

**Port of Portland
Portland International Airport (PDX) Citizen Noise
Advisory Committee
March 8, 2007**

MEETING SUMMARY

CNAC Members Present:

Maryhelen Kincaid	City of Portland
Joe Smith	Multnomah County
Erwin Bergman	City of Portland
Steve Kerman	Washington County
Mike Yee	City of Vancouver
Gary Thornton	City of Vancouver
Bruce Lindoff	Clark County/Camas/Washougal
Gary Kunz	Portland At-Large
Vicki Thompson	City of Gresham

TAG Members Present:

Gloria Ibarra	Manager, FAA Mountain Region
Laura Schneider	Support Manager, FAA Mountain Region

CNAC Members Absent:

Beverly Bruender	Portland At-Large
Dave Smith	Vancouver At-Large
Christopher Bothwell	Portland At-Large
Michele Sturdavant	Fairview/Troutdale/Wood Village
Ken Heuvel	City of Portland/Hayden Island
Dave Benfield	Clackamas County

Port Staff Present:

Mary Maxwell	Director of Aviation
Chris Corich	Long Range Planning and Noise Management
Jason Schwartz	Noise Management Department
Debbie Bishop	Long Range Planning and Noise Management
Gregg Maxwell	Noise Management Department
Chris White	Community Affairs Department
Rachel Wray	Community Affairs Aviation Department

Guest Speaker

Bill Wyatt	Executive Director – Port of Portland
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1 **MEETING CALL TO ORDER**

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- 3 • Chair Maryhelen Kincaid called the meeting to order.
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5 **REVIEW AND APPROVAL OF NOVEMBER AND FEBRUARY MEETING SUMMARIES – MARYHELEN**
6 **KINCAID**

- 7
- 8 • Due to the fact CNAC did not have a quorum in March, this action was
9 postponed to the April meeting.
- 10

11 **DISCUSSION WITH BILL WYATT, PORT EXECUTIVE DIRECTOR – FULL COMMITTEE**

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- 13 • Mr. Wyatt thanked committee members for their dedication and commitment to
14 regional quality of life and noise management issues.
 - 15 • Wyatt gave a general Port update and took questions from both committee
16 members and general audience.
 - 17 • Discussions focused on air transportation services, regional transportation
18 needs (including rail), growth at other airports in the region, like Salem, and the
19 importance of international air service.
- 20

21 **SELECTION OF CNAC MEMBER FOR THE AIRPORT FUTURES: CHARTING A COURSE FOR PDX**
22 **INTERVIEW COMMITTEE AND DISCUSSION OF CNAC REPRESENTATION ON MASTER PLAN**
23 **PROJECT ADVISORY GROUP**
24 **– MARYHELEN KINCAID**

- 25
- 26 • Kincaid stated that without a quorum present at the meeting, CNAC could not
27 vote on a member to represent CNAC on the Facilitator RFP review and
28 interview committee. However, she said she hoped that members could agree
29 on a representative even though per committee guidelines, they could not
30 formally vote on the representative. The committee agreed with her suggestion.
 - 31 • Kincaid briefly described the “Airport Futures: Charting a Course for PDX”
32 project; and a handout was distributed outlining the ways CNAC will be involved,
33 including participation on the facilitator selection committee, the aviation
34 consultant review/selection process, and as a member of the Planning Advisory
35 Group (PAG).
 - 36 • Two committee members, Erwin Bergman and Vicki Thompson, initially
37 volunteered to sit on the committee for the selection of the facilitator.
 - 38 • It was clarified that Linda Robinson, Columbia Slough Watershed Council
39 member and PDX Land Use Advisory Committee member, will sit on the
40 aviation consultant review and selection committee, and Erwin Bergman will
41 assist her in reviewing the submitted documents for the consultant RFP and
42 providing feedback.
 - 43 • Erwin Bergman expressed his interest in representing CNAC on the PAG;
44 CNAC’s representative on the PAG will be voted on at the April CNAC meeting.
 - 45 • Following group discussion, Joe Smith expressed interest in sitting on the
46 selection committee for the facilitator. Vicki Thompson said that since Smith is
47 new and since she believes in giving new members a chance to participate, she
48 conceded her candidacy to the facilitator interview committee and encouraged
49 Joe Smith to represent CNAC. Bergman agreed.
 - 50 • CNAC agreed by a show of hands that Joe Smith will represent the committee
51 on the facilitator interview panel.

- 52 • At the upcoming April meeting, CNAC will select its representative to the PAG.
53 Any other CNAC members interested in this position should contact the Noise
54 Management Office or Maryhelen Kincaid.
55 • Rachel Wray reminded the committee that its selection to the PAG does not
56 need to be a CNAC member.
57

58 **ANOMs UPDATE – CHRIS BLAIR**
59

- 60 • Blair gave an update on the progress and status of the ANOMS installation.
61 • Next steps include software and database developments led by Lochard.
62 • The Port is in the process of making final site selections for permanent noise
63 monitors terminals (NMTs).
64 • Blair shared flight tracks from west and east flow that will help determine the
65 best location for the NMTs. Sites are evaluated based on their ability to help the
66 monitors pick up aircraft noise and match it to specific flight track data.
67 • With successful implementation of the project, the public will be able to review
68 flight tracks and aircraft operational data via the internet.
69 • The new system will also allow the Port's Noise Analysts to more quickly access
70 flight information,
71

72 **NOISE MANAGEMENT REPORT AND UPCOMING PORT MEETINGS – JASON
73 SCHWARTZ/RACHEL WRAY**
74

- 75 • Schwartz thanked committee for their participation at the annual retreat;
76 feedback received is being incorporated into a work plan.
77 • One suggestion was changing method of reporting of which a sample was
78 shared with the committee for feedback
79 • All suggestions for future topics and speakers are being considered.
80 • Noise symposium report will be presented at April meeting.
81 • Noise impacts associated with the use of auxiliary power units (APUs) and
82 ground power units (GPUs) are being investigated . A local consulting firm has
83 been selected to evaluate the noise levels to confirm these impacts are within
84 DEQ standards.
85 • Once the evaluation is complete, the Noise Management Department will
86 explore ways to minimize impacts of APU/GPU usage.
87 • Wray reported that with fewer public meetings scheduled in the next few
88 months, it's a good time to schedule neighborhood meetings.
89

90 **RETREAT FOLLOW-UP: REVIEW OF CURRENT PROJECTS - MARYHELEN KINCAID**
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- 92 • Kincaid and Wray will share retreat notes and follow-up materials with the
93 committee in April
94 • Kincaid re-emphasized members should let the Noise office know if there are
95 specific topics they would like to see on future agendas and discussed at future
96 meetings
97

98 **NEIGHBORHOOD REPORTS, AIRPORT NOISE REPORT, NEXT MEETING'S AGENDA, AND
99 COMMITTEE BRAINSTORMING - MARYHELEN KINCAID**
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- 101 • Maryhelen stated she would like an updated report on Port finances and PFCs
102 • Staff will speak to Vince Granto—who gave a financial report at a prior CNAC
103 meeting—to see if there are any updates since his presentation

- 104 • Kincaid thinks it would be interesting to see how the Port utilizes their PFC
105 monies
106

107 **OTHER TOPICS**
108

- 109 • Laura Schneider, of the FAA, introduced her new manager, Gloria Ibarra, who
110 comes to the Northwest FAA office from the Regional Service Area office
111 • Schneider also reported that the anticipated spring publication date involving the
112 500 foot level turn rule for cargo feeder aircraft is moving forward again.
113 • An updated publication date is not available at this time.
114 • Kincaid brought copies of "It's Not Easy Being Green," an article recently
115 published about environmental issues within the travel industry.
116

117 **MEETING ADJOURNED**
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- 119 • The meeting was adjourned by chair Maryhelen Kincaid
120

121 *Meeting summaries are posted on our webpage at www.portofportland.com.*
122 *Copies of correspondence or materials referenced in the meeting summary*
123 *may be obtained by contacting the Noise Management Staff at*
124 *503.460.4100 or 800.938.6647 ext 4100*