

**Port of Portland
Citizen Noise Advisory Committee
November 13, 2008
Meeting Summary**

CNAC Members in Attendance (Alpha Order by First Name)

Anne Holbert	Clark County	<input type="checkbox"/>
Beverly Bruender	Portland At-large	<input type="checkbox"/>
Dave Benfield	Clackamas County	<input checked="" type="checkbox"/>
Dick Goldie	Fairview/Troutdale/Wood Village	<input checked="" type="checkbox"/>
Gary Kunz	Portland At-Large	<input type="checkbox"/>
Gary Thornton	City of Vancouver	<input checked="" type="checkbox"/>
Joe Smith	Multnomah County	<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	<input checked="" type="checkbox"/>
Steve Kerman	Washington County	<input checked="" type="checkbox"/>
Vicki Thompson	City of Gresham	<input checked="" type="checkbox"/>

Port Staff in Attendance (Alpha Order by First Name)

Ava Frank	Noise Management Department	<input checked="" type="checkbox"/>
Chris Blair	Noise Management Department	<input checked="" type="checkbox"/>
Chris Corich	Long Range Planning and Noise Department	<input type="checkbox"/>
Debbie Bishop	Long Range Planning and Noise Department	<input checked="" type="checkbox"/>
Erica Muse	Noise Management Department	<input checked="" type="checkbox"/>
Gregg Maxwell	Noise Management Department	<input checked="" type="checkbox"/>
Jason Schwartz	Noise Management Department	<input checked="" type="checkbox"/>
Jerry Gerspach	Noise Management Department	<input checked="" type="checkbox"/>

Other Port Staff

Dennis Sandstrom	Port of Portland
Renee Dowlin	Port of Portland

1 **THE FOLLOWING IS A SUMMARY OF THE NOVEMBER 13, 2008 CNAC MEETING**

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3 **THE MEETING BEGAN AT 6:00 PM ON NOVEMBER 13, 2008 AND ENDED AT 7:35 PM.**

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5 **START OF MEETING – MARYHELEN KINCAID**

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7 **REVIEW AND APPROVAL OF OCTOBER MEETING SUMMARY – MARYHELEN KINCAID**

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9 A motion was made to approve the October meeting summary with edits. Motion seconded and
10 passed.

11
12 **ADMINISTRATIVE DRAFT ENVIRONMENTAL ASSESSMENT FOR THE RUNWAY AND REHABILITATION**
13 **PROGRAM – RENEE DOWLIN, ENVIRONMENTAL SERVICES DEPARTMENT**

14
15 Renee Dowlin, Air Quality Project Manager for the Port of Portland's Environmental Affairs
16 Department informed the committee that as of November 17, the Environmental Assessment
17 (EA) for the Runway and Rehabilitation Program will be available online for public review and
18 comment. She stated that once that document is available, a 30 day comment period begins
19 where the public may send in comments on the project, similar to the Part 150 Study.
20 Additionally, there are two public open houses scheduled for December 10 and 16, in Portland
21 and Vancouver respectively to inform the public about the process and allow the opportunity for
22 additional questions and comments.

23
24 Renee offered to meet with CNAC once the draft document was available to discuss the project
25 in more detail. She also informed the committee where copies of the EA (Environmental
26 Assessment) are available for review. Locations included public libraries, the Port of Portland
27 offices, PDX, etc.

28
29 **CARGO FEEDER UPDATE – AVA FRANK**

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31 Ava gave an update on the Cargo Feeder Implementation and Analysis status. The
32 presentation included the following topics:

- 33
34
 - History of the project
 - Implementation status and analysis
 - Next steps

35
36
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38 Hard copies and electronic copies of the presentation are available by calling the Noise
39 Department at 503.460.4100.

40
41 In addition to Ava's presentation, Jason Schwartz updated the committee regarding the next
42 phase of the project.

43
44 **NOISE MANAGEMENT DEPARTMENT UPDATES – JASON SCHWARTZ**

45
46 Jason gave a brief update on the Part 150 implementation process. He then informed the
47 committee of staffing changes that will be occurring within the Port's upper management. Those
48 changes include the retirement of Aviation Director Mary Maxwell in March 2009; Steve
49 Schrieber, Port of Portland CFO will return to his previously held position as Aviation Director
50 upon Ms. Maxwell's retirement.

51
52 Lastly, Jason announced the resignation of Shannon Huggins from the Port and thanked her for
53 her work and support of the Citizens Noise Advisory Committee. He informed the committee
54 that Shannon has accepted a position outside of the Port.
55

56 **NEIGHBORHOOD REPORTS, AIRPORT NOISE REPORT, NEXT MEETING'S AGENDA – MARYHELEN**
57 **KINCAID**
58

59 Maryhelen addressed the issue of a copy of two letters that were available to the meeting
60 attendees upon their arrival. The first letter was written to Mayor Tom Potter by Kathy
61 Fuerstenau of the Cully Neighborhood Association regarding the F15 CDA flight testing. The
62 second letter was authored by Erwin Bergman, written to Jason Schwartz on the same topic.
63 Both letters reiterated their concerns of the F15 CDA Overhead operations.
64

65 In response to these letters, Port representatives (Jason Schwartz & Gregg Maxwell), ORANG
66 representative Lt. Col. Jeffrey Hwang and Maryhelen Kincaid will attend the next Cully
67 Neighborhood Association meeting to discuss this topic and to correct misinformation that had
68 been provided to the neighborhood association.
69

70 There being no further business, a motion was made to adjourn the meeting at 7:35 pm. The
71 motion was seconded and passed. Meeting adjourned.
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75 *Meeting summaries and information about CNAC and the Noise Management Department are*
76 *available on the Port of Portland webpage at www.portofportland.com.*
77 *Copies of materials referenced at the meeting or in the meeting summaries may be obtained by*
78 *contacting the Noise Management Department at (503)460-4543 or*
79 *(800) 547-8411 ext 4543.*