

**Port of Portland
Citizen Noise Advisory Committee
September 9, 2010
Meeting Summary**

CNAC Members in Attendance (Alpha Order by First Name)

Anne Holbert	Clark County	<input type="checkbox"/>
Beverly Bruender	At-Large (City of Portland)	<input type="checkbox"/>
Dave Smith	City of Vancouver	<input checked="" type="checkbox"/>
Francis Doo	Cities of Fairview/Troutdale/Wood Village	<input checked="" type="checkbox"/>
Joe Smith	Multnomah County	<input checked="" type="checkbox"/>
Karen Meyer	At-Large (City of Maywood Park)	<input checked="" type="checkbox"/>
Kelly Sweeney	City of Portland	<input checked="" type="checkbox"/>
Koto Kishida	City of Portland	<input checked="" type="checkbox"/>
Maryhelen Kincaid	City of Portland	<input checked="" type="checkbox"/>
Matthew Jensen	At-Large (City of Vancouver)	<input type="checkbox"/>
Mike Yee	City of Vancouver	<input type="checkbox"/>
Paul Speer	At-Large (City of Vancouver)	<input checked="" type="checkbox"/>
Steve Kerman	Washington County	<input type="checkbox"/>
Vicki Thompson	City of Gresham	<input checked="" type="checkbox"/>

Noise Management Staff in Attendance

Jason Schwartz	Noise Manager
Gregg Maxwell	Noise Analyst
Jerry Gerspach	Noise Analyst
Debbie Bishop	Adco

CNAC Technical Advisory Group in Attendance

Major Rick Morris	Oregon Air National Guard
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WELCOME AND REVIEW AND APPROVAL OF THE AUGUST 2010 MEETING SUMMARY – MARYHELEN KINCAID

Chair Maryhelen Kincaid began the meeting at 6 pm. Committee members, Port staff, and visitors introduced themselves. A motion was then made to accept the August 2010 meeting summary as written. Motion was seconded and passed.

ORANG CDAOH APPROACH UPDATE – MAJOR RICK MORRIS

Major Morris updated CNAC on the ORANG Overhead Approach flights. He reported that ORANG has documented approximately 21 overhead approaches since March 1, 2010.

Noise Manager Jason Schwartz will be giving a full report on the CDAOH flights at the October CNAC.

REVIEW OF CNAC ANNUAL PRIORITIZATION PLAN – MARYHELEN KINCAID

CNAC reviewed the Prioritization Plan developed at the 2010 CNAC planning meeting which took place in January.

Going forward, CNAC members assigned to take lead on projects identified in the Prioritization Plan will be recorded so committee members will know where to direct questions on project progress.

New project: Maryhelen will ask vice-chair Steve Kerman to create a list that quantifies the work of CNAC that can be used by members at outreach events. Koto Kishida and Karen Meyer volunteered to assist in that project.

CNAC COMPLAINT REPORTING – JASON SCHWARTZ

Maryhelen led a discussion about complaint reports that were, in prior years, provided to CNAC by the Noise staff and data the committee would like provided to help with prioritization of activities and outreach. Members indicated useful information would include the number of complaints received per month as well as dispersal and nature of complaints.

Jason proposed to develop a sample report with the information discussed (e.g. monthly complaints vs. complainants, nature of complaints and geographic distribution) which will be presented and discussed at the October CNAC meeting. The committee agreed with the approach proposed.

NEIGHBORHOOD COMMUNITY OUTREACH GOALS – MARYHELEN KINCAID, KELLY SWEENEY

Maryhelen distributed the calendar of outreach opportunities for CNAC. She explained outreach efforts included CNAC members attending community/neighborhood meetings, introducing themselves and supplying information about CNAC and CNAC's role and the availability of the Port Noise office to provide technical information.

Going forward, CNAC outreach efforts will be coordinated through Jason and Kelly. Staff will maintain a calendar of upcoming events with planned attendance by CNAC or staff and distribute to CNAC on a weekly basis. Questions asked at neighborhood meetings will be relayed back to Noise Management (through Jason) and staff will follow-up with the individual or group, summarize the information and report to CNAC.

NEIGHBORHOOD/COMMUNITY OUTREACH UPDATE – KELLY SWEENEY

Kelly reported there are approximately 80 outreach opportunities in the next six to seven weeks. 50 in Portland, four in Gresham, close to 30 in Vancouver. He encouraged members to attend if they are able. Upcoming community/neighborhood events which will be attended by staff or CNAC will be sent to the committee from the Noise office each Friday.

NOISE MANAGEMENT UPDATES AND REPORTS – JASON SCHWARZ

Jason reported that Gregg Maxwell made a presentation at the Regional Airlines Association Flight Technology Committee meeting held at PDX in August. Gregg's briefing focused on the importance and value of extensive stakeholder collaboration when developing navigation and noise abatement procedures. Gregg stressed the importance of input from the impacted community, in addition to FAA, and aircraft operators. He also discussed the PDX Fly Quiet Program which is founded on the principal of stakeholder collaboration and inclusion.

Gregg also visited San Francisco International Airport (SFO) and met with the Noise Manager to discuss the SFO Fly Quiet program and share information about the PDX Program.

COMMENTS FROM THE CHAIR – MARYHELEN KINCAID

Due to difficulties with scheduling, the October CNAC meeting traditionally scheduled in Gresham will be held at the Port Headquarters office this year. There will be no December meeting.

PUBLIC COMMENT

Vancouver resident Mike Witt attended the meeting. Mr. Witt indicated he attended the CNAC meeting because he is studying airport management, and wanted to learn more about CNAC and their function.

ADJOURNMENT OF MEETING – MARYHELEN KINCAID

The meeting adjourned at 8 pm.

Meeting summaries and information regarding the Port CNAC and the Noise Management Department are available on the Port of Portland webpage at www.portofportland.com. Copies of materials referenced at the meeting or in the meeting summaries may also be obtained by contacting the Noise Management Department at (503) 415-6068 or (800) 547-8411 ext. 6068.