SIGN-IN SHEET ATTACHED

The Noise Abatement Advisory Board (NAAB) meeting was held at the Aircraft Noise and Environmental Planning Office, located at 5600 NW 36th Street, Suite 533 and called to order at 6:13 p.m. A total of five (5) members were present, thus a quorum was obtained.

WELCOME:

- Mr. Hegedus informs Board that Chris Mazzola was unable to attend.
- **Mr. Rollason** opened the meeting by welcoming and thanking all the Board Members for taking time to attend the meeting.
- **Mr. Hegedus** also welcomes **Mr. Dan Agostino**, Aviation Assistant Director and **David Quintana**, Noise/Wildlife Officer at Miami International Airport.

REVIEW OF MEETING MINUTES:

- **Mr. Rollason** asked the Board members if they had any changes or deletions or corrections and none were made.
- Mr. Rollason motions to approve the minutes.
- Mr. Howard Second the motion. (Motion passed).

REVIEW OF ILLEGAL RUN-UPS:

Mr. Hegedus informed the Board that there was one illegal run up. (IBC Airways violation was written). A briefing was provided.

SUMMARY OF COMPLAINTS:

Mr. Arce stated that the name of the municipality should be added to the frequent callers report. Mr. Hegedus stated that he would review the frequent caller report to make the determination.

OLD BUSINESS:

- Mr. Rollason asked about the corrected departure heading test.
- **Mr.** Hegedus stated that the final report showed that the corrected heading worked as intended but he also mentioned that two of the six months of the test when the winds were from the north, the corrected heading caused aircraft to fly south from the runway extended centerline by a few degrees, but the report also showed that ideally instead of changing the departure heading by five degrees it is recommended the creation of a waypoint(s) where aircraft could utilize the latest technology which would account for wind deviation, similar to what the FAA wants to implement with the Florida Metroplex RNAVS project.
- **Mr. Gilderman** asked if waypoints would replace five degree heading.
- **Mr. Hegedus** stated that way points are more accurate and recommends going with the Metroplex RNAVS, that would in fact replace departure headings from the ground.
- **Mr. Gilderman** asked if instituting the RNAVS would cause large planes to fly over Miami Beach.

A general discussion regarding the RNAVS followed and it was decided to wait until the next meeting or a time when the FAA Metroplex Team can explain it in better detail to the Board

- Mr. Rollason no action no motion. .
- **Mr. Hegedus** gave a quick slide presentation in reference to the Florida Metrolpex that was provided by the FAA Metroplex Team during their visit to MIA in March 2017.

NEW BUSINESS

- Mr. Rollason asked about the Miami Beach Airshow.
- **Mr. Hegedus** wanted to make everyone aware that the FAA Air Traffic Tower would issue nonstandard departure headings during the 3 day event. OPF Airport air space was also going to be affected.
- **Mr. Rollason** asked about the email from the Commission of Ethics that was included on the NAAB package.

Mr. Hegedus explained that he spoke to Mr. Santorino, Director of Ethics and Public trust, and it was recommended that members that have not taken the mandatory County Ethics Course should make plans to attend and take the course.

Mr. Howard asked if helicopter complaints are included in the Complaint Reports.

Mr. Hegedus yes, most complaints are regarding Police, Air Ambulance, and Coast Guard Operations which should be flying at 500 ft are included. We can take a look at the altitudes as they cross Miami Springs and see if there are any discrepancis.

Mr. Rollason we can invite MDFR to attend one of our meetings and discuss helicopter Flight procedures

Mr. Hegedus will see if it can be arranged

Mr. Rollason asked if we can try and have the consultants to come in the next meeting.

Mr. Hegedus MDAD currently does not have an active Contract for Consulting Services and as soon as the contracts are approved, MDAD will issue a Service Order to have a consultant attend one of the meetings. Mr. Hegedus also advised that the Board already held two meetings this year, thus meeting the required amount per the Ordinance.

Mr. Rallason agrees and wants to set the meeting for June 21 if the FAA can attend that day.

Mr. Hegedus will follow up and let the Board members know if the FAA can attend on June 21, or if the date needs to be moved to a further day

Mr. Howard motions to adjourn the meeting

Mr. Rollason seconds the motion

Motion passes

Date of next meeting is set for June 21, 2017

PUBLIC COMMENTS

None present

ATTENDANCE:

BOARD MEMBERS:

Mr. Frank Rollason

Mr. Donald Howard

Mr. Jorge Arce

Mr. Robert Davis

Mr. Brian Gilderman

MDAD:

Mr. Norman Hegedus

Mr. Dan Agostino

Mr. David Quintana

FAA:

Mr. Bob Hildebidle