

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: January 15, 2008

Department: Airports

Submitted By: Airports

Advisory Board Name: Citizens Committee on Airport Noise

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of the following individuals to the Citizens Committee on Airport Noise (CCAN) for a term of three (3) years beginning on January 15, 2008 through January 14, 2011.

<u>Name</u>	<u>Seat</u>	<u>Nominated By:</u>
Michael Klingensmith	No. 8	PBC League of Cities, Inc.
Joe Gutierrez	No. 13	PBIA Air Carriers

SUMMARY: Per Resolution No. R94-1060, 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 Palm Beach County League of Cities, Inc. and the PBIA Air Carriers submitted their recommendations for representation by letter. Countywide (AH)

Background and Justification: The Citizens Committee on Airport Noise, created August 3, 1982 through Resolution No. R-82-804, pursuant to the Palm Beach International Airport Development Order R-82-199 and amended by Resolution R-83-857, Resolution R-84-0977, Resolution R-90-1344 and Resolution R-94-1060, 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. Board Nominee Information Forms
2. Letter from the Palm Beach County League of Cities, Inc.
3. Letter from the PBIA Air Carriers
4. Boards and Commissions Directory Membership Listing
5. Resolution 94-1060

Recommended by:	<u><i>James Kelly</i></u> Department Director	<u>12/17/07</u> Date
Legal Sufficiency:	<u><i>Anne Helgant</i></u> Assistant County Attorney	<u>12/26/07</u> Date

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Citizens Committee on Airport Noise

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 2/24/2007 To: 2/23/2010

Seat Requirement: Appointed by PBIA Air Carriers Seat #: 13

*Reappointment or New Appointment

or to complete the term of _____ Due resignation other to: _____

Completion of term to expire on: _____

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

Name: Gutierrez Joe
Last First Middle

Occupation/Affiliation: Continental Airlines Station Manager

Business Name: Continental Airlines

Business Address: 1000 PBIA #114

City & State: West Palm Beach Florida Zip Code: 33406

Residence Address: 156 Canterbury Place

City & State: Royal Palm Beach Florida Zip Code: 33414

Home Phone: () Business Phone: (561) 615-5878 ext. _____

Cell Phone: () Fax: ()

Email Address: _____

Mailing Address preference: Business Address Residence

Minority Identification Code:

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

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

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

_____ Number of previously disclosed voting conflicts during the previous term

Signature: _____ Date: _____



**Palm Beach County
LEAGUE of CITIES, Inc.**

October 25, 2007

Ms. Connie Shoffner
Palm Beach County Airports Department
Bldg. 846
Palm Beach International Airport
West Palm Beach, FL 33406

RE: Citizens Committee on Airport Noise Appointment

Dear Ms. Shoffner:

At its meeting on October 24, the Palm Beach County League of Cities General Membership ratified the appointment of Town of Cloud Lake Councilmember Michael Klingensmith as the League of Cities' representative on this committee. If the committee allows for alternates, City of Atlantis Councilmember Frank Austino was named the League's alternate.

The contact information for Councilmember Klingensmith:

Town Hall phone: 686-2815
E-mail address: townofcloudlake@msn.com

The contact information for Councilmember Austino:

Town Hall phone: 965-1744
E-mail address: cityhall@atlantisfla.org

If you have any questions regarding this matter, please contact our office at 355-4484.

Sincerely,

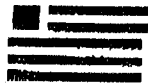
A handwritten signature in cursive script that reads "Kristen Puhalainen".

Kristen Puhalainen
Executive Assistant

cc: Councilmember Michael Klingensmith – Town of Cloud Lake
Councilmember Frank Austino – City of Atlantis

2007 02:20 PM

P.02



U.S AIRWAYS

December 5, 2007

Cassandra R. Davis
Interim Director, Noise & Community Affairs
Palm Beach County
848 Palm Beach International Airport
West Palm Beach, FL 33406

Dear Ms. Davis,

Please be advised that on November 10, 2007 the PBI Airline Manager's Council representing the Air Carriers serving PBI elected Joe Gutierrez, Station Manager, Continental Airlines, to be reappointed to the Council on the Citizen's Committee on Airport Noise.

Work Information

Joe Gutierrez
Continental Airlines
1000 PBI #114
West Palm Beach, FL 33406
Work 561-615-5878
Cell 561-707-7348

Home

158 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 561-233-7661.

Best Regards,

Tom Maynard
US Airways Station Manager

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:

Quarterly, 9:30 a.m. at Department of Airports, Building 846, West Palm Beach.

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 PBI and recommendations for possible noise mitigation methods.

VI. LIAISON DEPARTMENT:

Department of Airports

VII. CONTACT PERSON:

Connie Shoffner
PBI, Bldg. S-846
West Palm Beach, FL 33406
(561) 471-7412

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

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	RE-APPT DATE	EXPIRE DATE
APPOINTED BY: District 1							
1	Howard P. Alterman, P.A. Howard P. Alterman, P.A. 14330 Cypress Island Circle Palm Beach Gardens, FL 33410	WM	(561) 776-9851	No special requirement	06/17/2003	06/17/2007	06/16/2009
APPOINTED BY: District 2							
2	Gail Meade 567 Carolina Avenue West Palm Beach, FL 33413	WF	(561) 758-0409 (561) 471-5527	No special requirement	09/01/1998	03/13/2007	03/12/2009
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	06/03/2003	06/03/2007	06/02/2009
APPOINTED BY: District 4							
4	Craig Cox 801 So. Olive Ave., Apt. 1504 West Palm Beach, FL 33401	WM	(561) 653-8253	No special requirement	07/10/2007	10/18/2007	10/17/2009
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	06/22/1999	06/23/2007	06/22/2009
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	07/01/2003	06/06/2006	06/06/2008
APPOINTED BY: At Large							

**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>RE-APPT DATE</u>	<u>EXPIRE DATE</u>
APPOINTED BY: At Large							
3	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
3	Jeffrey P. Phipps Morgan Stanley Dean Witter 490 East Palmetto Park Road Boca Raton, FL 33432	WM	(561) 394-8526 (561) 338-5876	Economic Council of PBC	04/10/2007	//	01/11/2008
0	Denis P. Coleman Town of Palm Beach 360 South County Road Palm Beach, FL 33480	WM	(561) 838-5414	Town of Palm Beach	06/07/2005	//	06/06/2008
1	Vacant , FL	UN	() ()	Airline Pilots Association	//	//	//
1	A Vacant , FL	UN	() ()	Airline Pilots Association	//	//	//
2	Vacant , FL	UN	() ()	Good Neighbor Council	//	//	01/11/2008
3	Joe Gutierrez Continental Airlines 1000 PBIA, No. 114 West Palm Beach, FL 33406		(561) 615-5878	PBIA Air Carriers	09/12/2006	//	02/23/2007
3	A Vacant , FL	UN	() ()	PBIA Air Carriers	//	//	//
APPOINTED BY: BCC Alternate At-Large							
4	A Vacant , FL	UN	() ()	No special requirement	//	//	//