March 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	Greenwood Village:	Steve Moran/Karen Blilie
	Jim Dawkins /Vacant	Lone Tree:	Susan Squyer/Jennifer Drybread
Douglas County:	David Weaver/Jamie Hartig	Parker:	Ryan McGee/Bryce Matthews
	Alison Biggs/Mike Acree	ACPAA:	Robert Olislagers/Michael Fronapfel
Aurora:	Brad Pierce/Porter Ingrum	AOPA:	Robert Doubek/John Hirshman
Castle Pines:	Melissa Coudeyras/Maureen Shul	CABA:	Don Kuskie/Lane Recher
Castle Rock:	Brett Ford/Julie Kirkpatrick	CDOT Aeronautics Div:	Todd Green/Vacant
Centennial:	Candace Moon/Andrea Suhaka	FAA APA Control Tower	Constance Ritchie/Ron Curry
Cherry Hills Village	: Katy Brown/Randy Weil	FAA District Office:	Linda Bruce/Kandace Krull
Foxfield:	Dave Goddard/Vacant	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, February 1, 2017 Alison Biggs, Secretary
- B. TREASURER'S REPORT Jamie Hartig, Treasurer

5. ITEMS REMOVED FROM CONSENT AGENDA

6. <u>COMMITTEE REPORTS:</u>

- A. COMMUNITY OUTREACH Susan Squyer, Chair Website Update
- B. FLY QUIET Don Kuskie Chair Noise Abatement Guidelines Update
- C. NOISE MONITORS Jim Dawkins, Chair Noise Report – Dylan Heberlein
- D. WORK PLAN Alison Biggs, Chair 2017-2018 Work Plan
- E. STUDY GROUP Brad Pierce

7. FAA REPORTS:

- A. DISTRICT OFFICE Linda Bruce
- B. CENTENNIAL AIRPORT AIR TRAFFIC CONTROL TOWER Constance Ritchie
- C. TRACON Steve Martin
- D. METROPLEX FAA Representative

8. OTHER REGULAR MONTHLY REPORTS:

- A. ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY Bob Doubek, ACPAA Chair; Constance Moon, CACNR Rep 2/9/17
- B. AIRPORT DIRECTOR'S REPORT Robert Olislagers
- Legislative; Airport Activity; Upcoming Events; Other
- C. N.O.I.S.E. & NEXTGEN ADVISORY COMMITTEE Brad Pierce

9. OLD BUSINESS:

- A. CACNR and OPEN RECORDS LAWS
- B. PRELIMINARY REPORT FROM UC DAVIS Brad Pierce/Alison Biggs
- C. CONGRESSIONAL QUIET SKIES CAUCUS Brad Pierce re follow-up with Ken Buck
- D. CACNR REPRESENTATION TO 2017 ACPAA MEETINGS

10. NEW BUSINESS:

- A. ELECTION OF 2017-2018 OFFICERS
- 11. PUBLIC COMMENT: (3 minutes per person time limit):

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

В.	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
		(?? representing CACNR)

13. ADJOURNMENT