

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: NOVEMBER 18, 2025
Department: AIRPORTS
Advisory Board: CITIZENS' COMMITTEE ON AIRPORT NOISE

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: The appointment of one (1) individual to the Citizens' Committee on Airport Noise (CCAN) with a term commencing on November 18, 2025 and expiring on September 30, 2028

<u>SEAT</u>	<u>NAME</u>	<u>RECOMMENDED BY</u>	<u>NOMINATED BY</u>
No. 11	Nancy Pullum	Good Neighbor Council for Aircraft Noise Control, Inc.	Vice Mayor Sara Baxter 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 Board of County Commissioners (BCC). Per Resolution R2013-1304, CCAN consists of 11 seats. Four (4) seats are recommended for appointment by the organizations approved by the BCC. The Good Neighbor Council for Aircraft Noise Control, Inc. submitted its recommendation of Nancy Pullum for representation on CCAN via correspondence to the Palm Beach County Department of Airports. Nancy Pullum meets the membership requirements and is willing to serve. A memo requesting support for the nomination was sent to the BCC on October 15, 2025.
Countywide (AH)

Background and Justification: The CCAN was originally created on August 3, 1982 by Resolution R82-199; amended by Resolution R82-804; amended by Resolution R83-857; amended by Resolution R84-977; amended by Resolution R90-1344, amended by Resolution R94-1060; amended by Resolution R2002-0544; amended by Resolution R2012-0435 and repealed and replaced by Resolution R2013-1304, adopted October 1, 2013. The CCAN considers potential noise mitigation methods and suggest programs, concepts or similar matters to the Palm Beach County Department of Airports and BCC.

Attachments:

- 1. Correspondence from Good Neighbor Council for Aircraft Noise Control, Inc.
- 2. Memo to BCC Requesting Nominations
- 3. Board Nominee Application
- 4. Boards and Commissions Directory Membership Listing
- 5. Resolution R-2013-1304

Recommended by: [Signature] 10/30/25
Department Director Date

Legal Sufficiency: [Signature] 11-3-25
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

September 30,2025

Mr. Craig Delgato, Manager
Noise Abatement and Community Affairs Manager
Palm Beach County Department of Airports
848 Palm beach International Airport
West Palm Beach, Florida 33406

Re: Good Neighbor Council Citizens Committee on Airport Noise (CCAN) Advisory Board
Appointment

Dear Mr. Delgato,

The nominee to serve as an appointee and representative of the Good Neighbor Council, Inc. to
serve on CCAN is Nancy S. Pullum, Vice President of the Good Neighbor Council.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink that reads "Nancy S. Pullum". The signature is fluid and cursive, with a long horizontal line extending from the end of the name.

Nancy S. Pullum
Vice President representing Good Neighbors Council, Dorothy Engels – Gulden, President

Cc: Dorothy Engels Gulden
Gary Sypek

Contact information
Nancy Pullum
215 Belmonte Road
West Palm beach, Fl.33405
561 833-2565
561 685-2949

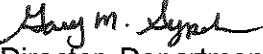
PALM BEACH COUNTY
BOARD OF COUNTY
COMMISSIONERS
Maria G. Marino, Mayor
Sara Baxter, Vice Mayor
Gregg K. Weiss
Joel G. Flores
Marc Woodward
Maria Sachs
Bobby Powell Jr.



COUNTY ADMINISTRATOR
Joseph Abruzzo
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 
Senior Deputy Director, Department of Airports

Date: October 15, 2025

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

The Department of Airports has received correspondence from the Good Neighbor Council for Aircraft Noise Control recommending that Nancy Pullum be considered for reappointment to Seat #11 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 Nancy Pullum's nomination please sign and return section III of the enclosed Boards/Committee Application.

Staff would like to place his appointment on an agenda for the November 21, 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 re. Nancy Pullum / Letter of Recommendation from the Good Neighbor Council for Aircraft Noise Control / 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: 11/13/2025 START DATE 09/30/2028 END DATE

LENGTH OF TERM: 3 YEARS

SEAT #: 11

SEAT REQUIREMENT: PBC Resident

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) Nancy S. Pullum

ADDRESS: 215 Belmonte Rd

CITY: West Palm Beach STATE: FL ZIP: 33405

PHONE #: 561-833-2565

EMAIL: Nancy1492@me.com

BUSINESS/EMPLOYER NAME: N/A

OCCUPATION: Retired

ADDRESS:

CITY: STATE: ZIP:

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.

<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: 9/16/2025

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: Nancy S. Pullum PRINTED NAME: Nancy S. Pullum DATE: 9/17/2025

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.

SECTION II - continued (to be completed by applicant)

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

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<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: 9/16/2025

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

SIGNATURE: Nancy S. Pullum PRINTED NAME: Nancy S. Pullum DATE: 9/17/2025

SECTION III - COMMISSIONER (OFFICE USE ONLY)

DISTRICT # _____

COMMISSIONER'S SIGNATURE: [Signature] DATE: 10/23/25

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO

BCC MEETING: DATE

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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

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

If YES, please list:

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

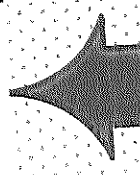
(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE: Nancy S. Pullum PRINTED NAME: Nancy S. Pullum DATE: 9/17/2025

COMMISSIONER'S SIGNATURE: Mary Woodward DATE: 10/27/25

APPOINTMENT MADE: _____ YES _____ NO
BCC MEETING: _____ DATE _____

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SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS:	x	NONE	NOT APPLICABLE/(Governmental Entity)
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<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 ☒ NO ☐

If YES, please list:

CODE OF ETHICS TRAINING: X COMPLETED DATE: 9/16/2025

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 ongoing, 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.

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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: Nancy S. Pullum PRINTED NAME: Nancy S. Pullum DATE: 9/17/2025

SECTION III - COMMISSIONER (OFFICE USE ONLY)

DISTRICT # _____

COMMISSIONER'S SIGNATURE: DATE: 1/14/20

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.



**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

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	Darrell Crate dcrate@easterlycapital.com	Member	CA	M	617-510-9959	Resident of Palm Beach County	08/19/2025	09/30/2027
	3400 S Ocean Blvd #3E Palm Beach FL 33480							

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 Martiniklein@gmail.com	Member	CA	M	561-881-8000	Resident of Palm Beach County	10/01/2025	09/30/2028
	1060 N Ocean Blvd Palm Beach FL 33480							

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	Vacant	Member				Reside in the limits of the Municipality		
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NOMINATED BY :Town of Palm Beach Council

11	Vacant	Member				Good Neighbor Council Rep.		/
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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

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 Delgant
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 OCT 01 2013

dated at West Palm Beach, FL on OCT 01 2013

By: [Signature]
Deputy Clerk