AVIATION NOISE ABATEMENT COMMITTEE (ANAC) AGENDA

DATE: **April 12, 2019** **DAY: FRIDAY** **TIME: 9:30 AM**

PLACE: **AIRFIELD OPERATIONS CONFERENCE ROOM LIGHTNING**
AT ORLANDO INTERNATIONAL AIRPORT, 9076 BINNACLE WAY
(Attire is business casual)

For individuals who conduct lobbying activities with Aviation Authority employees or Board members, registration with the Aviation Authority is required each year prior to conducting any lobbying activities. A statement of expenditures incurred in connection with those lobbying instances should also be filed prior to April 1 of each year for the preceding year. As of January 16, 2013, lobbying any Aviation Authority Staff who are members of any committee responsible for ranking Proposals, Letters of Interest, Statements of Qualifications or Bids and thereafter forwarding those recommendations to the Board and/or Board Members is prohibited from the time that a Request for Proposals, Request for Letters of Interests, Request for Qualifications or Request for Bids is released to the time that the Board makes an award. As adopted by the Board on September 19, 2012, lobbyists are now required to sign-in at the Aviation Authority offices prior to any meetings with Staff or Board members. In the event a lobbyist meets with or otherwise communicates with Staff or a Board member at a location other than the Aviation Authority offices, the lobbyist shall file a Notice of Lobbying (Form 4) detailing each instance of lobbying to the Aviation Authority within 7 calendar days of such lobbying. As of January 16, 2013, Lobbyists will also provide a notice to the Aviation Authority when meeting with the Mayor of the City of Orlando or the Mayor of Orange County at their offices. The policy, forms, and instructions are available in the Aviation Authority's offices and the web site. Please contact the Director of Board Services with questions at (407) 825-2032.

1. **Call to Order** — **David Konstan**
2. **Approval of February 2019 Minutes** — **David Konstan**
3. **Reports**
   - a. Noise Abatement Staff Report — Judith-Ann Jarrette
   - b. Impacted Municipal Area — Tony Carugno
   - c. Impacted Unincorporated Area — Eric Spaulding
   - d. City of Orlando — Gerald Lane
   - e. East Orange County — Allyn Maycumber
   - f. Osceola — Bill Prather
   - g. General Aviation — Carson Lee
   - h. Non-Impacted Orange County — Simon Snyder
   - i. Airlines Update — Sean Carnes
   - j. Orlando International Airport — Tom Draper
4. **Old Business** — **David Konstan**
5. **New Business**
   - a. Orlando International Airport Update — Marquez Griffin
   - b. Orlando Executive Airport Update — Cyrus Callum
   - c. FAA Update — Laura Kaplan
6. **Metroplex Update** — Judith-Ann Jarrette
7. **Public Comments**
8. **Adjournment**
9. **Next Scheduled Meeting** — **Friday, May 10, 2019 at 9:30 A.M.**
   Conference Room Lightning
   Orlando International Airport

Meeting schedules can be confirmed on the GOAA Noise Webpage