



SAN DIEGO  
INTERNATIONAL  
AIRPORT

## AIRPORT NOISE ADVISORY COMMITTEE (ANAC)

On May 18, 2006, the Airport Noise Advisory Committee (Committee) met at the Commuter Terminal, San Diego International Airport, 3225 N. Harbor Drive, San Diego, CA. The facilitator, Mark Butler, Ph.D., convened the meeting at 5:40 P.M.

Present: Mr. Matt Awbrey, City of San Diego, District Two; Mr. John Bennett, County of San Diego; Captain (Ret.) Jack Bewley, Airline Pilot; Mr. Kelly Brown, Airline Representative; Mr. Jim Buckles, FAA-SDIA Tower; Mr. Tait Galloway, City of San Diego; Ms. Katherine Fortner, representing Congresswoman Susan Davis (ex-officio); Ms. Marilee Kapsa, Uptown Planners; Mr. Shane Finneran, Ocean Beach Planning Board; Mr. Lance Murphy; Peninsula Community Planning Board; Mr. Tom Traver, Midway Planning Board; Ms. Sharon Smith, MCRD; Mr. Jack Zimmerman, Acoustician; Dr. Mark Butler, Facilitator; and Staff: Mr. Ted Sexton, Mr. Dan Frazee, Mr. Garret Hollam

Absent: Mr. David Caldwell, Greater Golden Hill Planning Committee (Excused); Mr. Ron Kelley, representing County Supervisor Greg Cox (Excused); Ms. Paula Jacks, Community member (Excused); Little Italy Association-Vacant; (Excused)

Members and staff introduced themselves. ANAC welcomes the designated alternate member from the Ocean Beach Planning Board, Mr. Shane Finnerman. Dr. Butler recognized Mr. Frazee who will present a Certificate of Appreciation to Mr. Buckles. Mr. Frazee read to the members a letter Mr. Buckles had forwarded to Airport Authority staff regarding his upcoming retirement from FAA; and, after doing so, he presented a Certificate of Appreciation to Mr. Buckles thanking him for his active participation on ANAC. Mr. Buckles gave a short speech to thank the staff and the members of ANAC.

Dr. Butler requested approval of the March 16, 2006 meeting minutes. Mr. Frazee pointed out a correction on the 3<sup>rd</sup> page, fourth paragraph, changing the word ANAC to CVRP, a correction which had been pointed out to him earlier by Mr. Murphy. The change was accepted and a motion to approve the minutes as amended passed unanimously.

Mr. Sexton gave an update on the Airport site selection issue. The site selection recommendations have been paired to nine (9) sites with the final Authority Board decision forthcoming. The Authority's Strategic Planning Department will make final recommendations to the full Board on the remaining sites. Lindbergh Field, several military and other civilian sites are still under consideration. The Authority Board will announce its selection at the scheduled June 5<sup>th</sup> meeting. The next ANAC meeting will be in July, but if questions arise before that scheduled meeting, Authority staff will be responsive to those inquiries. Mr. Sexton continued with a brief update of the SDIA Master Plan project. He explained that the project allows for improvement of the Lindbergh Field infrastructure, including a ten (10) gate terminal expansion

expansion on the west side of the airport (Terminal 2 West), 300,000 square yard increase in surface and covered lot parking improvement, access roadway and signage improvements, and incorporation of Transportation Security Administration's newest baggage screening and transport systems. A DRAFT Environmental Impact Report (EIR) will be released in about a month for a 120 day public comment period. Mr. Ted Anasis, Manager, Airport Planning, will be invited back at a future ANAC meeting to update the Committee regarding the EIR and the importance and implication of terminal expansion to the airport, included an environmental section outlining construction and aircraft operation noise mitigation issues.

With no questions or comments regarding Mr. Sexton's report, Dr. Butler moved on to the next agenda item, a continuation from the May meeting of the subcommittee's report and recommendation. Dr. Butler explained that updated hand-outs were emailed by the subcommittee Chair to the Noise Mitigation office this afternoon, and subsequently to all ANAC members for review. Unfortunately, not all members had time to digest the information, so Dr. Butler suggested that they take a few minutes to familiarize themselves with the new product. After a time, Mr. Murphy provided some background regarding the PowerPoint Presentation he planned to make to the Committee. He then proceeded with his Rules and Procedures presentation. Toward the end of his PowerPoint presentation, he made a sweeping motion to adopt revised Rules of Procedures, including the annual election of an ANAC Chairman and Secretary, to formalize specific details that removed Authority staff and advisory members from the Committee seating area, to hold ANAC meetings at some designated facility off airport property, and to remove Dr. Butler from his participation as Facilitator. He then opened up the motion for discussion. Dr. Butler informed Mr. Murphy that he may not open the motion for discussion since he diverted from the motion by introducing new information. Mr. Murphy amended his motion to include only the concepts and ideas presented. The motion was seconded and open for discussion. At this time Mr. Frazee requested that he be given an opportunity to present some comments on the background of ANAC and the process that setup the Rules and Procedures. Mr. Frazee gave a brief history on how ANAC was formed and the significant noise-related accomplishments the Committee has achieved over the years. He pointed out that ANAC participants decided against a Chairman some years ago because of a concern that each community representative would not be free to voice his/her community's concerns in a representative manner. At this point, Mr. Frazee asked Mr. Mike Gatzke, Special Counsel to ANAC, to explain further the role of ANAC. Mr. Gatzke briefly elaborated more on Mr. Frazee's explanation regarding the institution of ANAC. He also stated that it was his legal opinion that any substantive changes to ANAC's Rules of Procedures should be vetted through the Authority Board for approval. More discussion subsequently ensued, whereby one or two members expressed their desire to not vote on the recommended Rules of Procedures. Some members proffered their belief that airport support staff and executive members are an important presence at the deliberations, as they provide immediate and substantive input and information; and that the location of the meeting at the airport is convenient for everyone concerned. It was also suggested that each community representative take on the responsibility of being more vocal and participate in Committee discussions. After hearing each member's concern and several suggestions, a member motioned to vote against the revised recommendations with the exception of Items 2 and 6. Item two (2) in the Rules and Procedures, as amended, removes a duplicate requirement for an air carrier representative,

duplicate requirement for an air carrier representative, and Item six (6) requests that DRAFT ANAC meeting minutes, when possible, be completed and sent out within 10 working days following the meeting and also asks airport staff to include links to presentations when the minutes are posted on the Airport Authority website. With this, Dr. Butler called a vote on the motion, which was accepted on a 7-yes, 0-no, abstention-3 vote of the quorum. Mr. Frazee clarified to the Committee that he, as primary Authority staff, provides a support function to ANAC and does not participate as a voting Committee member.

Public comment: Mr. Agee, a Point Loma community member, voiced his belief that ANAC is not run properly and is in violation of Robert Rules of Order. He selectively distributed DVD's to some ANAC members to substantiate his implication.

Moving to the next item, Mr. Murphy, the subcommittee Chair, presented Item "B" regarding suggested changes to the Curfew Violation Review Panel (CVRP) that would add three ANAC members, to move the regular CVRP meeting from the first Wednesday of the month to Thursday opposite the scheduled ANAC meeting, and to allow only a one hour window for aircraft experiencing mechanical problems to depart before imposing curfew fines. Discussion ensued, wherein an ANAC member suggested that only one ANAC member instead of three be part of CVRP, and that ANAC member would be responsible for reporting back at ANAC meetings with the results of the CVRP deliberations. A majority of the members feel that a one hour window would exert too much a pressure on the mechanics working on the aircraft, and that it might cause a pilot to consider departing during the allowed timeframe with an unsafe aircraft. With no further discussion or suggestions for change, Dr. Butler called the motion as to Item "B" and its suggested changes be passed. The motion failed on a vote of 2-yes and 6-nos.

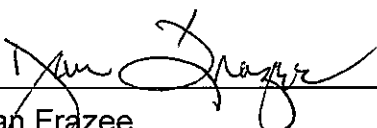
Regarding subcommittee Item "C," a member requested to table the discussion until the July meeting due to time constraints. All members agreed with the motion. Dr. Butler noted that the July ANAC agenda will focus on discussion of subcommittee items "C" and "D".

Regarding the New Business agenda item, a member requested that Airport Authority Legal Counsel be present to discuss whether ANAC, as an advisory board, is covered by the Brown Act Rules; staff agreed to request Mr. Lobner's representation.

For public comment, Mr. Agee announced that he does not want to speak.

Seeing no further business before the Committee, Dr. Butler adjourned the meeting at 7:40 P.M.

The next meeting is scheduled for Thursday, July 20, 2006 at 5:30 p.m. in the Wright Brothers Conference Room, Third Floor, Commuter Terminal.

  
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Dan Frazee  
Deputy Director, Airport Noise Mitigation

**NOTE:** Please refer to the FAQ's (Frequently Asked Questions) on the Airport Noise Office website at [www.san.org/airportnoise/info\\_noise\\_main.asp](http://www.san.org/airportnoise/info_noise_main.asp) for the answers to commonly asked airport noise-oriented questions. ANAC members may obtain a hard copy of presentation materials by contacting Airport Noise Mitigation at (619) 400-2781.