Broward County Aviation Department
Airport Noise Abatement Committee (ANAC) Charter

INTRODUCTION

The Broward County Aviation Department (BCAD) is committed to minimizing current and potential noise-related effects of operations at Fort Lauderdale-Hollywood International Airport (FLL). In 1992, the BCAD established the Airport Noise Abatement Committee (ANAC) to serve as the primary mechanism for noise-related communications with and among all potentially affected and interested parties. This Charter defines the ANAC's purpose, responsibilities, membership, and meeting structure.

PURPOSE

The ANAC provides community and aviation industry interests with a public forum to cooperatively monitor and review aircraft-noise-related issues affecting neighborhoods surrounding FLL, and to recommend actions for the Broward County Director of Aviation to take to maximize the effectiveness of the Noise Compatibility Program, as implemented.

RESPONSIBILITIES

The Committee has the following responsibilities:

- Provide a forum for objective discussion of noise-related issues affecting neighborhoods surrounding FLL.
- Monitor noise-related trends based on reports from the FLL monitoring system and other information sources.
- Monitor implementation of noise abatement and land use mitigation elements of the FLL Noise Compatibility Program
- Recommend appropriate steps to involve and inform the broadest possible range of community and aviation industry interests regarding FLL noise-related issues.
- Maintain communications to and from the groups that committee members represent.
- Make recommendations to the Broward County Director of Aviation regarding steps to take to enhance the effectiveness of FLL Noise Compatibility Program and otherwise minimize noise-related impacts.
- Other actions that the members agree will support the ANAC's defined purpose.

MEMBERSHIP

The ANAC consists of 20 members:

- Sixteen (16) voting members
  - Eleven (11) representatives of affected residential neighborhoods in the FLL environs
  - Five (5) aviation industry representatives (including operators, pilots, and users)
- Three (3) ex-officio (non-voting), advisory members:
  - The BCAD Noise Information Officer
  - The Federal Aviation Administration (FAA) Tower Manager at FLL (or designee)
  - The BCAD's on-call acoustical consultant
- A neutral, third-party chairperson approved by a majority of all voting members.

The community representatives will come from neighborhoods generally covered by the permanent noise monitor locations. The Noise Information Officer will notify ANAC if a vacancy exists in any category. The ANAC members will assist in recruiting new members.

The ANAC may establish subcommittees should the need arise.

MEETINGS

The regular ANAC schedule will include quarterly meetings, on the second Monday of the month (March, June, September, and December). Meetings normally are held at the BCAD offices at FLL - Airport Commerce Park - Conference Room D, 4101 Ravenswood Road, Suite 404 at 6 p.m.

The Chairperson may call special meetings, or revise the meeting dates, time, and location; the BCAD will publicize the dates, times, and locations of such special or revised meetings at least one week in advance, using the ANAC mailing list.

The meetings will generally follow Robert's Rules of Order.

ANAC meetings may proceed with any number of members in attendance. However, in order for votes to be official, a quorum comprised of ~~a minimum of four community and two aviation industry members (six total) must be in attendance.~~ 51 % of voting members (regardless of who they represent) must be in attendance. (Revised by ANAC vote Sep 2018).

The BCAD will prepare summary (non-verbatim) minutes, and attendance lists for each meeting. The BCAD will distribute the draft minutes and attendance lists. The ANAC will approve the minutes from previous meetings at the next meeting with a quorum.

The ANAC mailing list shall include Committee members, meeting attendees who provide addresses, and other parties who request that they be on the mailing list.

ANAC meetings will be open to all interested parties. Each meeting will include an opportunity for public comments.

ANAC REPRESENTATIVES:

ANAC Chairperson
(Vacant)

RMT#1:
Ernie Siegrist

RMT#2:
Gary Luedtke
Richard C. Pfenniger (alternate)

RMT#3:
Pat Wright
Randy Wright (alternate)

RMT#4:
Micheline Peacock

RMT#5:
Rae Sandler

AVIATION INDUSTRY:
Southwest Airlines
Delta Airlines
Spirit Airlines
Jet Blue Airways
Fix Based Operators (FBOs)

RMT#6:
Tom Gongola
Alan Scharf (alternate)

RMT#7:
(Vacant)

RMT#8:
Angelina Pluzhnyk
Dick Cahoon (alternate)

RMT#9:
Duncan Bossle

RMT#10:
Debra Van Valkenburgh
Richard Reasoner (alternate)

RMT 11:
Eric Ram
Frank Derisi (alternate)

EX-OFFICIO:
Winston Cannicle (BCAD Noise Officer)
FLL ATCT Manager (FAA)
HMMH (on-call Noise Consultant)

Updated Mar.2018