## SIGN-IN SHEET ATTACHED

## WELCOME:

The Noise Abatement Advisory Board (NAAB) held a meeting also attended by other NAAB Members and MDAD personnel via WEBEX with regards to the Metroplex Project update. Meeting was called to order at 6:00 p.m. A total of eight (8) members were present, thus a quorum was obtained and 4 NAAB members attended virtually.

## **INTRODUCTION & REVIEW OF MINUTES FROM LAST MEETING:**

MR. ROLLASON: Welcomes and calls meeting to order.

**MR. HEGEDUS**: Welcomes everyone to the meeting of all board members present and on WEBEX and presents the new members and the municipalities and cities they represent.

MR. ARCE: Request a roll call of all members.

Ms. DELGADO: Takes roll call.

**MR. ROLLASON:** Request clarification from the County Attorney on the rules of the those attending via WEBEX and their ability to vote during the meeting.

**MR. ZAGARE, COUNTY ATTORNEY:** Went over the rules for being approved to attend the meeting via WEBEX and voting, yes, if they were approved to attend virtually, they are allowed to vote.

**MR. ROLLASON:** We have two meeting minutes to approve, January 15, 2020 and May 20, 2020. If no one has any issued with the meetings, he will entertain a motion to approve them.

**MR. ARCE:** MOTIONS to approve meeting minutes. **MR. HOWARD:** seconded the motion.

MOTION PASSED UNANIMOUSLY.

## **REVIEW OF ILLEGAL RUN-UPS:**

**MR. HEGEDUS:** No illegal run ups to report since last NAAB meeting.

**MR. HOWARD:** Stated that there has been a lot of noise affecting Miami Springs and Virginia Gardens between the hours of 2300-0000 from the Northside of MIA and the Blast Fence.

**MR. ARCE:** Agreed with Mr. Howard and stated that he has given Mr. Hegedus dates with ground noise issues that started this year.

**MR. HEGEDUS:** Gave a brief explanation of the idle run procedures at night to include the use of the blast fence. We are investigating what is going on.

**MR. ROLLASON:** Stated it has been a while since we had issues with run-ups at night.

**MR. HEGEDUS**: Further explains the idle run permit and also the issuance of fines.

**MR. ZAGARE, COUNTY ATTORNEY:** Stops Mr. Hegedus to notify him of the WEBEX attendees having problems not hearing or being able to log in. he further states that he himself is having a problem hearing properly.

**MR. MAZOLA:** Joined the meeting via WEBEX @ 6:19 PM.

**MR. ROLLASON:** Requests that we continue with the meeting and see how we proceed.

# A lot of issues with the quality of the voice transmission during the meeting with the attendees on WEBEX.

# **REVIEW OF NOISE COMPLAINTS & FREQUENT CALLERS:**

## DISCUSSIONS ON NOISE COMPLAINTS:

**MR. HEGEDUS:** Review of noise complaints by the BOARD for last year, frequent callers, and noise complaints FOR 2020. (Ms. De Leon and Mr. Helmstetter did not have the noise complaint reports, that were not sent via e-mail).

**MR. HOWARD:** Stated that Norman is investigating the complaints and run-ups at night.

**Ms. DELEON:** Would like to know how many noise complaints and would like to receive the reports.

## OLD BUSINESS:

## DISCUSSIONS ON THE METROPLEX PROJECT:

**MR. HEGEDUS:** Gave a brief description on what stages the project is in. The FAA signed off on the EA. He also stated that employees will need to be trained and should go into effect sometime in August of 2021.

**MR. ROLLASON:** The EA was done rather quickly.

**MR. Hegebus:** Yes, after the public meetings.

**MR. ROLLASON:** Opened the floor on Metroplex discussion.

**Ms. DE LEON:** wants to know how the voting will be done? And a discussion was started about her attending via WEBEX and the memo that needed to be filled out in order to be excused from the inperson meeting.

**MR. ROLLASON:** Request clarification from the County Attorney.

**Ms. Lee & Mr. ZAGARE, COUNTY ATTORNEY'S:** Both spoke on the issue of voting by the members, with Mr. Zagare explaining that only those with the excuse memo to attend the meeting virtually are allowed to vote. Mr. Zagare, read the resolution.

Again, several issues were addressed with the problem of the members that are attending virtually not being able to hear what was going on.

**MR. ROLLASON:** Requested all members attending virtually and having problems hearing to please let them know.

**MR. GILDERMAN:** Addressed the members on the pending litigation from the NE Corridor with regards to the Metroplex. He wants the Metroplex put on hold and wants to put in a MOTION.

MOTION made Mr. Brian Gilderman:

 He requested to have <u>"Miami-Dade Aviation Department join the litigants in asking</u> to put the Metroplex on hold".

Motion Second by Mr. Larry Schweiger

## COMMENTS:

**MR. ZAGARE, COUNTY ATTORNEY:** Stated that we could not join, that it would have to be the County Commission.

**MR. ROLLASON:** Agreed, that we cannot join, it has to be the Commissioners.

**AMENDED MOTION** made by Mr. Brian Gilderman:

 Ask for the <u>"Board of Miami-Dade County Commissioners to join the litigation with</u> the other municipalities with regards to the Metroplex".

Motion Second by Mr. Larry Schweiger

## COMMENTS:

**MR. HOWARD:** Does not believe that the Miami-Dade Board of County Commissioners will accept the NAAB recommendation made on the motion.

**MR. ROLLASON:** Asks for further discussions on the motion.

## Motion tabled for the moment.

## DISCUSSION:

**Ms. DE LEON:** Gave a brief description of her experience since 2020 and what is going on with the planes. She also wants the Board to be a true advocate for the people.

**MR. MAZZOLA:** Stated that for a long time they have wanted a member from the NE, but no one ever wanted to be a part of the Board.

**Ms. DE LEON:** No one ever wanted to join, because it had not been a problem before.

MR. ROLLASON: Asks Mr. Hegedus if any part of the Metroplex has been put into effect?

**MR. HEGEDUS:** Stated the FAA has not implemented any part of it.

**MR. ROLLASON:** Stated that noise has increased because of banking and existing procedures.

**MR. HEGEDUS:** Explained the 090° heading that has been operating for about 20 years, with the flight going out 5 miles or 4000' whichever occurs first before turning north, in order for aircraft to fly over the bay to reduce noise instead of residential areas.

**MR. ROLLASON:** Posed the question: With the new aircraft equipment and technology, will the aircraft still be forced to go over the bay.

**MR. HEGEDUS:** The Metroplex is supposed to mimic the existing flight paths and procedures.

**MR. ROLLASON:** Asks if there are any other comments.

**Ms. DE LEON:** There is a waypoint over my home, a condensed line of traffic over peoples' homes and the board should do something.

**Ms. QUIGLEY:** Wanted to know if the aircraft could fly at a higher altitude, like at 7000' in the flight pattern.

**MR. HEGEDUS:** Explained that the Metroplex will be using waypoints and not altitudes. He provided a brief description on how it will work and how it is safer. He further explained that the Board gave recommendations to the FAA on putting an altitude feature on each RNAV, but the FAA said it could not be done.

**MR. GILDERMAN:** Stated that the FAA is very entwined with the airlines.

**MR. MAZZOLA:** Asked Mr. Hegedus if there are noise contours to go with the new procedures.

**MR. MAZZOLA:** Stated almost everyone is affected by airplane noise.

**MR. ROLLASON:** Asks again, are there any more comments?

**MR. GILDERMAN:** Agrees with Mr. Mazzola but states you can't take traffic from one neighborhood to another, but that is what is going to happen with the Metroplex.

**Ms. DE LEON:** Tells the board to Google Metroplex Lawsuits.

**Ms. QUIGLEY:** States that the Metroplex will bring more traffic over Virginia Key.

**MR. ROLLASON:** Asks the County Attorney what the rules are on tabling the motion, as we are being asked to support a lawsuit that are not fully aware of what it is.

**Ms. LEE, COUNTY ATTORNEY:** Explains what the rules are.

**Ms. QUIGLEY:** Posed a question on the Boards position.

**MR. ROLLASON:** Motions the Board to postpone Mr. Gilderman's motion.

**Ms. DE LEON:** States the motion should be amended.

**Ms. LEE, COUNTY ATTORNEY:** Explains that they have the option to make a new motion.

**MR. ROLLASON:** Explains the procedures on table, postpone or amend the motion and how the Board meets.

**MOTION** made by Mr. Frank Rollason:

• Motion to "postpone the motion by Brian Gilderman".

Motion Second by Ms. Eleanor Quigley

## COMMENTS:

**MR. MAZZOLA:** We don't have to postpone the motion and asks if the Board can make a recommendation to the BCC.

**Ms. LEE, COUNTY ATTORNEY:** Stated that they would need to word the recommendation to the BCC.

**MR. ARCE:** With regards to the lawsuits agrees with Mr. Mazzola.

**MR. ROLLASON:** Puts the vote to the Board on motion to postpone the motion set forth by Mr. Gilderman.

Vote: All in favor (8) Mr. Arce, Ms. De Leon, Mr. Helmstetter, Mr. Mazzola, Ms. Quigley, Mr. Rollason Mr. Mujiña, Mr. Vallecillo

Not in favor (3) Mr. Gilderman Mr. Schweiger Mr. Howard

## **MOTION Passes**

**MR. ROLLASON:** States that documents on the lawsuits need to be sent to the Board.

**MR. GILDERMAN:** Makes a Motion: <u>"Recommending to the Board of County</u> <u>Commissioners to reexamine the FAA South-Central Florida Metroplex as it relates to</u> <u>noise</u>" in light of the several municipalities joining the lawsuits.

**MR. HOWARD:** Seconds the proposal by Mr. Gilderman.

MR. SOLA, AVIATION DIRECTOR: Speaks on the scope of the recommendation.

**MR. ROLLASON:** States that maybe the motion should be changed, and the Aviation Department should make the recommendation.

**MR. GILDERMAN:** As a board we need to do the recommendation to have something on record to the BCC.

**MR. AGOSTINO:** We have two consultants looking at the Metroplex EA and we should get the reports back from the them.

**MR. ROLLASON:** Maybe we should wait and get the results back from the consultants and then do a recommendation.

**MR. HEGEDUS:** We can have a meeting in about two months and I can send the reports to the Board.

**MR. ROLLASON:** Once you (to Mr. Hegedus) get the report, you can send it to the Board and then we can meet.

**MR. GILDERMAN:** Mediation is on February 11, 2021.

**Ms. DE LEON:** No mediation, we need to wait to go to the commission. (2 municipalities).

Ms. Lee & Mr. ZAGARE, COUNTY ATTORNEY'S: Both explain how mediation happens.

**MR. ROLLASON:** Inquires if we need more discussion on the motion.

# NOISE ABATEMENT ADVISORY BOARD (NAAB) **MIAMI INTERNATIONAL AIRPORT (MIA) AIRCRAFT NOISE AND ENVIRONMENTAL PLANNING / WILDLIFE CONTROL** 5600 N.W. 36TH STREET, SUITE 533 WEDNESDAY, January 27, 2021 **MEETING SUMMARY WITH WEBEX ATTENDEES**

# MEETING WAS HELD AT THE MIAMI INTERNATION AIRPORT AUDITORIUM IN TERMINAL D 4<sup>TH</sup> FLOOR

**Ms. QUIGLEY:** I thought we needed a recommendation?

**MR. ROLLASON**: Explains the actions.

**MR. HOWARD:** Keep in mind, when this was presented to the BCC, it was only to approve or dis-approve only. We need them to be more involved.

MR. ROLLASON: That is true. It was more of an awareness. The FAA wanted the BCC to support them. We recommended to the BCC not to take actions until public meeting were done.

MR. MAZZOLA: Stated he attended two public meetings.

**Ms. DE LEON:** Wants to make sure the BCC is aware about the noise issues.

**MR. HEGEDUS:** Reads the motion by Mr. Gilderman to the Board.

Vote: All in favor (10) Not in favor (1) Mr. Arce, Ms. De Leon, Mr. Gilderman, Mr. Mazzola Mr. Helmsteter, Mr. Howard, Ms. Quigley, Mr. Muhiña. Mr. Rollason, Mr. Schweiger, Mr. Ian Vallecillo

## **MOTION Passes**

**MR. ROLLASON:** Wants to know if there is any further business to discuss. Without further comment from the board, States, that the independent reports will be sent to the Board once they are completed.

**MR. MAZZOLA**: States that we need a better way to meet.

**MR. ROLLASON:** Reminds the new board members of courses they need to take. He further reminds the Board that you are not to discuss anything about the meetings or what is going on with other members.

**MR. ROLLASON:** Motions to adjourn meeting. **MR. ARCE:** 2<sup>nd</sup> motion, meeting adjourned.

#### IN ATTENDANCE:

#### BOARD MEMBERS:

FRANK ROLLASON CHRIS MAZZOLA - VIRTUALLY DONALD HOWARD JORGE ARCE BRIAN GILDERMAN GEORGE HELMSTETER - VIRTUALLY ELEANOR QUGLEY LARRY SCHWEIGER KAREN DE LEON – VIRTUALLY EDUARDO MUHIÑA IAN VALLECILLO – VIRTUALLY

#### MDAD:

NORMAN HEGEDUS LOYDA DELGADO DAN AGOSTINO LESTER SOLA – VIRTUALLY CINJI LEE – VIRTUALLY RYAN ZAGARE - VIRTUALLY

## FAA:

NONE

## **GUEST:**

NONE