CHICAGO EXECUTIVE AIRPORT AIRPORT NOISE COMMITTEE REGULAR MEETING MINUTES TUESDAY, DECEMBER 13, 2016 1020 S. PLANT ROAD WHEELING, IL 60090 6:30 PM

I. Call to Order and Roll Call

Committee Chair Jamie Abbott called the meeting to order at 6:30 p.m. Roll call confirmed the following present: Steve Neff and Ray Lang, Larry Rosenthal and Bill Zyrkowski.

Absent: Richard Rogers

Also in Attendance: Jamie Abbott – Executive Director

Jennifer Pfeifer - Recording Secretary

Bryce Walter – Assistant Airport Operations

Rob Mark – Public Relations

Jim Bergagna – FAA Control Tower

Amy Hanson – FAA

II. Approval of Minutes

A motion to approve the September 27, 2016 Noise Committee minutes was made by Ray Lang and seconded by Steve Neff. A correction was made on page 2 in Steve Neff's comments. The word "fines" was changed to "fees and surcharges." The motion was approved by a voice vote.

III. Changes to the Agenda

There were no changes to the agenda.

IV. Committee Chair Report

Jamie Abbott spoke on the following topic:

Noise Exposure Map (NEM) Update – Recap of the Stakeholder Input Committee meeting that took place before this meeting. The presentation by consultants Mead & Hunt will be posted on the Airport website. The next meeting will take place in four to five months and the public will be notified. Ray Lang added that the public is invited to all meetings. Jamie summarized the NEM update process and how it relates to the Noise Compatibility Program (NCP) and noise attenuation, and monitoring funds that can be applied for.

Questions from Larry Rosenthal were about the duration of the study and the source of the data. The new noise exposure map will be created from 2016 data.

There was discussion with Steve Neff about the number of days the runway was closed and if that data is available.

V. Committee Member Comments

Ray Lang stated he is glad the NEM update is started and that it is due to the recommendation of the Noise Committee.

Steve Neff discussed the NCP's from the last NEM Update and voluntary noise abatement letters to aircraft operators. Jamie will continue to consult with the FAA and Mead & Hunt on a possible appropriate letter.

Larry Rosenthal questioned the letter Steve Neff spoke about and would like the noise committee to see it. Rob Mark commented about the basic content of the letter and the FAA response.

Bill Zyrkowski had no comments.

Amy Hanson, FAA, said that a letter could be sent to tenants about the approved NCP's.

VI. Public Comments

Phil Mader spoke about the informative NEM SIC meeting and made comments about the FAA. He asked for communication with pilots to let them know how they are impacting the surrounding communities with noise. He would like the noise impact to be reduced at night and in the early mornings and hopes that the community can be helped.

VII. Adjournment

A motion was made by Bill Zyrkowski and seconded by Ray Lang to adjourn the meeting. The motion was approved by voice vote. The meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Jennifer Pfeifer Executive Secretary