

JFK Airport Committee

New York Community Aviation Roundtable

Minutes: December 5, 2017

The JFK Airport Committee assembled at the Jamaica Chamber of Commerce; located at 157-11 Rockaway Blvd.; Queens, NY on December 5, 2017.

Welcome - Introduction - Facilitator

Barbara Brown called the meeting to order at approximately at seven o'clock p.m.; she welcomed the membership and invited all to introduce themselves and the entity that they were representing. Ms. Brown proceeded to introduce Mr. Bill Huisman to the members as the Facilitator for NYCAR and the JFK and LGA committees. Ms. Brown proceeded through the agenda as follows:

Membership and Attendance – Part 1 (To Be Resumed)

- a. The chairperson announced that the order of the agenda was revised so that items needing approval would be addressed after a quorum was achieved.
- b. Mr. Patrick Evans, Secretary – shared statistical data of members attendance rate for both JFK Committee and NYCAR meetings.
- c. Ms. Brown, Chairperson discussed the process for organizations to apply for JFK Airport Committee and NYCAR membership. She stated that organizations that apply for membership must be approved by the Roundtable.

FAA/PANY&NJ Response Clarification to June 2017 (Obstructions & Hazards)

- a. Mr. Steven Jones, FAA official explained center line approach, and he took questions on departure procedures over water.
- b. Mr. Bill Huisman, Facilitator spoke on quieter aircraft such as the A380, and he also detailed the declining profits, and industry wide regulations of the older fleet usage; thus, propelling investment in newer, quieter, and more efficient engines.
- c. Mr. Dan Mundy and various other members focused upon aircraft deicing and its environmental impact on Jamaica Bay.

FAA Presentation October 2017 (Reflections/Comment/Questions)

- a. The issues relating to sleep deprivation was commented upon; and it was stated that a study would be forthcoming in early 2018. The matter of DNL studies on 55/60 DNL as opposed to the current US 65 DNL's.

- b. FAA Title 14 of Code of Federal Regulations (14 CFR) – Video Presentation (Airspace Hazards and Obstructions.) Due to time constraints Ms. Brown asked members to formulate and send their questions via email (JfkAirportCommittee.com) or at the end of the meeting. The members were also advised to be prepared to discuss the video at the next JFK Airport Committee meeting.

Quorum Met: The members present were twenty-three (23) at approximately 8:00 p.m. Therefore, regular committee business was able to proceed.

Minutes of the September 28, 2017 meeting: The members silently reviewed the minutes and were asked to offer up any corrections as noticed. Ms. Brown in her capacity as chairperson asked for a motion on the minutes. Mr. Dan Mundy moved the motion offered by the chair, and Mr. Peter Granikas seconded the motion as noted by the chairperson. The minutes were passed by the members present with one abstention.

Membership and Attendance – Part 2 (Resumption)

- a. There was discussion entertained by the Chair that centered upon non-member participation on JFK Committee’s sub-committees as members with or without voting privileges. The recommendation was:

In the interest of inclusiveness and the broadening of the participation of JFK Stakeholders who want to be actively involved in finding “win-win” solutions to the issues emanating from the operation of JFK International Airport. The JFK Airport Committee Stakeholders who would be Non-Members of NYCAR, be permitted to serve as members of the JFK Airport Committee Standing Committees.

Ms. Brown asked for motion on the item, Mr. Granikas moved it and Mrs. Ann DeMichael 2nd it. Motion passed with 15 members in favor, 3 members opposed, and 3 members abstaining. The matter of non-member voting privileges was remanded to the executive committee for consideration and recommendation to the JFK Committee.

- b. The chairperson informed the JFKAC that we needed to elect a new recording secretary because Ms. Bledman was no longer the designated representative of State Senator Sanders. The vote on Recording Secretary vacancy was entertained by Ms. Brown; however, Mr. Evans nominated Mrs. Boyce-Charles for the position. Mrs. Boyce-Charles declined the nomination; therefore, Mr. Evans offered to assume responsibility of said position on an interim basis until such time a viable candidate materializes. Mr. Evans moved the motion with a second from Mr. Tom Curry; the motion subsequently passed with twenty members in favor, and two abstentions.

Committee Reports:

- a. **JFK Operations, Mrs. Gloria Boyce-Charles, Chair**

Committee meeting was held on Thursday, November 30th.

Highlights: The committee need to gather facts on JFK’s operations and initiatives proposed by JFK management, business and other stakeholders.

b. JFK Master Plan, Ms. Michelle Keller, Chair

Committee meeting was held on Wednesday, November 29th.

Highlights: Members reviewed the LAX airport master plan and discussed Community Benefits Agreements being proposed for the \$10 billion JFK renovation.

c. Legislative, Mr. Thomas Curry, Chair

Committee meeting was held on Monday, December 4th.

Highlights: Gave update on proposed Bill (HR598) Airplanes Mitigation Act; and its movement via the Quiet Skies Caucus through the Transportation Committee.

d. JFK Part 150 Study, Mr. Dan Mundy, Chair

Committee meeting was held on Wednesday, November 25th.

Highlights: Requested of PANY&NJ that the TAC (Technical Area Committee) make presentations to the full JFK Airport Committee; and that meetings should be held at a more convenient time for greater community participation - preferably evenings.

e. Research & Development, Ms. Dawn Semple and Mr. Dennis Graham, Co-Chairs

Committee meeting was held on Wednesday, November 29th.

Highlights: Considered R&D issues that don't cross into other committee areas.

Public Comment:

Due to the full agenda and the inclusion of public's voice throughout the proceedings, it became apparent that those in attendance representing the public at large had exhausted their questions and concerns. Thus, this period was very brief and wrapped up quickly.

Barbara Brown asked the Committee Chairs to poll their members for dates that would be suitable for future meetings of both the JFK Airport Committee and NYCAR.

Handouts:

- Agenda & Minutes
- FAA Perspective on Challenges Posed by Aircraft Noise
- FAA Enhanced Community Involvement
- FAA Responses to JFKAC Questions Posed – June 2017

The meeting was adjourned by the Chairperson at approximately nine o'clock p.m. Ms. Brown also advised that our next JFK Airport Committee meeting would be tentatively scheduled for March 2018.

Respectfully Submitted,
Patrick Evans, Secretary

JFK Airport Committee Meeting
December 5, 2017
Jamaica Chamber of Commerce
157-11 Rockaway Blvd
Jamaica, NY

In Attendance

Voting Members

Justin Connor, representing Congressman Suozzi
Thomas Curry, representing Congressman Rice
Patrick Evans, representing Congressman Meeks
Dan Mundy, representing Congressman Meeks
Gloria Boyce-Charles, representing QBP Katz
Aidan Hughes, representing Senator Kaminsky
Kailey Lyons, representing Senator Phillips
Chiedu Uzagwe, representing Senator Sanders
Barbara Brown, representing Assembly Member Titus
Daniel Ash, Assemblywoman Miller
Andy Lane, Assemblywoman Hyndman
Conner Dunleay, representing Assembly Member Ra
Jackie Campbell, representing Councilman Richards
Jamal Wilkinson, representing Councilmember Adams
Candice Prince-Modeste, representing Councilman Miller
Anne DeMichael, representing Nassau County Executive Mangano
Lauren Summer, representing Town of North Hempstead Bosworth
Kevin Denning, representing Town of Hempstead
Peter Granikas, representing Community Board 10
Michelle Keller, representing Community Board 12
James Heyliger, representing, Local Airport-Related MWBE
Dawn Roberts-Semple, Citizen Member

Non-Voting Members

Bill Huisman, Airport Development Council
Nick Dmytryszyn, PANYNJ
David Hopkins, NYCEDC

FAA

Steven Jones, FAA
Jim Peters, FAA

Guests

Silviya Toncheva, Jackson Heights