

**KWIA Ad-Hoc Committee on Noise
March 7th, 2023 Meeting Minutes**

Meeting called to order by Deborah Lagos at approximately 2:08 P.M.

ROLL CALL:

Committee Members in Attendance:

Peter Horton
Andrea Haynes (via Zoom)
Marlene Durazo
Dr. Sandy Quillen
Nick Pontocorvo
James Seadler (via Zoom)
Norma Faraldo (via Zoom)
James Seadler (via Zoom)

Staff and Guests in Attendance:

Deborah Lagos, DML&A, Airport Noise Program Coordinator
Steve Vecchi, THC, NIP Program Manager (via Zoom)
Erick D'Leon, Deputy Director of Airports
Roberta DePiero, Homeowner
David E. Pouliot, Homeowner
Cynthia Welch, Homeowner
Emmanuelle Riviero, Homeowner
Susan Phillips, Homeowner (via Zoom)
Jethon Williams II, Monroe County TV/Multimedia Manager (via Zoom)

A quorum was present. Deborah Lagos chaired the meeting.

Review and Approval of Meeting Minutes for the October 4th and December 6th, 2022 Ad Hoc Committee Meetings

Deborah Lagos asked if there were any comments or corrections to the minutes. None were mentioned. Peter Horton made a motion to approve the minutes as presented. Dr. Sandy Quillen seconded the motion. The motion passed unanimously.

Approval of Meeting Schedule for 2023

Deborah Lagos asked if there were any comments regarding the proposed schedule. None were mentioned. Peter Horton made a motion to approve the schedule as presented. Marlene Durazo seconded the motion. The motion passed unanimously.

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Status of Draft Noise Exposure Maps and Supporting Documentation

Deborah indicated that the FAA provided two minor comments on February 15, 2023. The requested revisions were made, and a "Final" NEM document was provided to the FAA on February 21, 2023. The FAA will acknowledge receipt of the document and, following their review, indicate whether it is in compliance with applicable requirements. If so, the FAA will publish a Notice of Compliance in the Federal Register. The FAA's formal acceptance of the NEMs allows EYW to remain eligible for federal funding for the Noise Insulation Program.

The next steps include preparation of a NIP Implementation Plan and a grant application.

Deborah handed out copies of the Summary of the Noise Exposure Maps and Supporting Documentation.

Discussion of Proposed NIP Implementation Plan

The NIP Management Team is estimating approximately 66 single family & multi-family properties within the Proposed Program Areas may be interested in participating in the NIP.

The proposed Implementation Plan includes the following goals and assumptions:

- The EYW NIP Grant budget will be \$2.5M for each fiscal year and this implementation plan will maximize the expenditure of the available budget.
- The proposed implementation plan will ensure the most expeditious method of providing NIP modifications to all 66 properties
- The completion of "Start-up" Pre-Design and Design Tasks for all 66 properties in the 2023-24 Grant will provide for the bid and construction of all 66 properties at an accelerated pace within 3 to 4 subsequent grants (16 to 22 properties in FY'24, FY'25, FY'26 & FY'27, respectively)

2023-24 Grant - "Start-up" Pre-Design Tasks

1. Property Owner Introductory Communication
2. Property Owner Orientation Meeting & Signup Process
3. "Walk-Around" & "Drive-by" Surveys of All Interested Properties
4. FEMA Tasks
 - Review of Property Structure Appraisals
 - Comparison of Appraisals to NIP Modification Costs

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- Determination if an Updated Property Structure Appraisal is Required
 - Final Determination that Property meets FEMA Requirements
5. Development of Eligibility Noise Testing Plan (ATP) & FAA Approval
 6. Conduct Eligibility Noise Testing of all Properties to Confirm Eligibility

2024-25 Grant - Phase 1 Bid Tasks

1. Development of Bid Documents
2. Contractor Outreach
3. Bid Advertisement
4. Bid Opening
5. Bid Review & Contract Award Recommendation

KWBTS NIP Update

Steve Vecchi presented a Power Point Slide Show, including the following topics:

1. KWBTS Project Recap, including condos that have been completed and those that are participating in the Final Phase.
2. KWBTS - Final Phase: Construction, including the construction schedule

Construction at KWBTS is scheduled for completion at the end of May 2023. At that time, we will be finished with KWBTS.

A copy of the presentation was included in the Agenda Package.

Other Reports

1. Noise Hotline and Contact Log

Deborah indicated that since the previous Ad-Hoc Committee Meeting eight calls and/or emails were received, as indicated on the Noise Hotline Log.

Two individuals from the community addressed the committee, David Pouliot and Cindi Welch. Mr. Pouliot and his family reside at 1901 Flagler Avenue (at the corner of 1st Street) and are under the approach path to Runway 09. He was concerned that his property was not within the DNL 65 dB contour, and therefore was not eligible to participate in the NIP. Ms Welch resides in Old Town near the cemetery under the approach path to Runway 09. She was concerned about the increasing numbers of flights over Old Town as well as the increasing size of the aircraft and the extended hours of operation.

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2. Airport Noise Report

No discussion.

Other Discussion

The meeting adjourned at approximately 4:20 PM.

The next meeting is June 6, 2023.