

February 1, 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:* Kathleen Conti/Thad Bagnato  
Jim Dawkins /Vacant

*Douglas County:* David Weaver/Jamie Hartig  
Alison Biggs/Mike Acree

*Aurora:* Brad Pierce/Porter Ingram

*Castle Pines:* Melissa Coudeyras/Maureen Shul

*Castle Rock:* Brett Ford/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 (no meeting, January 4, 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. 4<sup>th</sup> QUARTER LAND USE REVIEW

C. CACNR REPRESENTATION TO 2017 ACPAA MEETINGS

**11. NEW BUSINESS:**

A. CACNR and OPEN RECORDS LAWS

B. NOTICE FROM SECRETARY RE CACNR WORK PROGRAM REVIEW  
From Bylaws, Article VIII.c. The CACNR Work Program shall be reviewed annually, for notation of work completed, the need to revise any portion thereof, or the need to add or delete goals for the coming year. Such review shall take place at the March meeting, with notice provided by the Secretary at the February meeting of each year.

C. NOTICE FROM SECRETARY RE ELECTIONS  
From Bylaws, Article IV.a. The Officers of CACNR shall consist of a Chair, Vice Chair, Secretary, and Treasurer, elected from the voting membership by a majority of the voting representatives present at the meeting when elections are held. All officers

will continue to hold voting rights during their terms. Terms of office shall be one year. Elections shall be held at the March meeting of each year and officers will serve from April through March of the year following. There shall be no term limits.

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

**13. NEXT MEETINGS:**

- A. CACNR – Mar 1, 2017 6:30 p.m. Ramada Hotel & Suites, 7770 South Peoria Street, Englewood, CO  
Apr 5, 2017 6:30 p.m. Ramada Hotel & Suites, 7770 South Peoria Street, Englewood, CO
  
- 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)  
April 13, 2017 3:00 p.m. Wright Brothers Room, Centennial Airport, 7800 S. Peoria Street, Englewood, CO  
(Andrea Suhaka representing CACNR)

**14. ADJOURNMENT**