

NOISE ABATEMENT ADVISORY BOARD (NAAB)
MIAMI INTERNATIONAL AIRPORT (MIA)
AIRCRAFT NOISE AND ENVIRONMENTAL PLANNING / WILDLIFE CONTROL
5600 NW 36TH STREET, SUITE 533
WEDNESDAY, JANUARY 25TH, 2023
MEETING SUMMARY

MEETING WAS HELD AT THE MIAMI INTERNATIONAL AIRPORT AUDITORIUM IN CONOURSE "D", 4TH FLOOR

SIGN-IN SHEET ATTACHED

The Noise Abatement Advisory Board (NAAB) held a meeting at Miami International Airport (MIA) in Concourse "D" Auditorium, 4th Floor. The meeting was called to order at 1815 hours (L) and a total of (5) members out of (9) were physically present; thus, a quorum was obtained.

INTRODUCTION

Mr. Rollason: Welcomes and calls the meeting to order.

Mr. Kinnebrew: Welcomes everyone to the meeting, takes roll of all members present and advises the chair that they have quorum.

REASONABLE OPPORTUNITY FOR PUBLIC TO BE HEARD

Mr. Rollason: If we have anyone from the public that would like to speak.

Mr. Rollason: Let the record reflect that no one is present from the public.

APPROVAL OF AGENDA FOR TONIGHT'S MEETING

Mr. Rollason: I will entertain a motion to approve the agenda for tonight's meeting.

Ms. De Leon: Motion to approve agenda.

Ms. Gutierrez: Second.

MOTION UNANIMOUSLY PASSED.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Mr. Rollason: I will entertain a motion to approve the minutes from the February 23rd, 2022 meeting.

Ms. Gutierrez: Motion to approve minutes.

Mr. Helmstetter: Second.

MOTION UNANIMOUSLY PASSED.

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Mr. Rollason: I will entertain a motion to approve the minutes from the May 25th, 2022 meeting.

Ms. De Leon: Motion to approve minutes.

Ms. Gutierrez: Second.

MOTION UNANIMOUSLY PASSED.

REVIEW OF ILLEGAL RUN-UPS

Mr. Rollason: Joseph, any illegal run-ups?

Mr. Kinnebrew: None.

Mr. Rollason: No action required.

SUMMARY OF NOISE COMPLAINTS

Mr. Rollason: Any discussion of the summary?

Mr. Rollason: None.

OLD BUSINESS FAA METROPLEX

Mr. Rollason: Any discussion?

Mr. Gilderman: How does the Board get the County Attorney Office to investigate what MDAD knew about the implementation of the Metroplex?

CAO: That is not a proper function of the CAO.

Mr. Gilderman: As a Board I would like to ask the FAA to consider opening up a fourth Eastern flow gate.

CAO: I believe that would have to be a recommendation to the BCC and to the mayor.

NEW BUSINESS

Mr. Rollason: Chris Mazzola has resigned from the board effective November 9th, 2022.

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2022 SOURCE OF INCOME STATEMENT

Mr. Rollason: 2022 Source of Income statement due by all board members by July 1st, 2023.

TERM LIMITS FOR BOARD MEMBERS

CAO: The BCC has instituted term limits for board members. Recently a number of Commissioner's have retired and the ordinance that created this board has a total term limit of (8) consecutive years. It provides that any commissioner that appointed a member to the board's term has ended than the members term has also ended. There is also a 3-year term limit that if you were appointed more than (3) years ago your term has expired. If this board wishes to make changes to this rule, we will need to discuss at the next meeting.

Ms. De Leon: Does this rule apply if you were appointed by a mayor?

CAO: The same rule does not apply. It's still a 3-year term that you need to be reappointed by your mayor after the 3 years. The 8-year term limit still applies but there is no automatic expiration when that mayor leaves office.

SUNSET REVIEW QUESTIONNAIRE REVIEW AND APPROVAL

Mr. Rollason: Do we have a motion to approve the Sunset Review Questionnaire and send it to the mayor?

Mr. Helmstetter: Motion to submit the Sunset Review Questionnaire to the Miami-Dade County Mayor.

Mr. Gilderman: Second.

MOTION PASSED WITH (4) MEMBERS IN FAVOR AND (1) MEMBER ABSTAINING FROM VOTING:

IN FAVOR:

Gilderman, Brian

Gutierrez, Silvia V.

Helmstetter, George

Rollason, Frank

ABSTAINED:

De Leon, Karen

SEXUAL HARRASSMENT AND ETHICS TRAINING

Mr. Rollason: This is mandatory and must be taken by all board members.

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MODIFICATION OF METROPLEX PROCEDURES REQUEST BY MDAD-GEORGE HELMSTETTER

Mr. Helmstetter: I would like to make a motion to request that MDAD send a letter to the FAA requesting modifications be made to Metroplex including:

- 1) Moving the departure RNAV waypoint CSALT ideally east into the Atlantic Ocean, or if that is not possible, as far east as possible in order for aircraft to originate the northerly turn at the bay and not before reaching the bay while maintaining the flight path in the middle of the bay.
- 2) The review of the east flow – northbound aircraft tracks show numerous aircraft on the GLADZ and BNGOS RNAV turning west prior the DEALZ and SOESO waypoints. This occurs daily with good weather conditions. See attached Exhibit 4,5 and 6.
- 3) The review of the east flow departure RNAVs are showing aircraft with destinations for the northeast of the US (EWR, JFK, LGA, BOS and PIT) utilizing departure RNAVs that route aircraft north in the middle of the bay instead of flying FOLZZ RNAV. See Exhibit 10 and 11.
- 4) The review of the east flow RNAVs shows aircraft with destinations for Central America (for example Mexico Guatemala, Cuba, Mexico City) utilizing the GLADZ RNAV which is a northbound departure procedure. They should be using southbound departure routes.

(Comments and recommendations 1, 2, 3 and 4 were previously outlined in the October 4th, 2021 South-Central Florida Metroplex letter.)

Ms. De Leon: Second.

MOTION UNANIMOUSLY PASSED.

MEETING WITH AIRLINES

Mr. Helmstetter: I would like to make a motion to request MDAD to schedule the major airlines, specifically American Airlines, to attend one of our meetings to have a discussion about them potentially modifying their departure procedures.

Mr. Gilderman: Second.

MOTION UNANIMOUSLY PASSED.

SET UP DATE FOR NEXT NAAB MEETING.

Mr. Rollason: Next meeting is set for Wednesday, April 19th, 2023.

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ADJOURNMENT.

Mr. Rollason: Motion to adjourn?

Mr. Gilderman: Motions to adjourn.

Ms. De Leon: Seconds the motion.

MOTION PASSED UNANIMOUSLY.

Meeting adjourned at 2005 (L).

IN ATTENDANCE:

Board Members:

De Leon, Karen
Gilderman, Brian
Gutierrez, Silvia
Helmstetter, George
Rollason, Frank

MDAD:

Kinnebrew, Joseph
Ridge, Denise
Zagare, Ryan (CAO)