



**SAN DIEGO
INTERNATIONAL
AIRPORT**

AIRPORT NOISE ADVISORY COMMITTEE (ANAC) Meeting Minutes

On January 18, 2007, 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., commenced the meeting at 5:38 P.M.

Present: Mr. John Bennett, County of San Diego; Captain (Ret.) Jack Bewley, Airline Pilot; Mr. David Caldwell, Greater Golden Hill Planning Committee; Mr. Shane Finneran, Ocean Beach Planning Board; Ms. Marilee Kapsa, Uptown Planners; Mr. William Kenton, Midway Planning Board; Mr. Lance Murphy; Peninsula Community Planning Board; Dr. Mark Butler, Facilitator; and Airport Authority Staff: Mr. Ted Sexton, Mr. Dan Frazee, & Mr. Garret Hollarn

Absent: Mr. Matt Awbrey, City of San Diego, District Two; Mr. Kelly Brown, Airline Representative; Ms. Katherine Fortner, representing Congresswoman Susan Davis (ex-officio); Mr. Tait Galloway, City of San Diego; Ms. Paula Jacks, Community member; Mr. Ron Kelley (Excused), representing County Supervisor Greg Cox (ex-officio); Mr. Cliff Myers, MCRD; Mr. Barry Sill, FAA (Excused), SDIA Tower; Mr. Jack Zimmerman (Excused), Acoustician; Little Italy Association-Vacant

Dr. Butler explained that since there is no quorum, the minutes from the November 16, 2006 meeting cannot be approved and all items during the meeting will only be informational. At this, Mr. Frazee introduced Mr. Steven Cummings, the newly hired Airport Noise Specialist, to the members of ANAC. He briefly described Mr. Cummings background and work responsibilities.

Mr. Ted Sexton, Authority Vice President for Regulated and Executive Operations, expressed appreciation for the Committee's proactive work during 2006, including their patience with the Authority as it continues to grow and strives to improve our processes and persistence with the Committee's desires regarding noise issues. He previewed 2007, with the airport facing new and interesting challenges. The Airport Master Plan is forefront on the minds of Authority staff, encompassing a number of facility improvement measures that ANAC has been and will continue to be briefed on where development improvements are in the planning and programming stages and cue you in on the community's input into the Environmental Impact Report (EIR) and Environmental Impact Statement (EIS). Mr. Sexton added that ANAC functions as a very important forum to advise the Airport Authority particularly on noise related issues. He also mentioned California Senate Bill 10 (SB10), explaining that the Bill has as its premise that the Authority could be improved by enhancing its accountability, responsiveness to the community, transparency and the methods that decisions are made. There are two overriding issues State Senator Christine Kehoe, the Bill's author, representing the 39th Senate District, plans to address. The first has to do with governance. Mr. Sexton explained that the Authority's Board structure will be debated in a public forum, to ascertain whether the

Airport Authority has the right “mix” of Board members (elected versus appointed), whether the areas represented by the members are appropriate and whether the terms of service and the present two-tier salary structure is the most effective structural model to use. And the other issue pertains to the Authority’s duties and responsibilities. By present legislation, he explained, the Airport Authority was given three purposes: operating Lindbergh Field under a state operating permit, to serve as the County’s Airport Land Use Committee (ALUC), and the Authority is vested with the responsibility for the aviation long range planning with site selection and construction of new facilities in the County. Those issues are all being thought through by Senator Kehoe’s staff and other legislative analysts to determine whether changes need to be made. Mr. Sexton also informed the Committee that a new Board has been formed and will be having a retreat in the coming days; time and date will be announced later, that all is welcome to attend. With new Board, an Operations and Facilities meeting will not be conducted this month. Any new information will be given out on the next meeting. With this, Mr. Sexton ended his report to the Committee.

Mr. Frazee presented a recap of the ANAC Rules of Procedures. He also reiterated his request that future meeting Agenda information items be forwarded at least two weeks in advance of ANAC meetings so that the item can be vetted through Authority counsel if necessary. One of the members suggested that voting members who are constantly absent be moved to non-voting status. The suggestion was applauded, but as there was no Committee quorum at the meeting, the member agreed to present it as a motion at the March meeting for Committee vote. Additionally, accepting the Rules of Procedures as written will be re-addressed at the March meeting.

Ms. Sjohnna Knack, Manager, Quieter Home Program (QHP), gave an updated as well as explained to the new members what QHP is all about. Ms. Knack explained that the project is now accelerating in its phase; as of January 2000, completed or in current construction progress is now over 700 dwellings with 9,550 still left. She informed the Committee that an average of about \$12 million a year is in grant funding; 80% through Airport Improvement Program and 20% from passenger facility charges. She explained that in the past, the phase for construction is about 100-150 homes a year and with the new accelerated project, it will be about 300-600 homes a year. One of the ways this is to be accomplished is by separating historic from non-historic homes and on top of this is hiring new personnel in her office. On this note and with the accelerated project in place, Ms. Knack has informed the Committee that on the next meeting, she will be presenting two or three options to look at and will be asking approval for the expansion of the east side and west side boundaries of the airport for the insulation of homes starting from the loudest to the quietest. This concluded Ms. Knack’s presentation.

Mr. Frazee gave an update on the Remote Monitoring System (RMS). As mentioned before, out of the 26 RMS’, 25 are in place with the 26th monitor still in discussion since it had a run in with one of the community area. The City had recommended to go back to find an alternate location within the specific area. With this, Mr. Frazee mentioned that he will be meeting with the Pt. Loma Planning Board as well as Project Review Committee in February to present their case. Whether it goes to their favor or not, Mr. Frazee will have to go back to the City council

to report the outcome of the meeting. As Mr. Frazee explained in the past, the 26th monitor is not something that is really essential to define the 65 dbI CNEL contour, this is just an extra filler to gather specific areas of flight, it has no impact whatsoever to get the job done. More information will be given out as well as the result of the meeting in the next ANAC meeting.

Mr. Frazee continued his presentation with the update on the curfew violation. Part of his presentation, are three sheets that contains information regarding violation. One sheet showed a table of violations for 2006, as presented, there were a total of 27 violations and of the 27 violations, 21 were penalized with 14 air carriers penalized and nine were not penalized. There are still four air carriers and one general aviation pending CVRP in March. The general aviation will not be counted in the 2006 violation. Mr. Frazee gave a short explanation on how the new curfew fine structure works when it was conceived in July of last year. For the 2nd sheet, it showed the total comparison of curfew violations from the year 2002, for 2002 it was 15, 2003 it was 35, 2004 it was 23, 2005 it was 41, and 2006, it was 27. And the 3rd sheet is the review of all the violations in 2006 where it has information regarding the results of the violations. Mr. Frazee also informed the Committee that after the CVRP results in March are concluded for the last four air carriers, a presentation of a plaque as well as publicity around April will be given to the location station managers who have not violated for the whole year of 2006. This will be the last year it will be presented due to the part of the FAR Part 150 study. As explained in the past, the FAR Part 150 Study will be coming around summer and the two main studies will be on the noise contours in-depth evaluation and the noise compatibility program that will be in place.

Mr. Hollarn gave a Missed Approach presentation. As shown in the power point presentation, a tally of the missed approaches was completed; for 2003 – 569; 2004 – 609; 2005 – 685 and 2006 – 594. For the time-of-day during the curfew period of 11:30 p.m. -6:30 a.m., predominantly, all missed approaches occurred during the non curfew period. For the run-way-non-runway heading, all missed approach incidence is during the run-way heading. This concluded Mr. Hollarn's presentation. One member expressed his concern regarding the missed approaches. Due to the on-going misunderstanding of missed approaches, one member requested that on the next meeting a report and explanation why do missed approaches occurs be presented in the next meeting to have a better understanding of this item. The Noise staff has agreed to comply with the request as well as to ask Mr. Sill to be one of the presentors.

The next agenda item, Item "E" – Non-Monetary Incentives to Honor Curfew was presented for discussion by Mr. Murphy. He went through the sub-items that was discussed in the previous meetings. Of the five items, Items 2, 3, and 4 are the items that still need to be discussed further since Items 1 and 5 has already been agreed on as to not to pursue the matter any further. Mr. Murphy has asked that the Committee forward any suggestions, recommendations, etc., to him to be incorporated in the in the items and to move forward if agreed upon.

There were no public comments and seeing no further business before the Committee, Dr. Butler adjourned the meeting at 6:45 p.m.

The next meeting is scheduled for Thursday, March 15, 2007 at 5:30 p.m. in the Wright Brothers Conference Room, Third Floor, Commuter Terminal.



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 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.