

Minutes of November 4, 2009

Call to Order: The meeting of November 3, 2009 was called to order by Chairman Brad Pierce (Aurora) at 7:00 p.m. Absent were Maureen Shul (Castle Pines North), City and County of Denver, and Parker. Gary Lasater (Parker) will no longer attend.

Approval of the Minutes: Pat Noonan (Arapahoe County) moved to approve the minutes. Bob Easton (Fox Field) seconded the motion. The minutes were unanimously approved.

Public Comment: No public comment was received.

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

New Business: There was no new business.

Old Business:

1. The Noise Monitor Consultant Selection Sub-Committee Report: Committee members are Bette Todd (Greenwood Village), Chris Pace (Castle Rock), Robert Doubek (ACPAA Board), Michael Fronapfel (Centennial Airport), and Todd Green (Centennial Airport). Airport staff is meeting with HMMH on November 13, 2009 to negotiate the scope of work and fees for the service they will provide for the Airport Authority. From start to finish, it is estimated that it will be a two-year process to get the noise monitoring equipment running, but useful information will be available before that.
2. Continuation of the Noise 101 Presentation: FAR Part 150 history, FAR Part 150 recommendations, noise terms, and noise measurements were covered.

Public Comment: No public comment was received.

Staff and Roundtable comments:

1. Brad Pierce and Paul Rosenberg (Arapahoe County) will work with the City and County of Denver to get a representative to the Roundtable. Todd Green will work with Parker to get a new appointee for that city.
2. Karen Blilie (Greenwood Village) and Pat Noonan addressed a question, which was made at a previous meeting. That question was, "Could the City of Centennial annex Centennial Airport?" Because of several Colorado Legislative decisions, the answer was "no".
3. Chairman Brad Pierce said the next Roundtable Meeting is December 2, 2009 at 7:00 p.m. with the location to be announced. The next Airport Board Meeting will be held November 12, 2009 at 3:00 p.m. in the Wright Brothers Room.

Adjournment: Chairman Brad Pierce adjourned the meeting at 9:00 p.m.

Respectfully submitted,
Karen Blilie