

## Minutes for October 7, 2009

**Call to Order:** The meeting of Oct 7, 2009 was called to order by Chairman Brad Pierce (Aurora) at 7:00 p.m. Absent were Gary Lasater (Parker), Andy Love (Cherry Hills), and Denver.

**Public Comment:** No public comment was received.

**Amendments to the Agenda:** No amendments to the agenda were received.

### Agenda Items:

1. Election of a Secretary: A motion to elect Karen Blilie (Greenwood Village) was made by Paul Rosenberg (Arapahoe) and seconded by Bob Easton (Foxfield). All voted in favor except for Pat Noonan (Arapahoe) who abstained.
- 1a. A motion for Karen Blilie's term to run 6 months as an interim secretary was made by Bob Easton (Foxfield) and seconded by Jackie Millet (Lone Tree). The motion passed unanimous.
2. A motion for approval of the minutes for September 2, 2009 was made by Chris Pace (Castle Rock). The minutes were approved except Jackie Millet abstained.
3. Noise Monitoring Committee Report: Committee members are: Bette Todd (Greenwood Village Alternate), Chris Pace (Castle Rock), Mike Fronapfel (Centennial Airport), Robert Doubek (ACPAA Board), and Todd Green (Centennial Airport). Three very capable consulting firms were interviewed: Landrum and Brown/Mestre Grieve and Associates/Barnard Dunkelberg and Company, Harris Miller Miller and Hanson, and ESA. The committee's recommendation was to use Harris Miller Miller and Hanson (HMMH).
4. General Format for the Agenda:
  - A) There will be opportunity for people to talk about anything not on the agenda for 3 minutes before or after each meeting.
  - B) People wishing to speak on agenda items should sign up before the meeting to speak.
  - C) "New business" will be placed on the agenda.
  - D) The Chair may add to the agenda if needed.
  - E) All sub-Committee people will be named on the agenda as well as Roundtable attendance.

Paul Rosenberg moved to approve the General Format and Pat Noonan seconded the General Format. The General Format for the Agenda was unanimously approved.

5. Noise 101 Presentation
  - A) Robert Olislagers (Centennial Airport) discussed the Airport Noise and Capacity Act of 1990. He also discussed the Zero Seat Law of 2003 and the ramifications of this to Centennial Airport.
  - B) Linda Bruce, FAA, Denver ADO discussed Oversight of Airports. There was discussion on whether noise was created by the opening of DIA and the closing of Stapleton. Ms. Bruce did confirm that the amount of home-based jets at Centennial increased. Bill Hamon, Denver TRACON, confirmed that most planes took-off heading west. Before DIA, many flights took-off to the east avoiding highly populated areas.
  - C) Michael Fronapfel discussed the time-line of the FAR Part 150.

**Public Comment:** There was no public comment.

**Staff and Roundtable Comments:** Michael Fronapfe stated that Walt would come back to discuss the Centennial Roundtable work program. Paul Rosenberg stated Denver would soon send a representative, but it just hasn't happened yet. Brad Pierce stated he would send out a press release about the formation of the Roundtable.

**Adjournment:** Chairman Brad Pierce adjourned the meeting at 9:00 pm.

Respectfully submitted,

Karen Blilie