

AIRPORT COMMISSION NOISE COMMITTEE

Wednesday, October 18, 2023 - 4:00 P.M.

ACTION SUMMARY MINUTES

1. CALL TO ORDER:

Committee Chairman Wiseman called the Noise Committee meeting to order at 4:01 P.M. The meeting was held via videoconference.

2. POSTING OF AGENDA: Agenda posted on October 12, 2023.

3. <u>ROLL CALL</u>:

Committee Members Present: Corcoran, Fong, Michaelis, and Wiseman **Committee Members Absent:** Burke

Staff Present:

Jeremy Keating, Assistant Airport Director Christina Brown, Airport Executive Program Administrator

4. ACCEPTANCE OF AGENDA:

ACTION: Accept the agenda as presented. Moved by Committee Member Corcoran and seconded by Committee Member Michaelis and unanimously approved.

5. PUBLIC COMMENTS: None

6. APPROVAL OF MINUTES:

ACTION: Approve the minutes of the Noise Committee meeting held on July 19, 2023. Moved by Committee Member Michaelis, seconded by Committee Member Corcoran and approved by the following roll call vote 3 Yes and 1 Abstain, and noting the absence of Committee Member Burke.

7. DISCUSSION AND ACTION ITEMS:

Assistant Airport Director Keating reported that there were no noise complaints received for the months of July through September 2023.

8. COMMISSIONERS REPORTS AND REQUESTS: None

9. ADJOURNMENT:

The Airport Noise Committee Meeting adjourned at 4:04 P.M. to January 17, 2024, at 5:00 P.M.

Chit B

Christina Brown Executive Program Administrator APPROVED BY NOISE COMMITTEE: 1/17/24