

**Port of Portland  
Citizen Noise Advisory Committee  
November 12, 2009  
Meeting Summary**

**CNAC Members in Attendance (Alpha Order by First Name)**

|                   |                              |                                     |
|-------------------|------------------------------|-------------------------------------|
| Anne Holbert      | Clark County                 | <input checked="" type="checkbox"/> |
| Beverly Bruender  | Portland (At-large)          | <input checked="" type="checkbox"/> |
| Dave Benfield     | Clackamas County             | <input checked="" type="checkbox"/> |
| Joe Smith         | Multnomah County             | <input checked="" type="checkbox"/> |
| Karen Meyer       | Maywood Park (At-large)      | <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"/> |
| Mike Yee          | City of Vancouver            | <input checked="" type="checkbox"/> |
| Paul Speer        | City of Vancouver (At-large) | <input checked="" type="checkbox"/> |
| Steve Kerman      | Washington County            | <input checked="" type="checkbox"/> |
| Vicki Thompson    | City of Gresham              | <input checked="" type="checkbox"/> |

**Technical Advisory Group Members (TAG)**

|                  |                           |
|------------------|---------------------------|
| Maj. Rick Morris | Oregon Air National Guard |
|------------------|---------------------------|

**Noise Management Staff in Attendance**

|                |                                  |
|----------------|----------------------------------|
| Jason Schwartz | Noise Manager                    |
| Chris Blair    | Noise Planner                    |
| Gregg Maxwell  | Noise Analyst                    |
| Jerry Gerspach | Noise Analyst                    |
| Debbie Bishop  | Noise Administrative Coordinator |

**Other Port Staff and Guests**

|               |                               |
|---------------|-------------------------------|
| Chris Corich  | Long Range Planning and Noise |
| Steve Johnson | Aviation Media Relations      |
| Sean Loughran | Long Range Planning           |

## **WELCOME AND REVIEW AND APPROVAL OF LAST MONTH'S MEETING SUMMARY – MARYHELEN KINCAID**

Discussion regarding the September meeting summary: lines 60 and 68 include two separate motions with both passing; however Joe Smith said he only remembers there being one motion. Other members stated they recall there being two and so the summary stands as written. A motion was made by Steve Kerman to accept the September summary as written; Paul Speer seconded the motion which passed.

A motion was made by Paul Speer to accept the September and October meeting summaries. This motion was second by Steve Kerman; motion passed.

## **ANNOUNCEMENTS – MARYHELEN KINCAID**

Dave Smith has been reappointed by the City of Vancouver to return to CNAC replacing Gary Thornton. Dave will “officially” return to CNAC after his term as vice chair on the Airport Futures PAG (Planning Advisory Group) is concludes.

Maryhelen also informed the committee that Dave Benfield announced his retirement from CNAC and thanked him for his service to the committee.

## **NEIGHBORHOOD REPORTS, AIRPORT NOISE REPORT, OTHER NEWS – MARYHELEN KINCAID, KELLY SWEENEY**

Kelly reported he has attended 38 neighborhood meetings to date, which have included over one thousand residents. Outreach objectives and general protocol when attending neighborhood meetings will be discussed at the January CNAC meeting and/or at the 2010 CNAC Planning Meeting.

Kelly added he will begin a notification process so CNAC members know when he is going to a meeting, where it is being held, and whether or not anyone will be attending with him. He also shared a community neighborhood meeting summary worksheet (copy available upon request) outlining all the discussions and/or concerns raised at neighborhood meeting and events, the number of attendees, etc.

Vicki Thompson said she had received an invitation from the Gresham Neighborhood Association chairperson asking CNAC to meet and discuss aircraft noise issues. The chairperson will then share the information he learned from this meeting with all neighborhood groups.

Maryhelen Kincaid, Kelly Sweeney and Jason Schwartz attended the Central NE Neighborhood Association chairs meeting November 4, 2009. A major topic of discussion at this meeting was the ORANG Continuous Descent Overhead Approach.

## **UPDATE TO CNAC CHARTER – STEVE KERMAN**

Steve Kerman addressed the CNAC charter and the revisions first introduced at the October meeting. He distributed copies of the proposed motions the first addressing communications with TAG members.

During the discussion of this proposed amendment to the charter, Joe Smith raised several points stressing the inappropriateness of CNAC members requesting detailed information that would be a burden on the TAG member.

There was general agreement responsible members of CNAC would be cognizant of the impact their requests might have and minimize any requests, and in particular, to avoid requests that would place a burden on a TAG member. Kerman's motion was withdrawn in favor of a "sense of the committee" resolution to that effect. [Ed. Note: This topic will be addressed again at the February CNAC Planning meeting.]

The second motion addressed public comments of CNAC members.

The motion follows:

CNAC Members must direct all inquiries from the media to the chair. If, for any reason, a member of CNAC writes, issues or publishes a personal statement in which he/she is identified as or identifies him/herself as a member of CNAC, the statement shall not indicate concurrence of CNAC and shall include the following proviso:

"The opinions expressed herein are those of X.Xxxxx, and are not intended to represent the opinions of the Portland International Airport (PDX) Citizen Noise Advisory Committee (CNAC) or the Port of Portland."

Motion was seconded and passed.

#### **AIRPORT FUTURES – “NOISE IMPACTS BEYOND THE 65 DNL” WORKING GROUP – MARYHELEN KINCAID**

Members received a copy of a proposed letter (authored by Maryhelen Kincaid) that will be submitted to the Airport Futures Planning Advisory Group (PAG) regarding CNAC support of the upcoming Work Group which will help address noise issues beyond the 65 DNL. The group will likely meet on a bi-monthly basis.

Discussion followed; Joe Smith, Vicki Thompson, Maryhelen and Karen Meyer volunteered for this committee. Maryhelen will notify the volunteers of the dates and times for the meetings once they have been scheduled. Proposed dates for initial meeting are December 10<sup>th</sup> and 15<sup>th</sup> – 6 – 8 pm – location to be determined.

A few changes were made to the letter; motion made to accept letter with changes; seconded and passed.

#### **2010 NOISE EXPOSURE MAP (NEM) UPDATE – CHRIS BLAIR**

Chris Blair gave a presentation on the need for the Port to do a Federal Aviation Regulation, Part 150, Noise Exposure Map (NEM) update. He explained that this was required by regulation due to the change in aircraft fleet and sizable reduction in the number of annual operations at PDX in this decade. He further explained this is expected to be primarily a NEM update, and that little of the current Noise Control Program will be affected. He also provided information on the stakeholder outreach that will be done as part of the NEM update, as well as information on how and when public comments on the update can be submitted.

There being no further business, a motion was made to adjourn the meeting. The motion was seconded and passed. Meeting adjourned at 8:05 pm.

*Meeting summaries and information about CNAC and the Noise Management Department is available on the Port of Portland website at [www.portofportland.com](http://www.portofportland.com). Copies of materials referenced in meeting summaries may be obtained by contacting the Noise Management Department at either (503)460-4068; (800) 547-8411 ext 4068 or by email: [PDXNoise@portofportland.com](mailto:PDXNoise@portofportland.com).*