Agenda Item: 3F7

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

SEAT

RECOMMENDED BY

NOMINATED BY

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R90-1344, amended by Resolution R94-1060; amended by Resolution R2002-0544; amended by Resolution R2012-0435 and repealed and replaced by Resolution R2013-1304, adopted October 1, 2013.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:

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,

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 Marci 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 Hay 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 US	E ONLY)		× Advisor	yNo	ot Advisory	
BOARD/COM	MITTEE NAME:	Citizens' Com	mittee on Airport Noise				
TYPE OF APP	OINTMENT:	x	AT-LARGE REAPPOINTMENT	DISTRICT#		DINTMENT	
TERM:		11/13/2025	START DATE	09/30/2028	END DATE		
LENGTH OF T	ERM:	3	YEARS				
SEAT #:		11					
SEAT REQUIR	EMENT:	PBC Resident	t				_
COMPLETING	G AN UNEXPIRED TERM? IF YES: DUE TO:	٨	YES RESIGNA	× Tion	NO	OTHER	
	COMPLETING TERM FOI					- -	
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SECTION I	l (to be com	pleted by app	licant) *MUST E	BE A PALM BE	ACH COUN	TY RESIDEI	IT
NAME: (First	:/Middle Initial/Last)		Nancy S. Pullum				
ADDRESS:	215 Belmonte Rd						
CITY:	West Palm Beach		STATE: FL	ZIP:	33405	•••	
PHONE #:	561-833-25	45					
		- 1					
EMAIL:	Nancy 1492	71	m				
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Contract/Transaction No.	<u>Department/Division</u>	Description of Service	<u>Term</u>	
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100	
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	http://www.palmbeach	ncountyethics.com/trai	ining.htm.	
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SIGNATURE: Mane	x Stulla	PRINTED NAME:	ancy S.Pullypate:	9/17/20
SECTION III - COMMIS	SSIONER (OFFICE USE O	NLY)	DISTRICT#	
COMMISSIONER'S SIGNA	TURE:		DATE:	
SECTION IV - (OFFICE	USE ONLY)			
APPOINTMENT MADE: BCC MEETING:	YES DATE	NO		

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

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SECTION IV - (OFFI	CE USE ONLY)					

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

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Contract/Transaction No.	Department/Division	<u>Description</u>	of Service	<u>Term</u>	
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SERVING ON OTHER ADV Are you currently serving on a County? If YES, please list:	•		Palm Beach	YES	x NO
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APPOINTMENT MADE: BCC MEETING:	YES DATE		NO		

BCC MEETING: 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)



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:

LIAISON DEPARTMENT

CONTACT PERSON

ADDRESS

County Commissioners

Craig Delegato

Phone # 561--47-1-7468

A ORIGIN	

CITIZENS' COMMITTEE ON AIRPORT NOISE

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE (SENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE	MEMBER TERM
Appointed E	By : District 1									
-	Carol Roberts rirail@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 601 Palm Beach Gardens FL 334									
	NOMINATED BY	:District 1 0	Commissio	ner						
Appointed E	By : District 2									
	John Alford ohnrobertalford@gmail.com	Member	CA	М	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 0	Commissio	ner						
Appointed E	By : District 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 C	Commissio	ners						
Appointed E	ly : District 4									
	Aaron Wormus awormus@gmail.com	Member	CA	М	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 C	Commissio	ner						
' indicates	a member having an action p	pending								
	icsBoardComp_Members.rpt				Page	2 of 4			10/15/2025	

Appointed	l By : District 5							
5	Darrell Crate dcrate@easterlycapital.com	Member	CA	М	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	Commissio	ner				
Appointed	l By : District 6							
6	Vicki Chouris vicki@southfloridafair.com	Member	CA	F		Resident of Palm Beach County	01/23/2024	09/30/2026
Appointe d 7	NOMINATED BY i By: District 7 Martin I. Klein Martiniklein@gmail.com 1060 N Ocean Blvd Palm Beach FL 33480	:District 6 o	Commission CA	ner M	561-881-8000	Resident of Palm Beach County	10/01/2025	09/30/2028
	NOMINATED BY	:District 7	Commission	ner				
Appointed	l By : At-Large/Palm Beach C	County Boar	rd of Coun	ty Comn	nissioners			
8	Vacant	Member		-		PBC League of Cities Representative		

NOMINATED BY: Palm Beach County League of Cities

* indicates a member having an action pending

pointed	By : At-La	ırge/Palm Beach C	ounty Boar	d of Coun	ty Comn	nissioners			
9	Henry Pa hjpawski9	wski 11@gmail.com	Member	CA	М	973-479-7166	Economic Council of Palm Beach County Rep.	11/05/2024	09/30/2027
		te Osborne Dr Unit th FL 33461	208						
		NOMINATED BY	:Economic	Council of	Palm Bea	ach County			
10	Vacant		Member				Reside in the limits of the Municipality		
		NOMINATED BY	:Town of Pa	ılm Beach	Council				
11	Vacant		Member				Good Neighbor Council Rep.		1
		NOMINATED BY	:Good Neig	hbor Coun	cil for Aire	craft Noise Contro	N		

RESOLUTION NO. 2013- 1304

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS 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** COMPLIANCE WITH UNIFORM POLICY FOR ADVISORY BOARDS COMMISSIONS; AND **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 ("PBIA" 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. <u>Repeal of Resolution 2012-0435</u>. Resolution 2012-0435 shall be repealed effective upon adoption of this Resolution.
- Section 3. <u>Creation of Citizens' Committee on Airport Noise</u>. 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. <u>Duties of Citizens' Committee</u>. 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. <u>Term of Membership</u>. 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. <u>Rules of Citizens' Committee</u>. 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. <u>Secretary to Citizens' Committee</u>. 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. <u>Travel Expenses</u>, <u>Reimbursement and Approval Authority</u>. 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.

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 Commiss	ioner	Vana,
who mo	ved its adoption. The motion was seconded by Cor	mmissic	oner <u>Berger</u> ,
and upo	n 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	_	Ауе
,	The Mayor thereupon declared the Resolution duly	passed	and adopted this <u>lst</u>
day of _	October , 2013.		

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

SHARON R. BOCK, CLERK & COMPTRO Deputy Clerk STATE OF FLORIDA, COURTY

APPRO'	VED AS	TO	FORM	AND
TECAT	STIEDTO	TENT	CV	

I, SHARON R. BOCK, Clerk certify this to be a true and com filed in my office on