

**Approved Meeting Minutes
O'HARE NOISE COMPATIBILITY COMMISSION
Executive Committee Meeting
April 1, 2019**

Attendance: Mayor Arlene A. Juracek, Mr. Joseph Annunzio, Ms. Karyn Robles, Ms. Catherine Dunlap, Mr. Ryan, Dr. Raymond Kuper, Ms. Jennifer Kelsall, Mr. Aaron Frame, Mr. Ryan Anderson, Ms. Jeanette Camacho, and Ms. Fran Guziel.

Call to Order: Mayor Juracek called the meeting to order at 10:31 a.m.

Approval of the February 26, 2019 ONCC Executive Committee Meeting Minutes

Mr. Dennis Ryan moved to approve the February 26, 2019 meeting minutes. Dr. Kuper seconded the motion. The minutes were approved by a unanimous voice vote.

2019 Aviation Noise Symposium

Ms. Dunlap reviewed her role on the Planning Committee for the Community Roundtable Discussion at the Noise Symposium. She explained that the committee summarized the 15 or so submittals from community groups down to six topics such as transparency, collaboration and public notice. She said she represented the discussion from ONCC's perspective. She met with FAA Executive Director of Environment and Energy Kevin Walsh and Chief Scientific and Technical Advisor for Environment Jim Hileman, who both said they heard what the panel had said and that they were listening to community groups. She reported that it was good to be heard by the FAA.

Mayor Juracek mentioned receiving the Walt Gillfillan Award at the symposium and it had taken ONCC 20 plus years to build to this level of recognition.

Ms. Dunlap said she learned of different airspace issues in London with the airport and spaceports. She said Oklahoma had been approved for a spaceport.

Airport Infrastructure Finance Study

Mayor Juracek reported that she had been invited to participate on a congressionally mandated panel under the 2018 FAA Reauthorization. The Rand Corporation was leading the panel on airport infrastructure and asked her to participate as an elected official. The panel had already met on March 20th, but since there were a few members who could not make that meeting, Mayor Juracek and other panel members flew to Washington D.C. on March 29 for a briefing. The report is due by January 2020.

FAA/ONCC/CDA Leadership Meeting

Mayor Juracek explained that the Leadership Meeting was very short last March and it touched upon the progress of the Interim Fly Quiet EIS and the 4th Quarter Fly Quiet Report, which had minimal deviations. She said she appreciated the regional administrator's invitation to meet on a monthly basis because it has everyone's best interest.

Chicago 311 Modernized System

Mr. Frame reported that the CDA would update the full commission at the general meeting on Friday with a condensed version of the full report the CDA presented to the Technical Committee in March. He said the Friday version would have two to three slides and the CDA would explain the complaint procedure to the full membership.

Odorous Window Update

Mr. Frame said that Nancy Kiernan would report on the final solution to remedying the odorous windows problem. He explained that the CDA is working on installation specifications going forward. They are looking at what changes they have to make with regard to new installations. Mayor Juracek asked if it was just temporary to take the screens out, to which Mr. Frame replied yes. The goal was to remove the vinyl-coated screens from the specification options so not to incur this problem in the future.

Fly Quiet Committee

Mr. Annunzio reported that the CDA gave a presentation on airport ground movement which affect taxiways as well as runways. He said that the committee would seriously have to take this information into account when recommending runway rotation. He said the committee discussed ground run-ups at the north end of the airport and would also have to think about that issue in the future.

Mayor Juracek commented on the realization that O'Hare is a "complex machine" and it has a lot of gears. She was impressed by the level of detail that the committee members had understood and the intricate questions they posed to the consultants. The members were totally involved with the nature of the runways. She said she was pleased at the way we structured the committee. She said she encourages all members to come and listen.

Governance Committee

Ms. Camacho reported that the first Governance Committee meeting had to be rescheduled due to the Terminal 5 groundbreaking ceremony. The next meeting is scheduled for April 17.

Draft April 5, 2019 Agenda

Mr. Frame recommended deferring agenda item #5 regarding the O'Hare expansion until the May meeting when CDA could discuss the summer construction schedule along with the expansion plans. Mr. Ryan moved to accept the draft April 5, 2019 ONCC Meeting Agenda with the amendment. Ms. Karyn Robles seconded. The motion passed by a unanimous voice vote.

Comments from the Audience

Mr. Dan Dwyer, unincorporated Medinah, commented on the Fly Quiet Committee report regarding the "land hold short" and its broader implications since this procedure was considered viable some 20 years ago and in light of the FAA's forecast with the full build out. When ONCC and CDA are doing their outreach, they should have the right information for daytime flights if the hold short has the right information. Mayor Juracek commented on the efficiency versus noise and how this commission will value efficiency versus noise relief.

Mr. Ryan moved to adjourn the meeting. Ms. Robles seconded the motion. The meeting ended at 10:56 a.m.