

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: SEPTEMBER 16, 2025
Department: 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) with a term commencing on October 1, 2025 and expiring on September 30, 2028

<u>SEAT</u>	<u>NAME</u>	<u>RECOMMENDED BY</u>	<u>NOMINATED BY</u>
No. 8	Dr. Teresa Johnson	Palm Beach County League of Cities	Mayor Maria G. Marino Comm. Marci Woodward Comm. Maria Sachs

Summary: The CCAN considers potential noise mitigation methods and suggest programs, concepts or similar matters to the Department of Airports and BCC. Per Resolution No. R2013-1304, CCAN consists of 11 seats. Four (4) seats are recommended for appointment by the organizations approved by the Palm Beach County Board of County Commissioners (BCC). The Palm Beach County League of Cities submitted its recommendation of Dr. Teresa Johnson for representation on CCAN via correspondence to the Palm Beach County Department of Airports. Dr. Johnson meets the membership requirements and is willing to serve. A memo requesting support for the nomination was sent to the Board of County Commissioners on July 22, 2025. Countywide (AH)

Background and Justification: The CCAN was originally created on August 3, 1982 by Resolution No. R-82-199; amended by Resolution R82-804; amended by Resolution R83-857; amended by Resolution R84-977; amended by Resolution R-90-1344, amended by Resolution R-94-1060; amended by Resolution R-2002-0544; amended by Resolution R-2012-0435 and repealed and replaced by Resolution R-2013-1304, adopted October 1, 2013. The CCAN considers potential noise mitigation methods and suggest programs, concepts or similar matters to the Department of Airports and BCC.

Attachments:

- 1. Correspondence from Palm Beach County League of Cities
- 2. Memo to BCC Requesting Nominations
- 3. Board Nominee Application
- 4. Boards and Commissions Directory Membership Listing
- 5. Resolution R-2013-1304

Recommended by: Ram Burke 8-14-25
Department Director Date

Legal Sufficiency: Anne Idegard 8-14-25
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director



Palm Beach County LEAGUE of CITIES, Inc.

President
Chelsea Reed

1st Vice President
Molly Young

2nd Vice President
JohnPaul O'Connor

Secretary/ Treasurer
Leondrae Camel

Directors
Danielle H. Moore
Patti Waller
Michael Brown
Greg Dunham
Clara Murvin
Susy Diaz
Michael Napoleone
Betty Resch
Jan Rodusky
Malise Sundstrom
Shalonda Warren
Joaquin Almazan
Roger Michaud

Immediate Past President
Lawrence Gordon

Executive Director
Richard Radcliffe

Deputy Executive Director
JeRiise Hansen

October 29, 2024

Ms. Laura Beebe
Palm Beach County Airports Department
846 8th St.
West Palm Beach, FL 33406

RE: Citizens Committee on Airport Noise Appointment

Dear Ms. Beebe:

At its meetings on October 23rd, the Palm Beach County League of Cities' Board of Directors and General Membership voted to re-appoint the Councilmember Dr. Teresa Johnson of the Town of Haverhill as the League of Cities' representative on the Citizens Committee on Airport Noise.

The contact information for Councilmember Johnson:

Town Hall phone: 689-0370
E-mail address: tjohnson@townofhaverhill-fl.gov

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

Sincerely,

JeRiise Hansen
Deputy Executive Director

cc: Councilmember Dr. Teresa Johnson, Town of Haverhill

www.palmbeachcountyleagueofcities.com |
Tel. (561) 355-4484 | Fax (561) 355-6545
P.O. Box 1989, Gov. Center, West Palm Beach, FL 33402
Office: 301 North Olive Ave., Suite 1002.17, West Palm Beach, FL 33401





Palm Beach County LEAGUE of CITIES, Inc.

President
Molly Young

August 6, 2025

1st Vice President
JohnPaul O'Connor

Ms. Laura Beebe
Palm Beach County Airports Department
846 8th St.
West Palm Beach, FL 33406

2nd Vice President
Michael Napoleone

Secretary/ Treasurer
Leondrae Camel

RE: Citizens Committee on Airport Noise Appointment

Directors
Danielle H. Moore
Patti Waller
Michael Brown
Greg Dunham
Joaquin Almazan
Susy Diaz
Allan Kaulbach
Roger Michaud
Betty Resch
Jan Rodusky
Malise Sundstrom
Shalonda Warren
Marc Wigder

Dear Ms. Beebe:

At its meetings on July 23rd, the Palm Beach County League of Cities' Board of Directors and General Membership voted to re-appoint the Councilmember Dr. Teresa Johnson of the Town of Haverhill as the League of Cities' representative on the Citizens Committee on Airport Noise.

The contact information for Councilmember Johnson:

Town Hall phone: 689-0370
E-mail address: tjohnson@townofhaverhill-fl.gov

Immediate Past President
Chelsea Reed

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

Executive Director
Richard Radcliffe

Sincerely,

Je Riise Hansen

Deputy Executive Director
JeRiise Hansen

JeRiise Hansen
Deputy Executive Director

cc: Councilmember Dr. Teresa Johnson, Town of Haverhill

www.palmbeachcountyleagueofcities.com |
Tel. (561) 355-4484 | Fax (561) 355-6545
P.O. Box 1989, Gov. Center, West Palm Beach, FL 33402
Office: 301 North Olive Ave., Suite 1002.17, West Palm Beach, FL 33401



PALM BEACH COUNTY
BOARD OF COUNTY
COMMISSIONERS
Maria G. Marino, Mayor
Sara Baxter, Vice Mayor
Gregg K. Weiss
Joel G. Flores
Marci Woodward
Maria Sachs
Bobby Powell Jr.



INTERIM COUNTY
ADMINISTRATOR
Todd J. Bonlarron

DEPARTMENT OF AIRPORTS

**INTER-OFFICE COMMUNICATION
PALM BEACH COUNTY**

To: The Honorable Mayor Maria G. Marino & Members of the Board of County Commissioners

From: Gary M. Sypek *AMS*
Senior Deputy Director, Department of Airports

Date: July 22, 2025

Re: At Large Appointment for the Citizens' Committee on Airport Noise

The Department of Airports has received a letter from the Palm Beach County League of Cities requesting that Dr. Teresa Johnson be considered for reappointment to Seat #8 of the Citizens' Committee on Airport Noise (CCAN).

The CCAN serves as an advisory board to the Department of Airports and the Board of County Commissioners (BCC) regarding topics which include potential noise mitigation methods and may suggest programs, concepts and resolution of complaints to the Department of Airports.

If you wish to support Dr. Teresa Johnson's nomination please sign and return the enclosed Boards/Committee Application.

Staff would like to place his appointment on an agenda for the September 16, 2025 BCC meeting. Should you have any questions, please contact Stephen Cartagena at (561) 471-7403 or contact me directly at (561) 471-7474.

Enclosures: CCAN Application and Biography re. Teresa Johnson / Letter of Recommendation from the PBC League of Cities / 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
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:

- SECTION II
- CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) ☒ Advisory ☐ Not Advisory

BOARD/COMMITTEE NAME: Citizens' Committee on Airport Noise

TYPE OF APPOINTMENT: ☒ AT-LARGE ☐ DISTRICT #

☒ REAPPOINTMENT ☐ NEW APPOINTMENT

TERM: 10/01/25 START DATE 07/30/28 END DATE

LENGTH OF TERM: YEARS

SEAT #: 8

SEAT REQUIREMENT: Palm Beach County Resident Recommended by PBC League of Cities

COMPLETING AN UNEXPIRED TERM? ☐ YES ☒ NO

IF YES: DUE TO: RESIGNATION OTHER

COMPLETING TERM FOR:

ORIGINAL TERM EXPIRES:

**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 (to be completed by applicant) *MUST BE A PALM BEACH COUNTY RESIDENT

NAME: (First/Middle Initial/Last) Teresa M. Johnson

ADDRESS: 5446 Club Circle

CITY: Haverhill STATE: FL ZIP: 33415

PHONE #: 561-386-3722

EMAIL: theresam2@bellsouth.net

BUSINESS/EMPLOYER NAME: Palm Tran

OCCUPATION: Organizational Development Manager

ADDRESS: 100 N. Congress Avenue

CITY: Delray Beach STATE: FL ZIP: 33446

MAILING PREFERENCE: ☐ RESIDENCE ☒ BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: ☐ YES ☒ NO

(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: x NONE NOT APPLICABLE/(Governmental Entity)

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.

Contract/Transaction No.	Department/Division	Description of Service	Term
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES x NO

If YES, please list: _____

CODE OF ETHICS TRAINING: x COMPLETED DATE: 07/16/2025


All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

Training on the Palm Beach County Code of Ethics can be found on the web at:
<http://www.palmbeachcountyethics.com/training.htm>.

Any questions and/or concerns regarding Article XIII of 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) 233-0724.

APPLICANT'S SIGNATURE: By signing below I acknowledge that I have read, understand and agree to abide by Article XIII, The Palm Beach County Code of Ethics, and I have received the required Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE:  PRINTED NAME: Dr. Teresa M. Johnson DATE: 07/17/2025

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT #

COMMISSIONER'S SIGNATURE:  DATE: 7/24/25

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
BCC MEETING: DATE

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

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: x NONE NOT APPLICABLE/(Governmental Entity)

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

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES x NO
If YES, please list: _____

CODE OF ETHICS TRAINING: x COMPLETED DATE: 07/16/2025


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(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE:  PRINTED NAME: Dr. Teresa M. Johnson DATE: 07/17/2025

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT #

COMMISSIONER'S SIGNATURE:  DATE:

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
BCC MEETING: DATE

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

HERE

CONTRACTUAL RELATIONSHIPS: x NONE NOT APPLICABLE/(Governmental Entity)

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Service</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100

CODE OF ETHICS TRAINING: x **COMPLETED** **DATE:** 07/16/2025

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

TERESA M. JOHNSON, Ph.D.

Dr. Johnson is a native of Palm Beach County and was elected to serve on the Town of Haverhill Council in 2021. In 2023 Dr. Johnson was sworn in for a second term to serve the residents for three more years.

Dr. Teresa Johnson has worked in the non-profit industry for over 26 years and is currently the Manager of Organizational Development for Palm Tran, a public transit system serving Palm Beach County. Previous to this position, Dr. Johnson is the former Executive Director of Northwest Community Consortium Inc. (NCCI), a non-profit organization where she was responsible for the overall operations of the organization from fundraising to community engagement, marketing and talent recruitment. Dr. Johnson is the Founder and CEO of Policy Impact and Equity, LLC, which offers consulting services such as Organizational Development, Executive Leadership Coaching and Grant Writing to non-profit leaders.

Dr. Johnson currently serves as Vice Chair on the Northwest Community Health Alliance Board, which is a collaboration with Florida Atlantic University and Tabernacle Learning Center to provide health care access for the uninsured and under-insured populations of the Northwest community. Dr. Johnson is also a member of Eta Phi Beta Sorority and a Mentor for juniors and seniors participating in the Solomon Leadership Academy at her church located in West Palm Beach. Dr. Johnson was nominated by the Palm Beach County League of Cities to serve on the Re-entry Task Force of Palm Beach County and the Citizen's Committee on Airport Noise.

Dr. Johnson earned her Doctorate in Public Policy and Administration with a specialization in Non-Profit Leadership and Management from Walden University in 2020. She is a graduate of Palm Beach Atlantic University having earned her Master's in Organization Leadership and her Bachelors of Business Administration in Management graduating Cum Laude from Northwood University. Dr. Johnson is an Adjunct Professor with McDaniel College teaching on-line at the graduate level.

Dr. Johnson is the author of *Strategies to Grow Non-Profits | Overcome Challenges and Reach Your Full Potential* (2012) and *The Black Church: Using Social Capital to Reach the Unchurched and Community* (2020).

Dr. Teresa Johnson is a faithful member of Friendship Missionary Baptist Church where she serves on the Intercessors Team and the Outreach Team.

Dr. Johnson is married to Alvin C. Johnson and they share a blended family of three beautiful daughters, a son in law and three grandchildren.

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 16. 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:

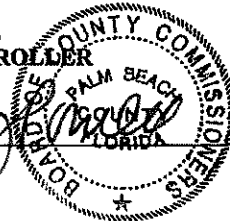
Commissioner Steven L. Abrams, Mayor	-	Aye
Commissioner Priscilla A. Taylor, Vice Mayor	-	Aye
Commissioner Hal R. Valeche	-	Aye
Commissioner Paulette Burdick	-	Aye
Commissioner Shelley Vana	-	Aye
Commissioner Mary Lou Berger	-	Aye
Commissioner Jess R. Santamaria	-	Aye

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: 
Deputy Clerk



**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

By: 
Assistant County Attorney



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

I. AUTHORITY :

Resolution R82-199; amended by Resolution R82-804; amended by Resolution R83-857; amended by Resolution R84-977; amended by Resolution R90-1344; established pursuant to the provisions of the PBC International Airport Development Order; amended by Resolution R94-1060 on August 16, 1994, amended by Resolution R2002-0544 on April 16, 2002; amended by Resolution R2012-0435 on March 20, 2012; Repealed and replaced by Resolution R2013-1304, adopted October 1, 2013.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

This Committee shall be comprised of 11 members appointed by the Board of County Commissioners as follows: seven members shall be recommended, one each by the seven County Commissioners; one member shall be recommended by the Palm Beach County League of Cities; one recommended by the Good Neighbor Council for Aircraft Noise Control; one recommended by the Economic Council of Palm Beach County; and one member shall reside in and represent the area within the Town of Palm Beach and be recommended by the Palm Beach Town Council. The term of membership shall be three years. Terms shall begin October 1st and end on September 30th. Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the CCAN for more than three consecutive three year terms.

EXTENDED COMPOSITION :

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 serve as an advisory board to the Department of Airports and the BCC 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 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 actions.

VI. LIAISON INFORMATION :

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
County Commissioners	Craig Delegato	
		Phone # 561--47-1-7468

* indicates a member having an action pending



CITIZENS' COMMITTEE ON AIRPORT NOISE

FLORIDA

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE	MEMBER TERM
Appointed By : District 1										
1	Carol Roberts trirail@aol.com	Member	CA	F	561-722-3538	Resident of Palm Beach County	11/16/2021	09/10/2024	09/30/2027	
	3620 Gardens Pky Unit 601B Palm Beach Gardens FL 33410									
	NOMINATED BY :District 1 Commissioner									
Appointed By : District 2										
2	John Alford johnrobertalford@gmail.com	Member	CA	M	561-502-5229	Resident of Palm Beach County	01/07/2025		01/06/2028	
	828 Biscayne Dr West Palm Beach FL 33401									
	NOMINATED BY :District 2 Commissioner									
Appointed By : District 3										
3	Alice McLane amclane@bellsouth.net	Member	CA	F	--	Resident of Palm Beach County	09/12/2023			
	1280 Glen Rd Glen Ridge FL 33406									
	NOMINATED BY :District 3 Commissioners									
Appointed By : District 4										
4	Aaron Wormus awormus@gmail.com	Member	CA	M	561-809-8507	Resident of Palm Beach County	04/10/2018	10/08/2024	09/30/2027	
	330 Winters St West Palm Beach FL 33405									
	NOMINATED BY :District 4 Commissioner									

* indicates a member having an action pending

Appointed By : District 5

5	Vacant	Member				Resident of Palm Beach County
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NOMINATED BY :District 5 Commissioner

Appointed By : District 6

6	Vicki Chouris vicki@southfloridafair.com	Member	CA	F	--	Resident of Palm Beach County 01/23/2024	09/30/2026
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NOMINATED BY :District 6 Commissioner

Appointed By : District 7

7	Martin I. Klein martin@miklein.com 1060 N Ocean Blvd Palm Beach FL 33480	Member	CA	M	561-881-8000	Resident of Palm Beach County 04/12/2022	09/30/2025
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NOMINATED BY :District 7 Commissioner

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

8	Vacant	Member				PBC League of Cities Representative
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NOMINATED BY :Palm Beach County League of Cities

** indicates a member having an action pending*

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

9	Henry Pawski hjpawski911@gmail.com	Member	CA	M	973-479-7166	Economic Council of Palm Beach County Rep.	11/05/2024	09/30/2027
3160 Lake Osborne Dr Unit 208 Lake Worth FL 33461								

NOMINATED BY :Economic Council of Palm Beach County

10	Lew Crampton lewcrampton@gmail.com	Member	CA	M	561--54-0-1520	Reside in the limits of the Municipality	12/20/2022	09/30/2025
2335 S Ocean Blvd Palm Beach FL 33480								

NOMINATED BY :Town of Palm Beach Council

11	Nancy S. Pullum nn_pull5@aol.com	Member	CA	F	561-833-2565	Good Neighbor Council Rep.	10/01/2022	09/30/2025
215 Belmonte Rd West Palm Beach FL 33405								

NOMINATED BY :Good Neighbor Council for Aircraft Noise Control

** indicates a member having an action pending*

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