

Approved Meeting Minutes
O'HARE NOISE COMPATIBILITY COMMISSION
Executive Committee Planning Meeting
Tuesday, May 29, 2018

Attendance: Mayor Arlene A. Juracek; Mr. Joseph Annunzio (via Phone); Ms. Karyn Robles; Ms. Catherine Dunlap; Mr. Dennis Ryan; Ms. Vildana Celik; Ms. Jeanette Camacho; Mr. Gregg Cunningham; Ms. Maura El Metennani and Ms. Fran Guziel.

Approval of the April 30, 2018 ONCC Executive Committee Meeting Minutes.

Mayor Juracek asked that the minutes reflect the unanimous voice vote on the Fly Quiet Committee selection portion of the minutes.

Mr. Ryan moved to approve the April 30, 2018 meeting minutes. Ms. Dunlap seconded the motion.

ONCC Panel Discussion on Departures Review

Mayor Juracek said there was positive feedback from the departure panel presentation at the May 4, 2018 ONCC meeting. She suggested a workshop on departures for further education.

Ms. Dunlap suggested a workshop on arrivals.

ONCC Fly Quiet Committee

Mr. Annunzio announced the first Fly Quiet Committee meeting would be held June 19. At the first meeting, members will discuss the Mission Statement, Objectives and Guiding Principles as well as a proposed Work Plan. The committee schedule will be to meet once a month, with a requirement to not miss more than two consecutive meetings.

Dr. Kuper said he believed there was a potential error with approving the ONCC By-laws to exclude school districts from participating on the Fly Quiet Committee. He said excluding the schools on the by-laws upset some members. He reminded everyone that the school committee advocated in the past to include schools that had been excluded from previous sound insulation. He also noted schools have been active participants on the ONCC.

Mayor Juracek said the school committee hasn't met in several years due to lack of quorum.

Mayor Juracek said the Fly Quiet Committee will be monitored and can be reviewed for additional membership in the future.

Ms. Dunlap said schools should advocate Congress for updated insulation, to revisit schools that have been previously sound insulated and are in need of more sound insulation because of deterioration.

Mayor Juracek suggested inviting someone from N.O.I.S.E to come and speak about efforts being made for additional sound insulation as well as requesting an update from Congressional members. It was suggested that this issue be included in the Strategic Planning meeting for further discussion.

Technical Committee Summary

Ms. Dunlap provided a summary of the last Technical Committee meeting on May 22, 2018.

She provided the update from the FAA on the Interim Fly Quiet proposal. Implementation is still nearly 1 year away, a public comment timeline has not yet been established, and the contractor is being finalized.

She stated she was invited to participate on the 2019 Aviation Noise Symposium and welcomed any ideas for panel discussions.

ONCC Strategic Planning Session

Mayor Juracek reported the ONCC Strategic Planning meeting would take place on August 16, 2018.

Items for discussion include:

- Involving schools /pursuing a federal link for more school sound insulation
- Fly Quiet Process/timing
- Education/communication opportunities for ONCC members to inform and reinforce complicated concepts

Review/Edit ONCC Meeting Agenda – June 1, 2018

Mayor Juracek reviewed and approved the draft ONCC general meeting agenda for June 1, 2018. She requested the Fly Quiet Report be added to the meeting agenda.

Mr. Ryan made a motion to approve the June 1, 2018 ONCC meeting agenda. Ms. Dunlap seconded the motion. The motion passed by a unanimous voice vote.

Comments from Members

No comments were made.

Comments from the Public:

Mr. Dwyer said the departure panel discussion lacked questions concerning future airfield conditions.

Adjournment

Ms. Dunlap moved to adjourn the meeting. Mr. Annunzio seconded the motion. The meeting ended at 10:51 a.m.