

**PALM BEACH COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**BOARD APPOINTMENT SUMMARY**

**Meeting Date:** December 16, 2008

**Department:** Airports

**Submitted By:** Airports

**Advisory Board Name:** Citizens Committee on Airport Noise

**I. EXECUTIVE BRIEF**

**Motion:** Staff recommends motion to appoint: the following individual to the Citizens Committee on Airport Noise (CCAN) for a term of three years:

<u>SEAT</u>	<u>NAME</u>	<u>ACTION</u>	<u>ORGANIZATION</u>
10	Mr. Richard Kleid	Appointment	Town of Palm Beach

**Summary:** Per Resolution No. R-2002-0544, 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. On November 17, 2008, the Town of Palm Beach wrote a letter recommending Mr. Kleid as their representative. **(Countywide)** (AH)

**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 Town of Palm Beach
2. Board Appointment Information Form
3. Boards and Commissions Directory Membership Listing

**Recommended by:**

  
Department Director

11/18/08  
Date

**Legal Sufficiency:**

  
Assistant County Attorney

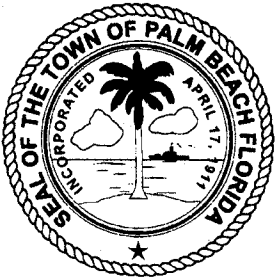
11/24/08  
Date

## **II. REVIEW COMMENTS**

### **A. Other Department Review:**

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**Department Director**



# TOWN OF PALM BEACH

Office of the Town Manager

November 17, 2008

Bruce Pelly, Director  
Department of Airports  
846 Palm Beach International Airport  
West Palm Beach, FL 33406-1470

Dear Mr. Pelly:

At their November 12-13, 2008 meeting, the Town Council designated Councilman Richard Kleid to be their nominee to represent the Town of Palm Beach on the Citizens' Committee on Airport Noise (CCAN).

Sincerely,

Sarah E. Hannah  
Assistant Town Manager

cc: Mayor and Town Council  
Peter B. Elwell, Town Manager

N:\SEH\Letters\2008\Pelly re CCAN rep.doc

Attachment # 1

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## Part I:

**XX At Large Appointment**

**or**

☐ \*Reappointment

or

Due  
to:



resignation



Revised 6/2007



**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
CITIZENS' COMMITTEE ON AIRPORT NOISE**

**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 BODY :**

Board of County Commissioners

**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 PBIA and recommendations for possible noise mitigation methods.

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VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Airports

CONTACT PERSON

Connie Shoffner

ADDRESS

PBIA Bldg S 846  
West Palm Beach FL 33406  
Phone # 561-471-7412

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# CITIZENS' COMMITTEE ON AIRPORT NOISE

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed By : District 1								
1	Howard Alterman, P.A. 14330 Cypress Island Cir Palm Beach Gardens FL 33410	Member	EA	561-776-9851	No Special Requirement	06/17/2003	06/17/2007	06/16/2009
NOMINATED BY :								
Appointed By : District 2								
2	Gail Meade 567 Carolina Ave West Palm Beach FL 33413	Member	EA	561-471-5527	No Special Requirement	09/01/1998	03/13/2007	03/12/2009
NOMINATED BY :								
Appointed By : District 3								
3	Alfred Agnew 941 Paseo Morella West Palm Beach FL 33405	Member	EA	561-655-8181	No Special Requirement	06/03/2003	06/03/2007	06/02/2009
NOMINATED BY :								
Appointed By : District 4								
4	Katherine Waldron 801 S Olive St Apt 818 West Palm Beach FL 33401	Member	EA	--	No Special Requirement	06/03/2008		10/17/2009
NOMINATED BY :								

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**Appointed By : District 5**

5	Harvey Bennett 11441 Ohanu Cr Boynton Beach FL 33437	Member	EA	561-733-2234	No Special Requirement	04/04/2006	04/05/2008	04/04/2010
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**NOMINATED BY :**

**Appointed By : District 6**

6	Agnes Hayhurst 6869 Hammock Ln Royal Palm Beach FL 33411	Member	EA	561-686-8914	No Special Requirement	06/22/1999	06/23/2007	06/22/2009
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**NOMINATED BY :**

**Appointed By : District 7**

7	Phyllis Barnes 4199 N Haverhill Rd Ste 1 West Palm Beach FL 33417	Member	AA	561-844-4409	No Special Requirement	07/01/2003	06/06/2006	06/06/2008
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**NOMINATED BY :**

**Appointed By : AT Large**

8	Michael Klingensmith 1 Lang Rd Cloud Lake FL 33406	Member	EA	561-686-2815	PBC League Of Cities	01/15/2008		01/14/2011
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**NOMINATED BY :**

9	Vacant  West Palm Beach FL	Member	UN	--	Economic Council Of Pbc			
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**NOMINATED BY :**

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Appointed By : AT Large

10	Denis Coleman 360 S County Rd Palm Beach FL 33480	Member	EA	561-838-5414	Town Of Palm Beach	06/07/2005	06/06/2008
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NOMINATED BY :

11	Vacant  Delray Beach FL	Member	UN	--	Town Of South Palm Beach		
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NOMINATED BY :

11	Vacant  West Palm Beach FL	Alternate Member A	UN	--	Pbia Air Carriers	/ /	
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NOMINATED BY :

12	Vacant  West Palm Beach FL	Member	UN	--	Good Neighbor Council		
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NOMINATED BY :

13	Joe Gutierrez 1000 Pbia 114 West Palm Beach FL 33406	Member	HA	561-615-5878	Pbia Air Carriers	09/12/2006	01/15/2008	01/14/2011
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NOMINATED BY :

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Appointed By : AT Large

13	Vacant	Alternate Member A	UN	--	Pbia Air Carriers	/ /
	West Palm Beach FL					

NOMINATED BY :

Appointed By : Alternate At-large

14	Vacant	Alternate Member A	UN	--	No Special Requirement	/ /
	West Palm Beach FL					

NOMINATED BY :

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