

**Approved Meeting Minutes
O'HARE NOISE COMPATIBILITY COMMISSION
Executive Committee Meeting
September 3, 2019**

Attendance: Mayor Arlene A. Juracek, Mr. Joseph Annunzio, Ms. Karyn Robles, Ms. Catherine Dunlap, Mr. Dennis Ryan, Dr. Raymond Kuper, Ms. Jennifer Kelsall, Ernie Kosower, Nancy Kiernan, Vildana Celik, Mr. Aaron Frame, Mr. Ryan Anderson, Ms. Jeanette Camacho, Ms. Fran Guziel, and Ms. Maura El Metennani.

Call to Order: Mayor Juracek called the meeting to order at 10:30 a.m.

Approval of the April 1, 2019 ONCC Executive Committee Meeting Minutes

Mr. Ryan moved to approve the April 1, 2019 meeting minutes; Mr. Annunzio seconded the motion. The minutes were approved by a unanimous voice vote.

Odorous Window Update: Mr. Frame reported that the CDA has sent two laboratories the specifications for vinyl windows and they will have the architect in place in a few weeks. The State of Illinois has taken the lead in the replacement of the odorous window screens. It will appoint an advisory committee and the action was passed on June 1st in Springfield.

Ms. Kiernan reported that the CDA is working with a liaison and the advisory committee hopes to meet in September and get information to the homeowners who will have until March of 2020 to make a claim and be tested. She reported that the Illinois Department of Transportation is the lead agency under the aeronautics division.

Mr. Frame added that the specifications for new windows have been implemented; the State will handle the odorous windows. A letter did go out for odorous window inspection to leave the screens in place so the test will be positive. He said that there would be a special account just for windows before CDA goes out to bid.

IFQ: Mr. Frame reported that CDA would brief ONCC members at the September meeting regarding the schedule for Interim Fly Quiet which will take place on Sunday, November 3. There are two documents—November to May and each individual week. Information will be posted on the CDA website.

ORD21: Mr. Frame reported the ORD21 is CDA's largescale capital improvement program which should be in place for approximately ten years. It includes OMP, capital improvement, Terminal Plan, Western Access. It will all be under one umbrella plan.

Mayor Juracek questioned the tollway project in conjunction with Canadian railroad and how it impacts the western access.

Ms. Kiernan said it still had not been officially settled because there were two issues: the original alignment down Green Street in Bensenville and the comingling with Irving Park Road. She said they are now meeting with the FAA and all concerned to study the design with the railway and the tollway. They

agreed to proposed alignment ability to be completed and are working for the comfort with FAA and CDA...the north airfield is not impacting this access.

Runway 9C/27C: Mr. Frame reported that Runway 9C/27C will open in one year and two months in November 2020. He planned on outreach after the first of the year with something like the “runway is coming this year” . His department would provide fact sheets/refreshed graphics/new flight paths. He felt that his department would hear from communities on the east side.

Ms. Camacho said she had an outreach outline prepared in the committee’s packet that would help ONCC members reach their constituents. Mr. Frame liked the topics and felt it would help his department. Mayor Juracek requested that public information officers would be the first target.

Future Discussion/Speakers: Mayor Juracek announced that Franco Tedeschi of American Airlines would be addressing the October meeting and a congressional member of the Quiet Skies Caucus would be at the November meeting.

Mayor Juracek also announced she would not be attending the upcoming AAAE/ACCI-NA meeting to be held in October in Seattle. CDA staff member Vildana Celik would represent CDA.

St. Charles has requested membership in the ONCC. Their membership will be pushed back to October.

Mayor Juracek commented that the Governance Committee may want to address membership criteria and location to which Mr. Frame said that St. Charles is impacted by flights in west flow. Elgin and St. Charles are in the flight path. Mr. Anderson commented that it is the arrival stream for the south runways.

Ms. Robles said the Governance Committee is looking at dates for October meeting.

Dr. Kuper said it would be in his interest to have the Budget Committee meet before October 9.

Members reviewed the draft calendar and Mr. Frame requested that one of the August Technical and Fly Quiet committees be moved to a different week to help work flow.

Draft September 3, 2019 Agenda: Mr. Ryan moved to accept the draft September 3, 2019 ONCC Meeting Agenda; Ms. Robles seconded. The motion passed by a unanimous voice vote.

Comments from the Audience: Mr. Dan Dwyer, unincorporated Medinah, commented on runway utilization and mixed use of 9C/27C. He asked the CDA to clarify the interim between 2020 and 2021. He said it was an underrated tool...dispatched to Wayne with 800 arrivals at 3,500 feet and to keep that in mind for St. Charles.

Mr. Ryan moved to adjourn the meeting; Ms. Robles seconded the motion. The meeting ended at 11:04 a.m.