

**Approved Meeting Minutes**  
**O'HARE NOISE COMPATIBILITY COMMISSION**  
**Executive Committee Planning Meeting**  
**Tuesday, September 5, 2017**

Attendance: Mayor Arlene A. Juracek; Mr. Joseph Annunzio; Ms. Karyn Robles; Ms. Catherine Dunlap; Mr. Dennis Ryan; Dr. Raymond Kuper; Mr. Frank Damato; Mr. Greg Cunningham; Mr. Aaron Frame; Ms. Jeanette Camacho; and Fran Guziel.

**Approval of the August 17, 2017 ONCC Executive Committee Meeting Minutes.**

Dr. Kuper moved to approve the August 17, 2017 meeting minutes. Mr. Ryan seconded the motion.

**ONCC Ad Hoc Fly Quiet Committee Recap**

Ms. Robles recapped the August 30<sup>th</sup> ONCC Fly Quiet Committee meeting.

Mayor Juracek said she attended the meeting and was pleased with the members' in-depth discussion. She added that Test 3 may not be the only option for an interim Fly Quiet Program. She also reminded everyone that the FAA had the final approval on any plan submitted by ONCC.

Mr. Ryan said Mayor Jezierny's suggestion of a rotation between all the North and South Runways in the future was a great idea. He suggested ONCC should consider all parallel runways.

Mayor Juracek said the FAA needed to explain the limit on nighttime usage of both North and South towers.

Ms. Dunlap pointed out the decrease in surveys submitted in Test 2 compared to Test 1. She wasn't sure of the reason and suggested more community outreach.

Mayor Juracek added that she appreciated the staff of the CDA and Landrum & Brown for staying after the meeting to answer questions.

**Standing Committees**

Mayor Juracek noted the Ad Fly Quiet Committee may need to become a standing committee moving forward. She said that the Ad Hoc By-Laws Committee would need to reconvene and recommend changes to authorize the ad hoc Fly Quiet Committee into a standing committee. She remarked that the committee would need more structure than other committees and limit participation.

**2018 Draft ONCC Meeting Calendars**

Ms. Camacho presented the draft 2018 ONCC meeting calendar and adjusted per venue availability and member comments.

Ms. Camacho said the amended 2018 ONCC calendar would be presented to each committee for approval and would be finalized at a future ONCC general meeting.

## **ONCC September 8, 2017 Meeting Agenda**

Mayor Juracek reviewed and approved the draft ONCC general meeting agenda for September 8, 2017.

Ms. Camacho mentioned that she received an Inter-Governmental Agreement from Bloomingdale Township. She referred it to the City of Chicago Law Department because the current IGA only recognizes Addison Township membership on ONCC.

### **Comments from Members**

Ms. Dunlap noted a ruling out of Phoenix regarding a law suit pertaining to new flight paths. She felt it was important to know what was happening nationally and to explain to the ONCC membership that there was a process for OMP that complied with public process.

### **Comments from the Public:**

Mr. Dan Dwyer, a Medinah resident, asked why the IGA for Bloomingdale Township was not being consider for ONCC membership.

Mayor Juracek explained the current IGA clearly stated that only Addison Township of DuPage County was eligible for membership. She said that it should probably be changed when the IGA was up for renewal in 2020.

Ms. Dunlap asked Mr. Dwyer the leadership hierarchy of FAiR and how they were legally structured.

Mr. Dwyer replied he would respond in the future.

### **Adjournment**

Mr. Ryan moved to adjourn the meeting. Mr. Damato seconded the motion. The meeting ended at 11:30 a.m.