# THE COMMITTEES WILL MEET AT 6:30 P.M. THE REGULAR MEETING WILL BEGIN AT 7:00 P.M.

# Centennial Airport Community Noise Roundtable October 2, 2019

Arapahoe Board Room, 6924 S. Lima Centennial, CO 80112 6:30 p.m. – 8:30 p.m.

Chair: Brad Pierce Vice Chair: Melissa Coudeyras Treasurer: Jamie Hartig Secretary: Alison Biggs CACNR Mission: Utilizing Partnerships to Reduce Airport Noise for the Benefit of Neighboring Communities

### **AGENDA**

# 1. CALL TO ORDER AND DETERMINATION OF QUORUM:

Arapahoe County: Kathleen Conti/Bill Skinner Foxfield: Dave Goddard/Vacant James Berger /Vacant Greenwood Village: Tom Dougherty/Karen Blilie

Douglas County: Abe Laydon/Jamie Hartig Lone Tree: Mike Anderson/Jennifer Drybread

Alison Biggs/Vacant Parker: Amy Holland/Vacant

ACPAA: Robert Olislagers/Michael Fronapfel AOPA: Robert Doubek/John Hirshman

Aurora: Brad Pierce/Liia Koiv-Haus CABA: Don Kuskie/Mike Straka CDOT Aeronautics Div: Todd Green/Vacant Castle Pines: Melissa Coudeyras/Ben Price Castle Rock: Jason Gray/James Townsend FAA APA Control Tower: Diana Hanley/Ron Curry Candace Moon/Andrea Suhaka FAA District Office: John Bauer/John Sweeney Centennial: Steve Martin/Bill Dunn Cherry Hills Village: Al Blum/Afshin Safavi FAA TRACON:

# 6:30 pm - 7:00 pm COMMITTEE MEETINGS - COMMUNITY OUTREACH, FLY QUIET, NOISE MONITORS

# 7:00 p.m.

# 2. APPROVAL OF AGENDA:

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

A. Correspondence from Columbine Valley area

#### 4. CONSENT AGENDA:

A. DRAFT MINUTES, September 4, 2019 – Alison Biggs, Secretary

B. TREASURER'S REPORT- Jamie Hartig, Treasurer

# 5. ITEMS REMOVED FROM CONSENT AGENDA

#### 6. COMMITTEE REPORTS:

- A. COMMUNITY OUTREACH Melissa Coudeyras, Chair
  - 1. Website
- B. FLY QUIET Don Kuskie, Chair
- C. NOISE MONITORS Bette Todd, Chair
  - 1. Noise Report
- D. WORK PLAN Alison Biggs, Chair
  - 1. Consulting Services Agreement
  - 2. Draft 2020 Budget
  - 3. CACNR Policies and Procedures
  - 4. Work Program Appendices A & B
  - 5. Draft Content for Orientation Manual
- F. STUDY GROUP Brad Pierce, Chair

# 7. FAA REPORTS:

- A. DISTRICT OFFICE John Bauer
- B. CENTENNIAL AIRPORT AIR TRAFFIC CONTROL TOWER Diana Hanley
- C. TRACON Steve Martin

#### 8. OTHER REGULAR REPORTS:

- A. ARAPAHOE COUNTY PUBLIC AIRPORT AUTHORITY September 12, 2019, Bob Doubek; Treasurer & Melissa Coudeyras
- B. AIRPORT DIRECTOR'S REPORT Robert Olislagers
  - 1. Airport Activity
  - 2. Legislative
  - 3. Litigation
  - 4. Master Plan
  - 5. Other
- C. METROPLEX
- D. NEXTGEN ADVISORY COMMITTEE (NAC) Brad Pierce
- E. N.O.I.S.E. Brad Pierce

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# 9. OLD BUSINESS:

A. CACNR REPRESENTATIVES TO ACPAA – Need someone to attend on:

October 10 – brief summary report due to Dylan by October 4

November 14 - brief summary report due to Dylan by November 8

December 12 - brief summary report due to Dylan by December 6

B. CONGRESSIONAL QUIET SKIES CAUCUS

# 10. NEW BUSINESS:

A. INFORMATION SHARING

# 11. PUBLIC COMMENT: (3 minutes per person time limit):

# 12. NEXT MEETINGS:

A.	<b>CACNR</b> – Nov 06, 2019	6:30 p.m. Arapahoe Board Room, 6924 S. Lima, Centennial 80112
	Dec 04, 2019	6:30 p.m. Arapahoe Board Room, 6924 S. Lima, Centennial 80112

B. ACPAA - Oct 10, 2019 3:00 p.m. Wright Brothers Room, Centennial Airport, 7800 S Peoria Street, Englewood, CO

(?? representing CACNR)

Nov 14, 2019 3:00 p.m. Wright Brothers Room, Centennial Airport, 7800 S Peoria Street, Englewood, CO

(?? representing CACNR)

Dec 12, 2019 3:00 p.m. Wright Brothers Room, Centennial Airport, 7800 S Peoria Street, Englewood, CO

(?? representing CACNR)

# 13. ADJOURN