

December 05, 2018

Approved March 6, 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 6:35 p.m. by Chair Brad Pierce.

The following were in attendance:

Arapahoe County:	Thad Bagnato	Lone Tree:	Mike Anderson
Douglas County:	Alison Biggs	Parker:	Amy Holland
Aurora:	Brad Pierce	ACPAA:	Mike Fronapfel
Castle Pines:	Melissa Coudeyras	AOPA:	Robert Doubek
Centennial:	Candace Moon	CABA:	Don Kuskie
Greenwood Village:	Karen Blilie		

Also, in attendance were Centennial Alternate Representative Andrea Suhaka; 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:	Vacant/Jamie Hartig	APA Control Tower:	Diana Hanley/Ron Curry
Castle Rock:	Brett Ford/Sandy Vossler	FAA District Office:	Linda Bruce/Kandace Krull
Cherry Hills Village:	Katy Brown/Randy Weil	TRACON:	Steve Martin/Bill Dunn
Foxfield:	Dave Goddard/vacant		

Following the call to order and the roll call, the meeting was recessed so that the committees could meet. The meeting was reconvened at 7:01 p.m.

2. **APPROVAL OF THE AGENDA:** On the motion of Alison Biggs, duly seconded, the agenda was approved.
3. **PUBLIC COMMENT:** None.
4. **CONSENT AGENDA:** The Consent Agenda included the November 14, 2018 Draft Minutes, and a Treasurer's Report as of November 30, 2018, which continued to show a balance of \$3,351.38. On the motion of Amy Holland, duly seconded, the Consent Agenda was approved.
5. **ITEM(S) REMOVED FROM CONSENT AGENDA:** None.
6. **COMMITTEE REPORTS:**
- A. **COMMUNITY OUTREACH** – Melissa Coudeyras reported on the meeting of the committee from earlier in the evening. The committee's recommended changes would be provided to the Work Plan Committee. The committee did prefer to retain its historic name.

B. **FLY QUIET** – Don Kuskie reported the committee was continuing its work and provided an update on the various ideas included in its priorities. An additional priority, to research noise silencing exhausts used on piston aircraft, had been added to the committee's list. He indicated additional noise abatement posters had been distributed and were up, including posters at one self-service fueling station. Any other suggested changes in the draft Work Program would be provided to the Work Plan Committee.

It was reported the Noise Abatement Guidelines and poster had been placed at TAC Air.

C. **NOISE MONITORS** – As the only member of this committee in attendance, Candace Moon reported it had earlier determined it would prefer to retain its historic name as well. Revisions made to the original draft Work Program had been included in Draft #2 provided for this meeting.

The November Noise Report was not yet available.

A handout was provided which showed aircraft noise events as recorded at each noise monitor (monitors 1 & 4 were omitted because of their locations on airport property) for the years 2015, 2016, and 2017. The percentage of change from each prior year was also included. The figures for the monitor in Lone Tree were not totally accurate because that monitor had been down for varying periods of time. It was agreed this information should be placed on the CACNR website, and Heberlein would get it to Coudeyras accordingly.

D. **WORK PLAN** – The committee was appreciative of the input obtained from the committee meetings held at the beginning of this meeting. Following discussion, it was agreed the committees should continue their work on the items in the draft during the interim before the February meeting. Another draft of the overall document would be provided in February, and if it met with approval, the 2019 Work Program could be adopted at that time.

Following a brief discussion, it was determined having time set aside for the committees to meet at the beginning of each overall CACNR meeting should be continued.

E. **STUDY GROUP** – Brad Pierce reported the MOU and its Funding Structure document had been approved by 9 Regular Members and could be considered operable. Other Members continued their review for signature according to their individual meeting schedules. Invoices would be going out soon. The members of the Study Group remained available to provide additional information or attend any meetings upon request.

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, ACPAA Chair, had no new report, as ACPAA had not met since the last CACNR meeting.

B. **AIRPORT DIRECTOR'S REPORT** – In the Airport Director's absence, Mike Fronapfel reported that lawmakers would have limited time to meet an important deadline on federal spending. The current funding stopgap would expire on December 7, meaning lawmakers would need to finalize the remaining FY 2019 appropriations bills or pass another extension by the end of this week, as of this meeting.

It would be difficult to predict how the standoff would end and there was a chance there could be a partial government shutdown by December 21, just in time for the holidays. Federal agencies covered by the five FY 2019 appropriations bills the president had already signed would not be impacted but the DOT and FAA funding all would hang in the balance, as would be DHS, TSA and CBP budgets.

C. **METROPLEX** – It was noted the FAA had, on December 4, 2018 at 11:37 a.m., cancelled the Metroplex Elected Official Information Meeting at Centennial Airport scheduled for 6:30 p.m. that evening, because "The FAA has been notified that the media has been invite to attend without concurrence of the FAA. This was not intended to be a public meeting and does not fit within the current intended environment for open and candid discussion with elected officials about the needs of their constituents." Anyone who would be able to attend any other meeting was asked to share the information provided.

D. **NEXTGEN ADVISORY COMMITTEE (NAC)** – Brad Pierce indicated the next NAC meeting would be February 13, 2019.

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

9. **OLD BUSINESS:**

A. **2019 CACNR MEETING DATES AND LOCATIONS** – A listing of CACNR meeting dates had been provided, and it was agreed to shift the July meeting date to July 10. On the motion of Melissa Coudeyras, duly seconded, action was taken to utilize the location of tonight's meeting – the Arapahoe Board Room, 6924 S. Lima, Centennial 80112 – for all 2019 CACNR meetings.

B. **2019 CACNR REPRESENTATIVES TO ACPAA** – Katy Brown had reported she would not be able to attend the December 2018 ACPAA meeting as previously scheduled. Alison Biggs agreed to write the CACNR report for that meeting, and others agreed to see if anyone could clear their schedule to attend the meeting. Melissa Coudeyras indicated she could attend the February 2019 ACPAA meeting for CACNR; the remainder of the year's meetings would be on the February 2019 CACNR agenda.

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

10. **NEW BUSINESS:**

A. **INFORMATION SHARING** – Don Kuskie reported CABA had acknowledged the CACNR MOU, as an Advisory Member, and the signed documents would be provided to Brad Pierce accordingly.

11. **PUBLIC COMMENT:** None

**12. NEXT MEETINGS:**

- A. **CACNR** – Jan 02, 2019 No Meeting  
Feb 06, 2019 6:30 p.m. Arapahoe Board Room, 6924 S. Lima, Centennial 80112  
Mar 06, 2019 6:30 p.m. Arapahoe Board Room, 6924 S. Lima, Centennial 80112  
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  
( ?? 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 7:53 p.m.

Alison Biggs, Secretary