

AIRPORT COMMISSION NOISE COMMITTEE

Wednesday, October 16, 2024 – 5:00 P.M.

ACTION SUMMARY MINUTES

1. CALL TO ORDER

Committee Chairman Fong called the Noise Committee meeting to order at 5:00 P.M. The meeting was held in-person.

- 2. POSTING OF AGENDA: Agenda posted on October 10, 2024.
- 3. ROLL CALL

Committee Members' Present:

Berriman, Burke, Fong, and McDermott

Committee Members Absent:

Wiseman

Staff Present:

Jeremy Keating, Assistant Airport Director Christina Brown, Executive Program Administrator Andrew LeCompte, Executive Administrative Assistant

4. ACCEPTANCE OF AGENDA

ACTION: Accept the agenda as presented. Moved by Committee Member Burke and seconded by Committee Member Berriman and unanimously approved noting the absence of Committee Member Wiseman.

5. PUBLIC COMMENTS: None

6. APPROVAL OF MINUTES:

ACTION: Approve the minutes of the Noise Committee meeting held on July 10, 2024. **Moved by Committee Member Burke, seconded by Committee Member McDermott and approved, 3 Yes & 1 Abstained, noting the absence of Committee Member Wiseman.**

7. DISCUSSION AND ACTION ITEMS:

Assistant Airport Director Keating reviewed the noise complaints.

8. COMMISSIONERS REPORTS AND REQUESTS: None

9. ADJOURNMENT

The Airport Noise Committee Meeting adjourned at 5:03 P.M. to January 15, 2025, at 5:00 P.M.

Andrew LeCompte Executive Administrative Assistant

APPROVED BY NOISE COMMITTEE: 1/15/2025