

**APPROVED Meeting Minutes
O'HARE NOISE COMPATIBILITY COMMISSION
Executive Committee
October 31, 2016**

Attendance: Mayor Arlene A. Juracek; Mr. Joseph Annunzio, Ms. Catherine Dunlap; Dr. Raymond J. Kuper; Mayor Frank Soto; Mr. Dennis Ryan; Mr. Jonathon Leach; Ms. Jeanette Camacho; Mr. Greg Cunningham; Ms. Maura El Metennani; Ms. Lucia Crespo and Ms. Fran Guziel.

Approval of the October 3, 2016 ONCC Executive Committee Meeting Minutes.

Mr. Ryan moved to approve the October 3, 2016 meeting minutes. Dr. Kuper seconded the motion.

a. Establishment of the Ad Hoc Nominating Committee

Mayor Juracek announced Mayor Jeffrey Sherwin will chair the ad hoc Nominating Committee for 2017. Mayor Sherwin will seek volunteers to participate in the committee.

Mr. Ryan said Mayor Sherwin has been great in chairing past committees.

b. Report of the Ad Hoc By-Laws Committee

Mayor Soto reported the committee would convene soon to discuss edits to the ONCC by-laws. He asked members for their input on any changes or edits.

Mayor Juracek suggested that ONCC email the current by-laws to ONCC Members for their input prior to when the committee meets.

Mayor Soto said SOC members who were not currently on ONCC would consider joining if a SOC member were in a leadership position on ONCC.

Dr. Kuper said someone with history and knowledge should be on ONCC leadership.

Mayor Juracek said there should be some rotation in leadership to allow other members to participate on ONCC.

Ms. Dunlap said some ONCC members who also belong to SOC and would encourage them to participate more on ONCC to become familiar with the issues.

Mayor Soto suggested balancing from the eastside of the airport to the westside of the airport for participation.

Mayor Juracek noted the IGA was not in question for edits only the by-laws.

Mayor Soto said the ONCC was noted on the ROD. He said ONCC was a good group to participate on.

Mr. Annunzio noted the IGA had a section where ONCC could be more active.

Ms. Dunlap noted ONCC does legislative advocacy.

Mr. Annunzio said the IGA allowed room for additional advocacy.

Report of the ONCC Ad Hoc Fly Quiet Committee

Mr. Annunzio reported on a letter sent by the Village of Bensenville to extend the Fly Quiet Rotation test beyond the six-month timeframe.

Mr. Leach said CDA generally had heard positive comments about the test. However, he noted the approval process would need to happen. Data needed to be collected and analyzed after the test was completed.

Mayor Soto asked for the timeline after the test was completed.

Ms. Dunlap said it was important to wait until the winter months to know exactly how the test affected runway use to know the functionality.

Mr. Leach said that regulatory content needed to be researched.

Mayor Juracek asked if the general discussion could be taken as a formal request to extend the test.

Ms. Camacho said that although some saw benefits to the test there were others who were complaining and want the test to end.

Ms. Camacho asked the date for the closure of Runway 15/33.

Mr. Leach replied 2018.

Mr. Annunzio said he would like to give the FAA enough time to consider ONCC's request for extending the test.

Mr. Leach ~~said~~ reiterated the regulatory process and the test was only for six months.

Mayor Soto said it would be good to know what ONCC could expect if it asked for an extension or continue the test.

Mayor Juracek asked CDA to report back with the regulatory information and how ONCC would be able to continue the test if a vote was taken by ONCC members.

Ms. Dunlap said the facts needed to be produced and to continue an open dialog to the public.

Ms. Camacho asked if ONCC would require the 2/3 super majority or the simple majority.

Mayor Juracek said the 2/3 super majority was the CDA's request.

Mr. Leach said it would be up to ONCC to decide between simple or 2/3 majority.

c. AAAE/ACI-NA Conference – San Diego, CA October 16-19, 2016

Mayor Juracek reported she along with Mr. Annunzio and Ms. Camacho attended the AAAE conference in San Diego. A copy of the presentations was online and she would give a brief report at the ONCC meeting. Her biggest take away was the relationship between the FAA and ONCC.

Mayor Juracek said most of the NextGen topics would not affect O'Hare until the full OMP buildout.

Mr. Dunlap said that NextGen was built into the EIS. She wanted a relationship with the new community relations person at FAA. She would like ONCC to be aware of any changes with NextGen implementation at O'Hare.

Mr. Annunzio said CATex was an issue when FAA was making implementations without the public input.

d. House Bill 5917: Sound Insulation Tax Credit

Ms. Camacho said ONCC was asked to look into HB5917 at the last ONCC meeting. She provided a copy of the pending bill to members and noted that some language did not meet the criteria established for sound insulation.

Mayor Soto said SOC helped with HB5917 and noted CNEL was used to benchmark the distance from the airport.

Mayor Juracek suggested staying neutral on the bill and informing ONCC members about the bill for their interests.

Ms. Dunlap said there was confusion with the public and the facts of sound insulation.

Mayor Soto said the bill could benefit people who were not in the 65 DNL.

Mr. Annunzio suggested mentioning the bill at the ONCC meeting for informational purposes.

e. Quiet Skies Caucus

Mayor Juracek said it was important to know what the Quiet Skies Caucus was working on and the progress it has made.

Ms. Dunlap said that she would like a list of pending legislation on aviation noise matters.

f. **Review/Edit Draft ONCC November 4, 2016 Meeting Agenda**

Mayor Juracek reviewed the draft November 4 ONCC meeting agenda. Mayor Juracek noted audience comments would remain at the end of the meetings agenda.

Comments from the Public:

Mr. Dwyer, a resident of Medinah, was pleased to hear ONCC talking about NEXTGen. He noted that decisions being made in other regions regarding NEXTGen would have an effect at O'Hare down the line. He agreed with Ms. Dunlap that arrivals paths were not changing.

Mr. Dwyer suggested a presentation on HB5917 at a future ONCC meeting.

Adjournment

Dr. Kuper moved to adjourn the meeting. Ms. Dunlap seconded the motion. The meeting ended at 12:12 a.m.