New York Community Aviation Roundtable July 12, 2017 Queens Borough Hall 120-55 Queens Boulevard Kew Gardens, NY

NYCAR Meeting Notes

- 1. The meeting was called to order at 7:15 PM
- 2. The Co-Chairs of NYCAR, Chairs of the LGA and JFK Airport Committees, gave their welcoming remarks.
- 3. At 7:35 p.m., the roll call was conducted by the Secretary of the LGA committee. A total of 40 members were in attendance. This was not sufficient for the required quorum therefore no official business could be conducted. Approximately 25 visitors were present in the room.
- 4. The minutes of the February 15, 2017, NYCAR meeting were distributed, but not approved because of lack of a quorum.
- 5. The Chair of the JFK Airport Committee (JFKAC) presented a PowerPoint presentation summarizing the activities of the JFKAC.
- 6. The Chair of the LGA Airport Committee read the minutes from the last LGA meeting.
- 7. Membership was discussed next, including; the responsibility of members to attend; and the question of whether there should be changes to the quorum requirement.
- 8. An announcement was made about the JFKAC Leadership Team/EQA sponsored Community-Wide Meeting on July 26 at 7 p.m. at IS 231 in Springfield Gardens at which the FAA and PANNJ would be making presentations on JFK Airport related community issues and concerns.
- 9. Stacy Gilbert of the PANYNJ made a presentation regarding the following topics:
 - a. Proposed facilitator, Bill Huisman, Executive Director of Aviation Development Council
 - b. Roundtable budget requests—Process for handling
 - c. Updates on activity at JFK.
- 10. An update on development at LGA was also given by a representative of the PANYNJ
- 11. Presentation was given by Kelly Mitchell and Adeel Yousuf from the PANYNJ regarding the ongoing part 150 studies.
 - a. The next TAC meetings will be held in October 2017.
 - b. It was requested that all questions regarding airplane noise or airport operations be funneled through the chairs of the respective committees for simplification and clarity.
 - c. Discussion occurred regarding the new noise exposure maps being generated and their application to the generic issues facing the community.
- 12. Due to the lateness of the hour, it was decided to table the discussion of using digital media as a means to do community outreach and keep the public informed about NYCAR activities.
- 13. The meeting adjourned at 9:42 p.m.

Submitted by: Barbara E. Brown, Co-Chair, Warren Schreiber, Co-Chair