

Agenda Item #:

8A-1

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: September 12, 2006

Department: _____

Submitted By: Airports

Advisory Board Name: Citizens Committee on Airport Noise

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointment of the following individual to the Citizens Committee on Airport Noise (CCAN), to complete term expiring 2/23/2007:

NOMINEE
Joe Gutierrez

SEAT #
13

NOMINATED BY
PBIA Air Carriers

Summary: Per Resolution No. R2002-0544, the Citizens' Committee on Airport Noise consists of 13 seats of which 6 (seat No. 8 through seat No. 13) are recommended for appointment by the organizations approved by the BCC. Mr. Gutierrez has been recommended by the Air Carriers serving PBIA to complete the term vacated by Mr. Tom Neuman, who has relocated.
(Countywide) (LMB)

Background and Justification: Pursuant to Resolution R-2002-0544, The Citizen's Committee on Airport Noise is charged to consider potential noise mitigation methods and suggest programs, concepts or similar matters to the Department of Airports, the Board of County Commissioners and the Staff Monitoring Committee.

Attachments:

1. Letter of appointment from Airline Manager's Council
2. Board Appointment Information Form

Recommended by:


Department Director

8/15/06
Date

Legal Sufficiency:


Assistant County Attorney

8/17/06
Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

REVISED 06/92

ADM FORM 03

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Citizens Committee on Airport Noise

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 3 years. From 2/24/2004 To 2/23/2007

Seat Requirement: Representing the Air Carriers at PBIA Seat # 13

☐ **Reappointment or ☐ New Appointment

or ☒ to complete the term of Tom Neuman

due to: ☐ resignation ☒ other Relocation

completion of term to expire on: 2/23/2007

Part II: ***APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT***

Name: Joe Gutierrez

Occupation/Affiliation: Station Manager, Continental Airlines

Business Name: _____

Business Address: 1000 PBIA #114

City & State: West Palm Beach, FL Zip Code: 33406

Residence Address: 156 Canterbury Place

City & State: Royal Palm Beach, FL Zip Code: 33414

Cell
~~Home~~ phone: 561.707.7346 Business phone: 561.615.5878

Mailing Address preference: ☒ Business Address ☐ Residence Address or ☐ other:

Minority Identification Code:

- | | |
|--|--|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
| <input type="checkbox"/> BF (Black Female) | <input type="checkbox"/> BM (Black Male) |
| <input type="checkbox"/> HF (Hispanic Female) | <input checked="" type="checkbox"/> HM (Hispanic Male) |
| <input type="checkbox"/> WF (White Female) | <input type="checkbox"/> WM (White Male) |

Part III: **COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: _____

**** When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

_____ Number of previously disclosed voting conflicts.

Signature: _____ Date: _____

SOUTHWEST AIRLINES CO.

Lisa Tibbs
Station Manager

Palm Beach International Airport
1000 Palm Beach International Airport
West Palm Beach, Florida 33406
(561) 471-9223
(561) 471-8775 Facsimile

Lisa De La Rionda
Director, Noise & Community affairs
Palm Beach County
846 Palm Beach International Airport
West Palm Beach, FL 33406

Dear Mrs. De La Rionda,

Please be advise that on August 8, 2006, the PBIA Airline Manager's Council representing the Air Carriers serving PBIA elected Joe Gutierrez, Station Manager, Continental Airlines, to represent the Council on the Citizen's Committee on Airport Noise.

Work Information

Joe Gutierrez
Continental Airlines
1000 PBIA #114
West Palm Beach, FL 33406
Work (561) 615-5878
Cell (561) 707-7346

Home

156 Canterbury Place
Royal Palm Beach, FL 33414

We look forward to having Mr. Gutierrez serve in this capacity. If you need any additional information, please feel free to contact me at (561) 471-8380.

Best Regards,


Lisa Tibbs

I. AUTHORITY:

Resolution No. R82-199; amended by Resolution No. R82-804; as amended by Resolution No. R83-857; as amended by Resolution No. R84-977; as amended by Resolution No. R90-1344; established pursuant to the provisions of the PBC International Airport Development Order; as amended by Resolution No. R94-1060 on August 16, 1994, as amended by Resolution No. R2002-0544 on April 16, 2002.

II. APPOINTING AUTHORITY:

Board of County Commissioners (BCC)

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

This Committee shall be composed of thirteen (13) members plus three (3) alternates. The thirteen (13) members of the advisory board shall be appointed by the Board of County Commissioners of Palm Beach County and have the following representative classifications: seven (7) members shall be recommended, one (1) each, by the seven (7) County Commissioners; one (1) member shall be recommended by the Palm Beach County League of Cities; one (1) recommended by the Good Neighbor Council for Aircraft Noise Control; one (1) recommended by the Airline Pilot's Association; one (1) recommended by the Air Carriers serving Palm Beach International Airport; one (1) recommended by the Economic Council of Palm Beach County and one (1) member, residing in and representing the area within the Town of Palm Beach and living south of Royal Palm Way, recommended by the Town of Palm Beach. The Airline Pilots Association and the Air Carriers serving Palm Beach International Airport shall select a designated alternate to attend meetings and vote in place of the appointed member, if the appointed member is unable to attend. The BCC shall appoint an alternate at-large to attend all regular meetings and vote in place of any Commission appointee if the appointed member is unable to attend in order to provide quorum of the committee.

The term of membership shall be two (2) years for appointees of each County Commissioner and three (3) years for all other appointees subject to reappointment by the Board of County Commissioners.

IV. MEETINGS:

V. FUNCTIONS:

The Citizens' Committee on Airport Noise shall consider potential noise mitigation methods and suggest programs, concepts and resolution of complaints to the Department of Airports, Board of County Commissioners and the Staff Monitoring Committee. The Citizens' Committee on Airport Noise shall place emphasis upon obtaining input from the public as to the extent of the noise problem at PBIA and recommendations for possible noise mitigation methods.

VI. LIAISON DEPARTMENT:

Department of Airports

VII. CONTACT PERSON:

Connie Shoffner: 471-7412
PBIA, Bldg. S-846
West Palm Beach, FL 33406
FAX: 471-7427

CITIZENS' COMMITTEE ON AIRPORT NOISE
ADVISORY BOARD MEMBERS

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE
APPOINTED BY: District 1						
1	Howard P. Alterman, P.A. 701 SE 6th Ave., #200 Boca Raton, FL 33483	WM	(561) 265-2177	No special requirement	06/17/2005	06/16/2007
APPOINTED BY: District 2						
2	Gail Meade Coldwell Banker 6716 Forest Hill Blvd. West Palm Beach, FL 33414	WF	(561) 642-1900 (561) 471-5527	No special requirement	03/13/2005	03/12/2007
APPOINTED BY: District 3						
3	Alfred "Paul" Agnew 941 Paseo Morella West Palm Beach, FL 33405	WM	(561) 889-6181 (561) 655-8181	No special requirement	06/02/2005	06/02/2007
APPOINTED BY: District 4						
4	Michael A. Orlando * 14675 Via Flora Delray Beach, FL 33483	WM	() - (561) 499-0274 work 561-278-5565	No special requirement	02/05/2003	10/17/2007 02/06/2005
APPOINTED BY: District 5						
5	Ken Davis Welcome Home Realty 3640 Airport Road, No. 5 Boca Raton, FL 33434	WM	(561) 368-6686 (561) 218-5618	No special requirement	06/06/2002	7/4/08 06/06/2004
APPOINTED BY: District 6						
6	Agnes Hayhurst 6869 Hammock Lane Royal Palm Beach, FL 33411	WF	(561) 686-8914	No special requirement	06/23/2005	06/22/2007
APPOINTED BY: District 7						
7	Phyllis W. Barnes * Captivating Cruises, Inc. 4199 No. Haverhill Rd., 105 West Palm Beach, FL 33417	BF	(561) 844-4409 (561) 844-4409	No special requirement	10/15/2003	10/15/08 10/15/2005

CITIZENS' COMMITTEE ON AIRPORT NOISE
ADVISORY BOARD MEMBERS

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE
APPOINTED BY: At Large						
7	A Vacant FL	UN	() ()	No special requirement	//	//
8	Richard F. Pierro Mayor, Town of Haverhill 4585 Charlotte St. Haverhill, FL 33417	WM	(561) 689-0370	PBC League of Cities	11/16/2004	11/16/2007
9	Dennis Grady Chamber/Commerce(Palm Beaches) 401 North Flagler Drive West Palm Beach, FL 33401	WM	(561) 833-3711 ()	Economic Council of PBC	01/11/2005	01/11/2008
10	Denis P. Coleman Town of Palm Beach 360 South County Road Palm Beach, FL 33480	WM	(561) 838-5414	Town of Palm Beach	01/11/2005	01/11/2008
11	Capt. Donald Evans 6556 Skyline Drive Delray Beach, FL 33446	WM	(561) 499-3833	Airline Pilots Association	09/01/1996	09/01/1999
11	A Vacant FL	UN	() ()	Airline Pilots Association	//	//
12	James G. Held 754 South County Road Palm Beach, FL 33480		(561) 659-7612	Good Neighbor Council	01/11/2005	01/11/2008
13	Daniel Gray Woodruff Tom Neuman 1607 W. Frederick Small Rd. Jupiter, FL 33458	WM	(561) 233-6010 (561) 493-8451	Air Carriers	02/24/2004	02/23/2007
13	A Vacant FL	UN	() ()	Air Carriers	//	//