATION OF QUORUM:**

*Arapahoe County:* Nancy Jackson/Thad Bagnato

Jim Dawkins /Vacant

*Douglas County:* David Weaver/Jamie Hartig

Alison Biggs/Mike Acree

*Aurora:* Brad Pierce/Porter Ingrum

*Castle Pines:* Vacant/Maureen Shul

*Castle Rock:* Vacant/Julie Kirkpatrick

*Centennial:* Candace Moon/Andrea Suhaka

*Cherry Hills Village:* Katy Brown/Vacant

*Foxfield:* Dave Goddard/Vacant

*Greenwood Village:* Steve Moran/Karen Blilie

*Lone Tree:* Susan Squyer/Jennifer Drybread

*Parker:* Ryan McGee/Bryce Matthews

*ACPAA:* Robert Olislagers/Michael Fronapfel

*AOPA:* Robert Doubek/John Hirshman

*CABA:* Don Kuskie/Lane Recher

*CDOT Aeronautics Div:* Todd Green/Vacant

*FAA APA Control Tower:* Constance Ritchie/Ron Curry

*FAA District Office:* Linda Bruce/Kandace Krull

*FAA TRACON:* Steve Martin/Bill Dunn

**2. APPROVAL OF AGENDA:**

**3. PUBLIC COMMENT:** (non-Agenda items – 3 minutes per person time limit; also correspondence from the public)

**4. CONSENT AGENDA:**

A. MINUTES, December 7, 2017 – Alison Biggs, Secretary

B. TREASURER'S REPORT – Jamie Hartig, Treasurer

**5. ITEMS REMOVED FROM CONSENT AGENDA**

**6. UPDATE ON FAA REPORTED ACTION ON CACNR FUNDING BY ACPAA**

CACNR/Study Group Chair – Brad Pierce

FAA – Linda Bruce

ACPAA – Robert Doubek/Robert Olislagers

**7. COMMITTEE REPORTS:**

A. COMMUNITY OUTREACH – Susan Squyer, Chair

Website – Maureen Shul

B. FLY QUIET – Don Kuskie Chair

Noise Abatement Guidelines Update

C. NOISE MONITORS – Jim Dawkins - Chair

Noise Report – Dylan Heberlein

**8. FAA REPORTS:**

A. DISTRICT OFFICE – Linda Bruce

B. CENTENNIAL AIRPORT AIR TRAFFIC CONTROL TOWER – Constance Ritchie

C. TRACON – Steve Martin

D. METROPLEX – Mark Phipps or Another FAA Representative

**9. OTHER REGULAR MONTHLY REPORTS:**

A. ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY – Bob Doubek, ACPAA Chair; Jim Dawkins, CACNR Rep for 12/08/16

B. AIRPORT DIRECTOR'S REPORT – Robert Olislagers

Metroplex; Legislative; Airport Activity; Upcoming Events; Other

C. N.O.I.S.E. & NEXTGEN ADVISORY COMMITTEE – Brad Pierce

UC Davis Aviation Symposium, February 26 – March 1, 2017

**10. OLD BUSINESS:**

A. CONGRESSIONAL QUIET SKIES CAUCUS – Brad Pierce/Susan Squyer, re follow-up with Ken Buck

B. CACNR REPRESENTATION TO 2017 ACPAA MEETINGS

**11. NEW BUSINESS:**

**12. PUBLIC COMMENT:** (3 minutes per person time limit):

**13. NEXT MEETINGS:**

A. CACNR – Feb 1, 2017 6:30 p.m. Ramada Hotel & Suites, 7770 South Peoria Street, Englewood, CO

Mar 1, 2017 6:30 p.m. Ramada Hotel & Suites, 7770 South Peoria Street, Englewood, CO – **May be moved to 3/8**

B. ACPAA – February 9, 2017 3:00 p.m. Wright Brothers Room, Centennial Airport, 7800 S. Peoria Street, Englewood, CO

(?? representing CACNR)

March 9, 2017 3:00 p.m. Wright Brothers Room, Centennial Airport, 7800 S. Peoria Street, Englewood, CO

(Jami Hartig representing CACNR)

**14. ADJOURNMENT**