

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: JUNE 2, 2020
Department: AIRPORTS
Submitted: AIRPORTS
Advisory Board: CITIZENS COMMITTEE ON AIRPORT NOISE

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: the appointment of 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>
No. 10	Julie Kay Araskog	Appointment	Town of Palm Beach

Summary: Per Resolution No. R-2013-1304, the Citizens Committee on Airport Noise consists of 11 seats of which 4 (seat No. 8 through seat No. 11) are recommended for appointment by the organizations approved by the BCC. The Town of Palm Beach submitted its recommendation, Julie Kay Araskog, for representation on the Board by letter. The diversity of the eight (8) appointed members is as follows: One (1) African-American; Five (5) Caucasian; One (1) Hispanic-American; One (1) Unknown. The gender ratio (female:male) is 3:5.

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1982 through Resolution No. R -82-804, pursuant to the Palm Beach International Airport Development Order R-82-199 and repealed by Resolution R-90-1344, R-94-1060, R-2002-0544, R2012-0435 and Resolution No. R-2013-1304 is charged to consider potential noise mitigation methods and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 Town of Palm Beach
3. Boards and Commissions Directory Membership Listing
4. Resolution 2013-1304

Recommended by: *Anna Burke* 4-6-20
 Department Director Date

Legal Sufficiency: *Anne DeFand* 4-17-2020
 Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

TOWN OF PALM BEACH

Mayor and Town Council

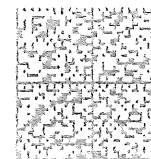
Post Office Box 2029 • 360 South County Road

Palm Beach, Florida 33480

RECEIVED

2019 DEC 13 PM 1:00

DEPT. AIRPORTS
BLDG. 846. PBI



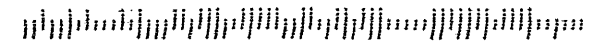
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Debra Reese
PBC Department of Airports
846 Palm Beach International Airport
West Palm Beach, FL 33406

3340631470 0007



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. **Please attach a biography or résumé to this form.**

Section I (Department): (Please Print)

Board Name: Citizen's Committee on Airport Noise Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 3 Years. From: March 12, 2019 To: September 30, 2022
Seat Requirement: Recommended by the Palm Beach Town Council Seat #: 10
 *Reappointment or New Appointment
or to complete the term of _____ Due to: resignation other
Completion of term to expire on: 9/30/2022

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:** _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Araskog Julie
Last First Middle
Occupation/Affiliation: Town Council Member-Town of Palm Beach
Owner Employee Officer
Business Name: Town of Palm Beach
Business Address: 360 South County Road
City & State Palm Beach, FL Zip Code: 33480
Residence Address: 1490 Via Manana
City & State Palm Beach, FL Zip Code: 33480
Home Phone: () Business Phone: (561) 838-5414 Ext. _____
Cell Phone: (561) 909-9567 Fax: (561) 838-5411
Email Address: jaraskog@townofpalmbeach.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/ [X]
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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X By watching the training program on the Web, DVD or VHS on May 13 2017
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Julie Araskog Printed Name: Julie Araskog Date: 12-9-19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
Debra Reese, PBC Department of Airports
846 Palm Beach International Airport
West Palm Beach, Florida 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

JULIE KAY ARASKOG

310-339-2929 • 1234 N Eddy St. Apt 253-E • South Bend, Indiana • jaraskog@nd.edu

EDUCATION

University of Notre Dame Law School

Juris Doctor Candidate, GPA: 3.311

- Dean's Award (Highest Grade), Law and Disabilities
- Best Brief Award, Moot Court Competition
- Quarter-Finalist, First-Year Moot Court Competition
- Member, Hispanic Law Student Association
- Law Program in London, England (Summer 2011)
- Wrote brief for the Seventh Circuit arguing issues involving due process, Confrontation Clause, state exhaustion and procedural default

Notre Dame, Indiana
May 2013

Northwestern University, Medill School of Journalism

Masters of Science in Journalism

Evanston, Illinois
1985

Duke University

Bachelor of Arts in Public Policy, cum laude

Durham, North Carolina
1984

EXPERIENCE

Uptown People's Law Center (32 hours a week)

- Researched and wrote motions, complaints and briefs for prisoners' rights, personal injury, tenants' rights, and social security matters
- Delivered opening statement and examined witnesses in Court
- Represented clients in a parole revocation hearing and social security case

Chicago, Illinois
Fall 2012

State of California Court of Appeal, Second Appellate District

- Extern for Justice Richard Aldrich
- Researched and wrote DCFS and criminal draft opinions

Los Angeles, California
Summer 2012

Mesereau and Yu, LLP

- Provided pro bono paralegal work on a murder case

Los Angeles, California
2008-2010

Various Studios and Networks

- Acted in over 30 films and television productions

Los Angeles, California
1987-2006

CHARITABLE CONTRIBUTIONS AND SERVICE

• Advocacy for Gloria Lopez

(Mother of American Student murdered abroad)

- Helped Ms. Lopez navigate through both the American and Ecuadorian judicial systems, and served as her liaison to the U.S. State Department, U.S. Embassy in Ecuador, and Ecuadorian officials
- Reported in the Huffington Post and advocated live on ABC, NBC, and FOX news networks
- Arranged American and Hispanic media coverage of the issues involved

Los Angeles, California
2009-2011

• Cedar Sinai Hospital, Emergency Room

- Patient Advocate

Los Angeles, California
2007-2009

Various Organizations

Board Member

- **C.O.A.C.H. for Kids** – Raised funds to provide medical care for the under-privileged
- **Earth Communications Office (ECO)** – Organized campaigns for environmental organization
- **Young Artists United** – Participated in high school speaking tours and public service announcements

Los Angeles, California
1987-Present

Committee Member

- **Elected Member of Human Rights Watch, Southern California Committee**

JULIE KAY ARASKOG

310-339-2929 • 336E Australian Avenue • Palm Beach, FL 33480 • juliearaskog@alumni.nd.edu

BAR ADMISSION

Florida Bar

U.S. District Court, Southern District of Florida

EDUCATION

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Juris Doctor, GPA: 3.33

- Notre Dame Award for Outstanding Achievement in Criminal Law
- Dean's Award (Highest Grade), Law and Disabilities
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Duke University

Bachelor of Arts in Public Policy, cum laude

Evanston, Illinois

1985

Durham, North Carolina

1984

EXPERIENCE

Catholic Charities Legal Services

- Intakes, Asylum Interviews, Immigration- related Applications

Miami, Florida

Summer 2014- 2015

Campaign to End Direct File of Juveniles

- Statewide effort to reform current direct file laws permitting the transfer of juveniles to adult court
- Steering Committee for Litigation team; Member of Policy Committee
- Litigation and Direct File Research, campaign and messaging strategizing

Key Areas of Florida

Summer 2014- 2016

Jones Foster Johnston & Stubbs, P.A.

- Research, brief writing, affidavits, petition writing involving disability law for Florida Bar Case

West Palm Beach, Florida

Fall 2013- Spring 2014

Juvenile Justice Center (

- Detention and Initiation Hearings, Co-counsel on trial
- Interviewed witnesses, Direct and Cross-examinations, Investigation, Opening Statement, Closing Statement

South Bend, Indiana

Spring 2013

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- Researched and wrote motions, complaints and briefs for prisoners' rights, personal injury, tenants' rights, and social security matters
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1987-~~2011~~ Present

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- **Earth Communications Office (ECO)** – Organized campaigns for environmental organization
- **Young Artists United** – Participated in high school speaking tours and public service announcements

Committee Member

- Elected Member of Human Rights Watch, Southern California Committee
- Assisted with media campaign for Children Working in Tobacco Fields in the United States

PALM BEACH COUNTY
BOARD OF COUNTY
COMMISSIONERS
Dave Kerner, Mayor
Robert S. Weinroth, Vice Mayor
Hal R. Valeche
Gregg K. Weiss
Mary Lou Berger
Melissa McKinlay
Mack Bernard

Palm Beach
INTERNATIONAL AIRPORT

COUNTY ADMINISTRATOR
Verdenia C. Baker
DEPARTMENT OF AIRPORTS



**INTER-OFFICE COMMUNICATION
PALM BEACH COUNTY**

To: Mayor Dave Kerner & Members of the Board of County Commissioners
From: Laura M. Beebe *Laura Beebe*
Director, Department of Airports
Date: January 24, 2020
Re: At Large Appointment for the Citizens' Committee on Airport Noise

The Town of Palm Beach has submitted an application for an at-large appointment to the Citizens' Committee on Airport Noise (CCAN). The applicant's name is Julie Araskog. Her application and resume are enclosed with this memo. *Ms. Araskog is eligible to serve.*

CCAN considers potential noise mitigation methods and suggest programs, concepts and resolution of complaints to the Department of Airports and the Board of County Commissioners. Emphasis is placed on obtaining input from the public as to the extent of any noise problems at the four (4) County Airports.

If you wish to support Ms. Araskog's appointment, please sign and return the enclosed Boards/Committee Application.

Staff would like to place Ms. Araskog's appointment on an agenda for the March 17, 2020 meeting. Should you have any questions, please contact Stephen Cartagena at (561) 471-7433 or contact me directly at (561) 471-7430.

Enclosures: Ms. Araskog's application and resume / Current CCAN Membership Roster

846 PALM BEACH INTERNATIONAL AIRPORT
West Palm Beach, Florida 33406-1470
(561) 471-7400 FAX: (561) 471-7427 www.pbia.org

PALM BEACH COUNTY GLADES AIRPORT
Pahokee

PALM BEACH COUNTY PARK AIRPORT
Lantana

NORTH COUNTY GENERAL AVIATION AIRPORT
Palm Beach Gardens

"An Equal Opportunity-Affirmative Action Employer"

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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

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Last First Middle

Occupation/Affiliation: Town Council Member-Town of Palm Beach

Owner Employee Officer

Business Name: Town of Palm Beach

Business Address: 360 South County Road

City & State Palm Beach, FL Zip Code: 33480

Residence Address: 1490 Via Manana

City & State Palm Beach, FL Zip Code: 33480

Home Phone: () Business Phone: (561) 838-5414 Ext. _____

Cell Phone: (561) 909-9567 Fax: (561) 838-5411

Email Address: jaraskog@townofpalmbeach.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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(Attach Additional Sheet(s), if necessary) OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ [X] (Governmental Entity)	

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AND

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*Applicant's Signature: Julie Araskog Printed Name: Julie Araskog Date: 12-9-19

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Return this FORM to:
 Debra Reese, PBC Department of Airports
 846 Palm Beach International Airport
 West Palm Beach, Florida 33406

Section III (Commissioner, if applicable):

Appointment to be made at PCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 1.28.20

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Email Address: jaraskog@townofpalmbeach.com

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_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
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NOT APPLICABLE/ [X]
(Governmental Entity)

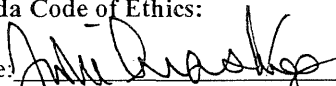
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 West Palm Beach, Florida 33406

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Appointment to be made at BCC Meeting on:

Commissioner's Signature:  Date: 1/29/20

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Revised 02/01/2016

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_____	_____	_____	_____
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X By watching the training program on the Web, DVD or VHS on May 13 2017
 _____ By attending a live presentation given on _____, 20 _____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Julie Araskog Printed Name: Julie Araskog Date: 12-9-19

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
 Debra Reese, PBC Department of Airports
 846 Palm Beach International Airport
 West Palm Beach, Florida 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: R. Wernath 15 Date: 1/28/20

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: Citizen's Committee on Airport Noise Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: March 12, 2019 To: September 30, 2022

Seat Requirement: Recommended by the Palm Beach Town Council Seat #: 10

*Reappointment or New Appointment

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

Completion of term to expire on: 9/30/2022

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Araskog Julie
Last First Middle

Occupation/Affiliation: Town Council Member-Town of Palm Beach

Owner Employee Officer

Business Name: Town of Palm Beach

Business Address: 360 South County Road

City & State Palm Beach, FL Zip Code: 33480

Residence Address: 1490 Via Manana

City & State Palm Beach, FL Zip Code: 33480

Home Phone: () Business Phone: (561) 838-5414 Ext. _____

Cell Phone: (561) 909-9567 Fax: (561) 838-5411

Email Address: jaraskog@townofpalmbeach.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/ [X]	(Governmental Entity)

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AND

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*Applicant's Signature: Julie Araskog Printed Name: Julie Araskog Date: 12-9-19

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Return this FORM to:
 Debra Reese, PBC Department of Airports
 846 Palm Beach International Airport
 West Palm Beach, Florida 33406

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Melissa M. King Date: 2/3/2020

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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

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Cell Phone: (561) 909-9567 Fax: (561) 838-5411

Email Address: jaraskog@townofpalmbeach.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/ [X] (Governmental Entity)	

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Return this FORM to:
 Debra Reese, PBC Department of Airports
 846 Palm Beach International Airport
 West Palm Beach, Florida 33406

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Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Mackens Bevil Date: _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016



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

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE COD	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : District 1									
1	James Carroll jfc531@gmail.com James F. Carroll, P.A. 3800 N Ocean Dr 1653 Riviera Beach FL 33404	Member	CA	M	--	Resident of Palm Beach County	10/01/2018		09/30/2021
NOMINATED BY : District 1 Commissioner									
Appointed By : District 2									
2	Joyce Vaughn clojoy@me.com 112 Algoma Rd Palm Beach FL 33480	Member	UN	F	561-655-0771	Resident of Palm Beach County	10/01/2018		09/30/2021
NOMINATED BY : District 2 Commissioner									
Appointed By : District 3									
3	David Albert Howard da1160@bellsouth.net 12690 150th Ct N Jupiter FL 33478	Member	CA	M	561-236-3115	Resident of Palm Beach County	04/10/2018		09/30/2021
NOMINATED BY : District 3 Commissioners									

* indicates a member having an action pending



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

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE COD	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : District 4									
4	Aaron Wormus awormus@gmail.com 330 Winters St West Palm Beach FL 33405	Member	CA	M	561-809-8507	Resident of Palm Beach County	04/10/2018		09/30/2021
NOMINATED BY : District 4 Commissioner									
Appointed By : District 5									
5	Julie Hermes Castillo juliehc@aol.com 335 Monroe Dr West Palm Beach FL 33405	Member	HA	F	212-754-0172	Resident of Palm Beach County	01/23/2018		09/30/2020
NOMINATED BY : District 5 Commissioner									
Appointed By : District 6									
6	* Joseph R. Bergmann joebergx13@aol.com 1744 Breakers West Blvd West Palm Beach FL 33411	Member	CA	M	561-798-1674	Resident of Palm Beach County	01/15/2013	11/17/2015	09/30/2018
NOMINATED BY : District 6 Commissioner									

* indicates a member having an action pending



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

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE COD	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : District 7									
7	Gregg K Weiss greggweiss@hotmail.com 615 Kanuga Dr West Palm Beach FL 33401	Member	CA	M	561-906-3787	Resident of Palm Beach County	08/05/2014		09/30/2021

NOMINATED BY : District 7 Commissioner

Appointed By : At-Large/Palm Beach County Board of County Commissioners

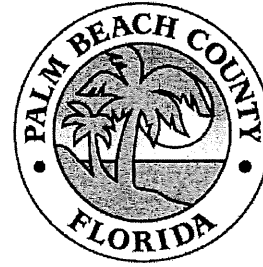
9	Vacant	Member				Economic Council of Palm Beach County Rep.			/
---	--------	--------	--	--	--	--	--	--	---

NOMINATED BY : Economic Council of Palm Beach County

10	Vacant	Member				Reside in the limits of the Municipality			
----	--------	--------	--	--	--	--	--	--	--

NOMINATED BY : Town of Palm Beach Council

* indicates a member having an action pending



CCAN MEMBERS 2020	ORGANIZATION/	
<i>JAMES CARROLL</i>	DISTRICT 1	Comm VALECHE
<i>JOYCE VAUGHN</i>	DISTRICT 2	Comm WEISS
<i>DAVID HOWARD</i>	DISTRICT 3	Comm KERNER
<i>AARON WORMUS</i>	DISTRICT 4	Comm WEINROTH
<i>JULIE CASTILLO</i>	DISTRICT 5	Comm BERGER
<i>JOSEPH BERGMAN</i>	DISTRICT 6	Comm MCKINLAY
<i>Vacant</i>	DISTRICT 7	Comm BERNARD
<i>RAMAR HARVIN</i>	PBC League of Cities	
<i>Vacant</i>	PBC Economic Council	
<i>Vacant</i>	Town of Palm Beach	
<i>NANCY PULLUM</i>	Good Neighbor Council	

Palm Beach

INTERNATIONAL AIRPORT



RESOLUTION NO. 2013- 1304

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING RESOLUTION 2012-0435; PROVIDING FOR THE CREATION OF A CITIZENS' COMMITTEE ON AIRPORT NOISE; PROVIDING FOR NATURE OF APPOINTMENTS; PROVIDING FOR DUTIES OF CITIZENS' COMMITTEE; PROVIDING FOR TERM OF MEMBERSHIP; PROVIDING FOR FILLING OF VACANCIES; PROVIDING FOR RULES OF CITIZENS' COMMITTEE; PROVIDING FOR SECRETARY TO CITIZENS' COMMITTEE; PROVIDING FOR TRAVEL EXPENSES, REIMBURSEMENT AND APPROVAL AUTHORITY; PROVIDING FOR COMPLIANCE WITH UNIFORM POLICY FOR ADVISORY BOARDS AND COMMISSIONS; PROVIDING FOR COMPLIANCE WITH PALM BEACH COUNTY CODE OF ETHICS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Palm Beach County, by and through its Department of Airports, owns and operates the Palm Beach International Airport ("PBI" or "Airport"); and

WHEREAS, on March 20, 2012, the Board of County Commissioners ("Board") repealed Resolution 82-804, as amended by Resolutions 90-1344, 94-1060 and 2002-0544, and adopted Resolution 2012-0435, pertaining to the Citizens' Committee on Airport Noise; and

WHEREAS, on February 5, 2013, the Board adopted Resolution 2013-0193, establishing uniform policies and procedures for Palm Beach County advisory boards, committees and commissions; and

WHEREAS, the Board desires to repeal and replace Resolution 2012-0435, so the Citizens' Committee conforms to the uniform policies and procedures for Palm Beach County advisory boards, committees and commissions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. Recitals. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.

Section 2. Repeal of Resolution 2012-0435. Resolution 2012-0435 shall be repealed effective upon adoption of this Resolution.

Section 3. Creation of Citizens' Committee on Airport Noise. There is hereby established an advisory board to be known as the "Citizens' Committee on Airport Noise" (the "Citizens' Committee"). The Citizens' Committee shall be composed of eleven (11) members. Members of the Citizens' Committee shall be appointed by the Board and have the following representative classifications:

(A) Seven (7) members shall be recommended, one (1) each, by the seven (7) County Commissioners;

(B) One (1) member shall be recommended by the Palm Beach County League of Cities;

(C) One (1) member shall be recommended by the Good Neighbor Council for Aircraft Noise Control;

(D) One (1) member shall be recommended by the Economic Council of Palm Beach County; and

(E) One (1) member shall reside in and represent the area within the Town of Palm Beach and be recommended by the Palm Beach Town Council.

Section 4. Nature of Appointments. The Citizens' Committee shall be composed of representatives living in the vicinity of Palm Beach International Airport and representatives of the Good Neighbors Council for Aircraft Noise Control, municipalities and any other interested groups as determined by the Board. One member should be chosen to represent the aviation community. The following criteria may be considered when selecting this representative: the member should be involved and have significant experience in any of the following disciplines: General Aviation - small, privately owned/operated aircraft; Corporate Aviation - an individual operating, piloting or managing a 14 CFR Part 91 aircraft fleet; or Commercial Aviation - an individual operating, piloting or managing a 14 CFR Part 121 or Part 135 operation or fleet.

Section 5. Duties of Citizens' Committee. The Citizens' Committee shall serve as an advisory board to the Department of Airports and the Board regarding topics which include potential noise mitigation methods and may suggest programs, concepts and resolution of complaints to the Department of Airports. The Citizens' Committee shall place emphasis upon obtaining input from the public as to the extent of the noise problem at Palm Beach International Airport and recommendations for possible noise mitigation actions.

Section 6. Term of Membership. The members of the Citizens' Committee shall serve at the pleasure of the Board. The term of membership for all appointees shall be three (3) years, subject to reappointment by the Board. Terms shall begin on October 1st and end on September 30th. Existing member's terms shall end on September 30th of the year in which their term expires. Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the Citizens' Committee for more than three (3) consecutive three (3) year terms. Vacancies occurring during a term shall be filled for the unexpired term, and shall not count toward the member's term limits.

Section 7. Filling of Vacancies. A vacancy on the Citizens' Committee, not occurring by expiration of term, shall be filled by the Board by appointment for the unexpired term upon the recommendation of the person or entity making the initial recommendation of said member. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or a failure to attend more than one-half (1/2) of the meetings scheduled during a calendar year. Participation for less than three-fourths (3/4) of a meeting shall be the same as failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the Citizens' Committee and such removal shall create a vacancy, unless otherwise provided by statute or other binding rule.

Section 8. Rules of Citizens' Committee. The Citizens' Committee may adopt Rules of Procedure and should meet four times per year and may call additional meetings if necessary to carry out the functions of said committee. All meetings of the Citizens' Committee shall be open to the public.

Section 9. Secretary to Citizens' Committee. A Department of Airport staff member shall serve as secretary to the Citizens' Committee and shall be responsible for transmitting recommendations to the appropriate agency.

Section 10. Travel Expenses, Reimbursement and Approval Authority. Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill Citizens' Committee responsibilities when sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Approval authority for pre-authorized Citizens' Committee travel is

designated to the County Administrator and Deputy County Administrator and shall be in accordance with Countywide Policy and Procedures memoranda PPM CW-F-009.

Section 11. Compliance with Uniform Policy for Advisory Boards and Commissions. This Resolution and the Citizens' Committee are expressly subject to all uniform policies for advisory boards and commissions as established by the Board pursuant to Resolution 2013-0193, as may be amended. In the event of any conflict between this Resolution or any amendments hereto, and the aforesaid Resolution 2013-0193, as may be amended, the latter shall prevail over the former.

Section 10. Compliance with Palm Beach County Code of Ethics. Advisory Board members shall comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

Section 11. Severability. If any section, sentence, clause, phrase, or word of this Resolution is held invalid or unconstitutional by a court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 12. Effective Date. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner Vana, who moved its adoption. The motion was seconded by Commissioner Berger and upon being put to a vote, the vote was as follows:

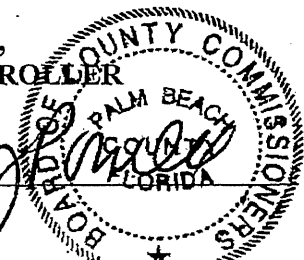
Commissioner Steven L. Abrams, Mayor	-	Aye
Commissioner Priscilla A. Taylor, Vice Mayor	-	Aye
Commissioner Hal R. Valeche	-	Aye
Commissioner Paulette Burdick	-	Aye
Commissioner Shelley Vana	-	Aye
Commissioner Mary Lou Berger	-	Aye
Commissioner Jess R. Santamaria	-	Aye

The Mayor thereupon declared the Resolution duly passed and adopted this 1st day of October, 2013.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

**SHARON R. BOCK,
CLERK & COMPTROLLER**

By: [Signature]
Deputy Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Anne Helgent
Assistant County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH I, SHARON R. BOCK, Clerk and Comptroller certify this to be a true and correct copy of the original filed in my office on DEC 01 2013

dated at West Palm Beach, Fla on 10/1/13
By: [Signature]
Deputy Clerk

