

**CHICAGO EXECUTIVE AIRPORT
AIRPORT NOISE COMMITTEE
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018
1020 S. PLANT ROAD
WHEELING, IL 60090
6:00 PM**

I. Call to Order and Roll Call

Committee Chair Jamie Abbott called the meeting to order at 6:00 p.m. Roll call confirmed the following present: Ray Lang, Steve Neff and Larry Rosenthal. Absent: Richard Rogers.

Also in Attendance: Jamie Abbott – Executive Director
 Jennifer Pfeifer - Recording Secretary

II. Approval of Minutes

A motion to approve the September 5, 2018 Noise Committee minutes was made by Ray Lang and seconded by Larry Rosenthal. The minutes were approved by a voice vote. Ayes: Ray Lang, Steve Neff and Larry Rosenthal. Absent: Richard Rogers.

III. Committee Chair Report

Jamie Abbott spoke on the following topics:

- A. Residential Sound Improvement Project – Four companies submitted Statements of Qualifications, staff interviewed each and selected C&S Companies. The Board of Directors will consider their scope of services and listen to C&S speak at the December Board meeting. FAA funds have been secured for the pilot program and policy document costs. The project is proceeding. C&S and Amy Hanson from the FAA will be invited to the next Noise Committee meeting.

Ray Lang pointed out that the NEM maps were not displayed at the Master Plan Public Meeting. He would like them on display at the next meeting along with RSIP information. Jamie said that the NEM Update was mentioned in the welcome video and that it was a separate project. He agreed that it is a good idea to have the NEM information displayed.

Steve Neff asked if the Part 150 study from 2008 is still relevant. Jamie said the study is valid, but the maps are expired. Steve read parts of that study relating to sound attenuation and asked how residents are informed about the RSIP. Jamie said the consultants will contact those who qualify. Steve would like to see the document that homeowners will be required to sign for sound attenuation upgrades to their house. He noted the number of units in each dnl, spoke more about the 2008 study, asked at what point it is determined

who is eligible and what are the costs. Jamie will ask the consultants and said the FAA is backing a multi-year program.

Larry Rosenthal asked if C&S develops eligibility criteria? Jamie said eligibility is based on FAA regulations and there are many levels to determine if a house qualifies. The FAA is part of the process and the Board of Directors will also have to approve. The public will be informed via the consultant website, newsletters and mailing lists. The NEM will be updated every five years.

IV. New Business

A. Adoption of the revised Rules and Procedures Policy for the Noise Committee

A motion to adopt the revised Rules and Procedures Policy for the Noise Committee was made by Steve Neff and seconded by Larry Rosenthal. There was approval by a voice vote. Ayes: Ray Lang, Steve Neff and Larry Rosenthal. Absent: None.

Larry questioned what the duties and responsibilities of the committee members are. Jamie said they are laid out in the Part 150 study. He will look up the study for those details.

V. Committee Member Comments

- Larry Rosenthal said there may be a new Noise Committee member appointed from Mt. Prospect soon. He commented about public communications from the airport. There needs to be a communication process done by a professional who will educate the public, inform them and provide them with knowledge.
- Ray Lang spoke about the 65 and 70 dnls and asked if the FAA will support any homes outside of those areas. Jamie spoke about block rounding which will include some homes that are just outside of the 65 dnl.
- Steve Neff spoke about the Master Plan Stakeholder Involvement Group and the NEM Update. He suggested the SIG should read the NEM Update report to understand the noise contours around the airport. He said if the runway is moved then the noise impact will move. Ray commented about the different runway suggestions from the SIG meeting. Jamie said there will be two more SIG meetings and that it's a good idea for the participants to be aware of the NEM results.

VI. Public Comments

- Phil Mader spoke about the Public Meeting not being publicized in the Wheeling resident newsletter, a petition he's been collection signatures for, many people do not know what is going on at the airport, Chairman Harris, his home does not

qualify for sound attenuation, what can be done to help him, CMT, the noise contour if the runway is extended, and a cargo pilot he spoke to.

VII. Adjournment

A motion was made by Larry Rosenthal and seconded by Steve Neff to adjourn the meeting. The motion was approved by voice vote. Ayes: Ray Lang, Steve Neff and Larry Rosenthal. Absent: Richard Rogers. The meeting was adjourned at 6:52 p.m.

Respectfully submitted,

Jennifer Pfeifer
Executive Secretary