

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: April 10, 2007

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 1/11/2008:

<u>NOMINEE</u>	<u>SEAT #</u>	<u>NOMINATED BY</u>
Jeffrey Phipps	9	Economic Council of Palm Beach County

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. The Economic Council of Palm Beach County has recommended Jeffrey Phipps. (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. Recommendation Letter from the Economic Council of Palm Beach County
2. Board Appointment Information Form

Recommended by: James Kelly
Department Director 

3/22/07
Date

Legal Sufficiency: Laura Burke
Assistant County Attorney

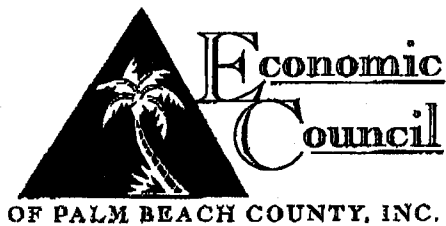
3/27/07
Date

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.)**



March 21, 2007,

Ms. Lisa Delarianda
Director, Noise & Community Affairs
Palm Beach International Airport
846 PBIA
West Palm Beach, FL 33406

Dear Lisa:

This is to confirm the Economic Council of Palm Beach County, Inc. would like to appoint Mr. Jeffrey Phipps to the Citizen's Committee on Airport Noise (CCAN).

If you have any questions please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Michael Jones', with a long horizontal flourish extending to the right.

R. Michael Jones
President and CEO

cc:

Mr. John Flanigan, Appointments Committee Chair, Economic Council of Palm Beach County, Inc.
Mr. Jeffrey Phipps, Executive Vice President / Investments, Janney Montgomery Scott LLC

RMJ/

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	Dr. Thomas F. Carney 790 Andrews Ave. I-104 Delray Beach, FL 33483	WM	(561) 278-5565	No special requirement	10/18/2005	10/17/2007
APPOINTED BY: District 5						
5	Harvey D. Bennett 11441 Ohanu Cr. Boynton Beach, FL 33437	WM	(561) 704-3280 (561) 733-2234	No special requirement	04/04/2006	04/04/2008
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., Ste. 1 West Palm Beach, FL 33417	BF	(561) 844-4409 (561) 844-4409	No special requirement	06/06/2006	06/06/2008

**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	Manuel Fernandez City of Atlantis 260 Orange Tree Dr. Atlantis, FL 33462	HM	(561) 965-1744	PBC League of Cities	02/28/2006	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	Thomas Neumann Delta Air Lines 1000 PBIA, Box 115 West Palm Beach, FL 33406		(561) 233-6150	PBIA Air Carriers	05/02/2006	02/23/2007

**CITIZENS' COMMITTEE ON AIRPORT NOISE
ADVISORY BOARD MEMBERS**

<u>SEAT ID</u>	<u>CURRENT MEMBER</u>	<u>RACE CODE</u>	<u>BUSINESS/ HOME PHONE</u>	<u>REQUIREMENT</u>	<u>APPOINT DATE</u>	<u>EXPIRE DATE</u>
13 A	Vacant , FL	UN	() ()	PBIA Air Carriers	//	//