

**Port of Portland
Citizen Noise Advisory Committee
August 12, 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 type="checkbox"/>
Francis Doo	Cities of Fairview/Troutdale/Wood Village	<input 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 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 checked="" type="checkbox"/>
Mike Yee	City of Vancouver	<input checked="" type="checkbox"/>
Paul Speer	At-Large (City of Vancouver)	<input checked="" type="checkbox"/>
Steve Kerman	Washington County	<input checked="" type="checkbox"/>
Vicki Thompson	City of Gresham	<input checked="" type="checkbox"/>

Noise Management Staff in Attendance

Chris Corich	Manager, Long Range Planning & Noise
Chris Blair	Noise Planner
Gregg Maxwell	Noise Analyst
Adam Quartarolo	Noise Intern

CNAC Technical Advisory Group in Attendance

Major Rick Morris	Oregon Air National Guard
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Other Port Staff in Attendance

Art Spillman	Aviation Facilities Project Manager
Suzanne Kenny	Senior Finance Manager

WELCOME AND REVIEW AND APPROVAL OF THE JUNE 2010 MEETING SUMMARY – MARYHELEN KINCAID

Chair Maryhelen Kincaid began the meeting by having the committee members and other attendees introduce themselves.

Approval of the June meeting summary was delayed to await the required quorum of members. Partway through the meeting a quorum was reached. A motion was then made to accept the June 2010 meeting summary as written. Motion was seconded and passed.

INTRODUCTION TO AIRPORT FINANCE – SUZANNE KENNY

Suzanne gave a presentation on aviation finance to the committee. Topics discussed included FAA requirements related to revenue generation and use, sources of operating and capital funds (including federal and state grants and passenger facility charges) and the use of operating and capital funds.

NORTH RUNWAY EXTENSION PROJECT UPDATE – ART SPILLMAN

Art updated the committee on the status of the North Runway Project. Although construction began in May, aircraft were able to continue using a portion of the North Runway until August 3rd. The entire runway is now closed to arrivals and departures requiring more operations to shift to the south runway and the crosswind runway. The third phase of construction will begin September 17th. Once the third phase starts, the center section of the runway will be reopened and available for departures which should reduce reliance on the crosswind runway. Construction will conclude in October for this construction season.

Outreach for this project continues and to date has included over 50 community events attended by Port staff and/or CNAC members to discuss the North Runway project and address community questions and concerns.

NOISE IMPACTS BEYOND DNL 65 WORK GROUP UPDATES – KAREN MEYER

The DNL 65 Work Group, comprised of members from PAG, CNAC and the public, was formed to identify possible strategies for mitigating noise impacts outside the DNL 65 contour.

A list of recommendations has been developed that will be presented to both the Port of Portland and City of Portland. The recommendations include: Implementation of the PDX Fly Quiet Program, providing leadership related to continued research in aviation noise impacts and mitigation and community noise mapping.

COMMENTS FROM THE CHAIR – MARYHELEN KINCAID

Maryhelen told the committee about Steve Kerman's attendance at a meeting of the CPO (Citizens Participation Organization) in HIO. This committee was formed in response to an appeal being filed by the City of Hillsboro and the Port of Portland regarding rulings on land uses at the Hillsboro Airport. Steve attended the meeting to advise the audience about CNAC and their work.

Maryhelen then asked the committee if they would like to adjust the schedule of the CNAC meetings that are held in Gresham and Vancouver by increasing the number of "off-site" (meetings held at sites other than the Portland Airport) meetings and varying the locations. If additional locations are added and meeting dates increased it will be publicized on the Port's website and in the newsletters of those neighborhoods being visited.

NEIGHBORHOOD REPORTS AND OUTREACH – MARYHELEN KINCAID SPEAKING ON BEHALF OF KELLY SWEENEY

Outreach has slowed a bit over the summer months due to vacation schedules of neighborhood associations. Outreach will begin again in September and Kelly will distribute an outreach calendar to committee members at that time.

NOISE MANAGEMENT UPDATES AND REPORTS – CHRIS BLAIR

The Noise Department's Noise Exposure Maps (NEM) from the Part 150 study completed in 2006 are out of date. The Port completed the process for updating the NEMs and received FAA approval in July. The update to the NEMs did not require changes in the noise compatibility program.

Chris also made a presentation in response to noise complaints received from a Salmon Creek area resident who attended the March CNAC meeting - as well as additional concerns voiced by residents at a May Neighborhood Association meeting.

ADJOURNMENT OF MEETING – MARYHELEN KINCAID

There being no further discussion, the meeting was 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.