

KWIA Ad-Hoc Committee on Noise December 5th, 2023 Meeting Minutes

Meeting called to order by Deborah Lagos at approximately 2:00 P.M.

ROLL CALL:

Committee Members in Attendance:

Commissioner Craig Cates
Peter Horton
Dr. Sandy Quillen
Nick Pontecorvo

Staff and Guests in Attendance:

Deborah Lagos, DML&A, Airport Noise Program Coordinator
Ryan Forney, Jacobs
Erick D'Leon, Deputy Director of Airports
Monica Faraldo (via Zoom)
Roberta DePiero, Homeowner
Jethon Williams II, Monroe County TV/Multimedia Manager

A quorum was not present. Deborah Lagos chaired the meeting.

Review and Approval of Meeting Minutes for the October 5th, 2023 Ad Hoc Committee Meetings

Deborah Lagos asked if there were any comments or corrections to the minutes. None were mentioned. A quorum was not present so the minutes could not be approved. They will be placed on the agenda for the next meeting.

Nomination of Replacements from the Community

Marlene Durazo resigned on October 24th and Norma Faraldo passed away on November 7th. The committee nominated Roberta DePiero to replace Marlene Durazo and Monica Faraldo to replace her mother, Norma. A quorum was not present, so an official vote could not take place. However, Commissioner Cates indicated he would request approval of the nominees at a future meeting of the BOCC.

Discussion of NIP Implementation Plan

Deborah reviewed the properties that are potentially eligible to participate in the NIP, differentiating between Properties 1-17 and Properties 18-63. She indicated that three Orientation Meetings were held on October 3rd and 4th. She shared that

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attendance was better than anticipated because several people who did not respond to the mailout showed up at a meeting.

Deborah summarized the results of the Design Surveys that were conducted in October and November, and shared some photos taken during the surveys. She described the pre-existing deficiencies that were observed, including cracks in exterior walls, minor code violations, evidence of active insect activity, and possible structural damage to walls and ceilings. The committee discussed the significance of the cracks in the exterior walls of the concrete block houses as well as the damage caused by insect activity in the wood-frame houses. Deborah explained that pre-existing deficiencies must be corrected at the property owner's expense. Replacement of wood damaged by normal (age related) degradation at the rough openings is eligible for reimbursement from FAA AIP grant funds, but additional corrective work to the wood surrounding the rough openings, is not eligible for reimbursement from FAA AIP grant funds. .

Deborah reviewed the Group 1 Project Schedule. The schedule is very ambitious because we have to be ready to advertise the bid by the first of March 2024, and open bids in mid-April. Bids are necessary in order to submit a grant application to the FAA in early May. Construction will start in January 2025.

Proposed Meeting Schedule for 2024

Deborah presented the proposed meeting schedule for 2024, with meetings the first Tuesday of the month in March, June, October, and December. A quorum was not present, so an official vote could not take place.

Other Reports

1. Noise Hotline and Contact Log

Deborah reviewed the calls and emails received.

Other Discussion

The next meeting is March 5th, 2024.

The meeting adjourned at approximately 2:40 p.m.