

**Port of Portland
Citizen Noise Advisory Committee
August 11, 2011
Meeting Summary**

CNAC Members in Attendance (Alpha Order by First Name)

Beverly Bruender	At-Large (City of Portland)	<input checked="" type="checkbox"/>
Dave Smith	City of Vancouver	<input type="checkbox"/>
Joe Smith	Multnomah County	<input checked="" type="checkbox"/>
Karen Meyer	At-Large (City of Maywood Park)	<input checked="" type="checkbox"/>
Kelly Sweeney	City of Portland	<input checked="" type="checkbox"/>
Laura Young	City of Portland	<input 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"/>
Steve Kerman	Washington County	<input checked="" type="checkbox"/>
Tony Holt	Clackamas County	<input type="checkbox"/>
Vicki Thompson	City of Gresham	<input checked="" type="checkbox"/>

CNAC Technical Advisory Group Member in Attendance

Major Todd Hofford	Oregon Air National Guard
--------------------	---------------------------

Noise Management Staff in Attendance

Jason Schwartz	Noise Manager
Chris Blair	Noise Planner
Jerry Gerspach	Noise Analyst
Gregg Maxwell	Noise Analyst
Sean Loughran	Planner
Chad Dettlaff	GIS Analyst

WELCOME AND REVIEW OF THE PREVIOUS MEETING SUMMARY – MARYHELEN KINCAID

Committee members and Port staff introduced themselves. There were no public attendees.

CNAC Chair Maryhelen Kincaid asked if there were any edits to the June meeting summary. Joe Smith stated there should be a semi-colon following the word “personnel” on line 45 of the summary. A motion was made to accept Mr. Smith’s suggestion and the motion seconded and passed.

The CNAC will be sending a letter to those airlines that are actively participating in the Fly Quiet Program to thank them for doing so. Maryhelen drafted a letter for the committee’s review. A motion was made to approve and send the letters. The motion was seconded and passed. The Noise Team will distribute the letters on behalf of CNAC. Maryhelen also drafted thank you letters for former ORANG Technical Advisory Group (TAG) members Jeff Hwang and Rick Morris for their service and support of the committee. The letters were reviewed and approved by the committee.

AIRPORT FUTURES – FINAL REPORT – SEAN LOUGHRAN

Sean recapped the Airport Futures Project, the process, and the major outcomes as well as the role of CNAC.

Next steps include the formation of the CAC (Community Advisory Committee). The CAC will be sponsored by the Port of Portland, the City of Portland and the City of Vancouver and will meet on a quarterly basis with an orientation planned for November.

Maryhelen Kincaid noted CNAC will be represented on the CAC and that CNAC needs to nominate a representative. A motion was made to recommend Joe Smith as the official CNAC representative. The motion was seconded and approved. Vicki Thompson will serve as alternate in the event Joe is unable to attend a meeting.

PDX FLIGHT TRACKING SYSTEM (ANOMS) VALIDATION/ACCURACY OVERVIEW – CHRIS BLAIR

In response to questions raised by both CNAC and the community, this presentation was intended to demonstrate the accuracy of the flight tracking system (ANOMS) and how ANOMS was tested and validated to ensure accuracy and reliability of operations data. Chris presented examples from a number of tests that have been conducted to verify the accuracy of the system.

Chad Dettlaff of the Port’s GIS Program office explained Global Positioning Systems (GPS) and their ability to show your specific location on the earth’s surface. He explained how the Port used GPS technology to compare to the Port’s flight tracking system. The Port’s GIS department operated a GPS on a chartered aircraft and made a comparison between the GPS track data and the track data acquired by ANOMS. The results showed that the flight tracking system and GPS data were almost identical.

SOUTH RUNWAY PROJECT UPDATE – GREGG MAXWELL

Gregg updated the committee on the status of the south runway project by demonstrating how flight paths have changed in response to shifts in runway utilization as a result of the construction over the last three summers. The breakdown of traffic on the crosswind runway and the reason behind the shifts in utilization of this runway were detailed, including how these flight paths impacted residents living around the airport.

OUTREACH REPORT – KELLY SWEENEY

Kelly distributed a calendar with approximately 41 outreach opportunities for the next two months and encouraged members to participate when possible. He stated that this has been the slowest month for neighborhood meetings simply because of summer vacation timeframe.

Kelly also brought up the subject of the FINI flights that are performed by ORANG in honor of retiring pilots or as memorial flights. Kelly proposed CNAC lift the restriction on the number of FINI flights that can be flown per year. Currently, the recommended number of allowable FINI flights approved is four (4) per year. Kelly feels restricting the number of these types of flights is not necessary. A motion to remove the restriction on the number of FINI flights allowed per year was made by Kelly Sweeney. The motion was seconded, then after discussion, was tabled until the next meeting to allow time to investigate how many FINI flights have actually been flown in the past four years since the recommendation was put into place.

COMMENTS FROM THE CHAIR – MARYHELEN KINCAID

Maryhelen addressed the issue of the two “off site” CNAC meetings held each year; June being held in Vancouver and October is in Gresham. She stated she doesn’t recall there being community members attending the “off site” meetings except for the one in Gresham two years ago. She asked if the members would be interested in holding meetings in other neighborhoods. One location she mentioned was the Kenton Fire House (North Portland neighborhoods) or perhaps somewhere in Cully or Concordia neighborhood or should we stay at PDX. Karen Meyer stated she thought Kenton and Cully might be a good location for a meeting and Joe Smith stated [REDACTED] has a nice facility for group meetings. He is unaware of any designated parking for this location but stated there is plenty of on street parking. This is located near Peninsula Park by the Rose Gardens.

Vicki Thompson said that if we start moving our meetings around to different locations, people are not going to be able to keep track of where we are. By staying at the airport, the public is aware that this is where we typically meet and if people really want to come to the meetings they know where to find us.

Steve Kerman suggested advertising in the various neighborhood newsletters and offer to come to whatever neighborhood would like to invite us.

ORANG UPDATE (OREGON AIR NATIONAL GUARD) – MAJOR TODD HOFFORD

Major Hofford advised the committee that the weekend of August 13th ORANG will be conducting an inspection of their ability to deploy forces. This inspection is required every four years and it will require multiple departures with afterburner.

Major Hofford also reported that night training will resume the week of September 5th between 7 pm and 9 pm for training. The next night training won’t be until October and will be posted on the Port’s website.

Finally, Major Hofford spoke to CNAC about an event taking place on October 12, 2011. ORANG will be hosting an event titled (ESGR) Employer Support the Guard Reserve.

The ESGR is an informational event for Guardsmen and their employers. Employers are invited to visit ORANG air base for a tour, watch jet refueling techniques, learn about the Guard’s mission and why their positioning in the Northwest is critical. ORANG extended a special invitation for CNAC members to participate in this event.

NOISE MANAGEMENT UPDATE – JASON SCHWARTZ

At the 2011 CNAC Planning Meeting, there was a recommendation to conduct an analysis of “Best Practices” in airport noise management with a comparison to PDX. Jason asked for specific input as to what CNAC was interested in seeing in this study. Having received little feedback, Jason suggested members contact him or set up a subcommittee to explore further.

Jason stated there has been a recent increase in questions from community members regarding law enforcement activity throughout the Portland area. The Noise Team has invited the Portland Police Department Aerial Surveillance Unit to present at a future CNAC meeting to discuss their mission and operations.

ADJOURNMENT OF MEETING – MARYHELEN KINCAID

There being no further business the meeting adjourned.

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.