

**APPROVED MINUTES OF THE JANUARY 10, 2006 MEETING OF THE
O'HARE NOISE COMPATIBILITY COMMISSION
SCHOOL SOUND INSULATION COMMITTEE**

The regular meeting of the School Sound Insulation Committee was held on Tuesday, January 10, 2006, at School District 214 in Arlington Heights.

Dr. Raymond Kuper, O'Hare Noise Compatibility Commission School Committee Chairperson, called the meeting to order at 10:10 A.M. ONCC staff took the meeting minutes.

The following members of the Committee were **present**:

Superintendent Dr. Daniel Schweers, Member, School District 59
Superintendent Kathleen Williams, Member, School District 63
Superintendent Susan Knight, Member, School District 80
Superintendent David Nemec, Member, School District 84
Superintendent Jon Bartelt, Member, School District 85 ½
Superintendent Raymond Kuper, Member - School District 86
Mr. Gratn Sabo, Alternate, School District 87
Superintendent Willie Mack, Member, School District 88
Mr. Michael Cushion, Alternate, School District 89
Ms. Debra Parenti, Alternate, School District 214
Dr. Robert Lupo, Member, School District 234
Mr. Eric Johnson, Alternate, School District 299

The following members of the Committee were **absent**:

School District 81
School District 84 ½
School District 401

There being a majority of members present, a quorum was present for the transaction of business.

APPROVAL OF MEETING MINUTES – May 25, 2005

A motion was made by **Dr. Bartelt** to approve the meeting minutes of May 25, 2005 and was seconded by **Dr. Knight**. The motion was passed by unanimous voice vote.

SCHOOL COMMITTEE WORK PLAN

A) CHICAGO DEPARTMENT OF AVIATION SCHOOL REPORT

Mr. Robert Kichura, Program Director the School Sound Insulation Program for the Chicago Department of Aviation, presented the O'Hare School Program Financial Status Report. Total AIP and PFC disbursements to date for 114 schools with executed grant agreements totaled approximately \$262.7 million. .

B) 2005 Funding Overview for the 2005-2006 Qualifying Schools in O'Hare School Sound Insulation Program

Ms. Lindsay Butler of the FAA Chicago Airports District Office reported that the remaining three (3) schools that are on the list will be funded. She said that funding should be announced soon in the range of \$11-\$13 million dollars.

Dr. Kuper asked when will the official amount of funding be announced.

Mr. Salaman said that the official amount should be announced within the next couple of weeks.

Mr. Brogan thanked the FAA Chicago Airports District Office staff, including Lindsay Butler and Tom Salaman, for their continued support for the School Sound Insulation Program.

Dr. Kuper said that the past two years the FAA has been extremely generous to the School Sound Insulation Program.

Dr. Kuper thanked Mr. Salaman for all his support to the Program.

C) ONCC Participation in O'Hare Modernization Program Process (OMP) and Definition of Roles Outlined in OMP Record of Decision(ROD)

Mr. Brogan stated the funds for the OMP has been approved and the City of Chicago is proceeding with the program. The ONC has been tasked to oversee the Program.

D) ONCC Resolution 2006-1: Roles and Responsibilities of ONCC Regarding Noise Mitigation Requirements for O'Hare Modernization Program

Mr. Brogan referred to Resolution 2006-1 which deals with the responsibilities the ONCC will be dealing with in relation to the noise mitigation program of the OMP.

Dr. Kuper said that the FAA has recognized the O'Hare Noise Compatibility Commission and is a testament to what the ONCC members contribute.

Mr. Gilligan said that the ONCC Residential Sound Insulation Committee has reviewed and made minor changes to the Resolution and is expected to pass it at the Residential Sound Insulation Committee meeting on January 11, 2006. Once the resolution has gone through all the ONCC subcommittees the Resolution will be presented at the ONCC full Commission meeting on February 10, 2006 for a vote.

A motion was made by **Dr. Williams** to accept the 2006-1 Resolution. The motion was seconded by **Dr. Schweers**. The motion passed by unanimous voice vote.

Mr. Brogan explained that the 2013 Noise Contour as explained in the FAA's Record of Decision for the O'Hare Modernization Program (OMP) has changed the impacted noise areas in the future. He said that the new northern runway should be completed sometime in 2007.

OTHER BUSINESS

A) 9th Annual African American Pioneers in Aviation Essay Contest

Mr. Brogan informed members of the 9th Annual African American Pioneers in Aviation Essay contest. He encouraged members to distribute the information to their school districts. He also mentioned that Dr. Knight participated in being a judge for the contest last year and asked that she comment on her experience.

Dr. Knight said that she was able to review and grade the essays. She said that there were many good written essays and would recommend anyone that is interested in participating to contact the City of Chicago Department of Aviation Promotions Department.

B) Celebration of 100th School in O'Hare School Insulation Program

Mr. Gilligan informed the school committee that staff is working on setting a date and location to celebrate the completion of the 100th school that has been sound insulated. Details of the event will be forthcoming.

C) 2006 School Committee Schedule

Mr. Gilligan presented members of the School Sound Insulation Committee with the 2006 meeting schedules. He noted that the dates are fluid and will keep members informed.

Mr. Gilligan welcomed Dr. Willie Mack, the Superintendent for School District 88, and the District's Special Projects Manager, Mr. Edward Brownlee.

Dr. Kuper mentioned that Mr. Tom Salaman has announced his retirement. Mr. Salaman has been a great asset to the Commission and will be greatly missed.

COMMENTS FROM THE AUDIENCE

No comments were made.

ADJOURNMENT

A motion was made by **Dr. Knight** and seconded by **Mr. Bartelt** to adjourn the meeting. The motion was approved by unanimous voice vote and the meeting adjourned at 10:36 A.M.