

**Port of Portland
Citizen Noise Advisory Committee
June 10, 2010
Meeting Summary**

CNAC Members in Attendance (Alpha Order by First Name)

Anne Holbert	Clark County	<input checked="" type="checkbox"/>
Beverly Bruender	At-large (City of Portland)	<input checked="" type="checkbox"/>
Dave Smith	City of Vancouver	<input checked="" type="checkbox"/>
Francis Doo	Cities of Fairview/Troutdale/Wood Village	<input checked="" type="checkbox"/>
Joe Smith	Multnomah County	<input type="checkbox"/>
Karen Meyer	At-Large (City of Maywood Park)	<input checked="" type="checkbox"/>
Kelly Sweeney	City of Portland	<input checked="" 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 type="checkbox"/>
Vicki Thompson	City of Gresham	<input type="checkbox"/>

Noise Management Staff in Attendance (Alpha Order by First Name)

Jason Schwartz	Noise Manager
Chris Blair	Noise Planner
Gregory Maxwell	Noise Analyst
Jerry Gerspach	Noise Analyst
Debbie Bishop	Administrative Coordinator

Other Port Staff in Attendance

Chris White	Community Affairs Manager
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Guest(s)

Judi Bailey	City of Vancouver
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WELCOME AND REVIEW AND APPROVAL OF THE MAY 2010 MEETING SUMMARY – MARYHELEN KINCAID

Chair Maryhelen Kincaid began the meeting at 6:02 pm by having the committee members, Port staff, and visitors introduce themselves. The committee welcomed Dave Smith back to the CNAC. Dave just completed serving on the Airport Futures Planning Advisory Group.

Maryhelen asked the committee for edits to the May 2010 meeting summary. There being none, a motion was made to accept the summary as written. The motion was seconded and passed.

NEIGHBORHOOD REPORTS, AIRPORT NOISE REPORT, OTHER NEWS – KELLY SWEENEY AND JASON SCHWARTZ

Jason and Kelly spoke regarding outreach efforts specifically in Vancouver/Clark County. Goals of the outreach program were described as well as the number of neighborhood and community groups in Washington, and the number of residents “reached.” So far in 2010, over 28 neighborhood meetings and community events have been attended; with 15 of those being in Clark County.

NORTH RUNWAY EXTENSION AND REHABILITATION PROJECT – OPERATIONAL CHANGES AND COMMUNITY IMPACTS (FOCUS ON VANCOUVER AND CLARK COUNTY) – GREGG MAXWELL

Gregg presented information about the changes in runway use and flight operations related to the north runway extension project and specifically, the expected impacts to Vancouver and Clark County. The overall discussion focused on variances between arrivals and departures during the project as compared to non-construction seasons.

PDX WEBTRAK DEMO – CHRIS BLAIR

Chris Blair gave a demonstration of the Port’s WebTrak system. To access the system to go: http://www.portofportland.com/Noise_Mgmt_Home.aspx and then click on the WebTrak Neighborhood Flight Tracking icon.

NOISE MANAGEMENT UPDATES AND REPORTS – JASON SCHWARTZ

None reported.

At the request of Koto Kishida, a report was given by Maryhelen Kincaid on the work being done by the 65 DNL Work Group. The Work Group meeting notices are posted on the Port of Portland website and the public is invited to attend.

ADJOURNMENT OF MEETING – MARYHELEN KINCAID

There being no further discussion, the meeting adjourned at 7:45 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.