

**Approved Meeting Minutes  
O'HARE NOISE COMPATIBILITY COMMISSION  
Executive Committee Meeting  
October 28, 2019**

**Call to Order**

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

**Attendance:**

Members: Mayor Arlene A. Juracek, Village of Mount Prospect; Ms. Karyn Robles, Village of Schaumburg; Mr. Joe Annunzio, Village of Niles; Mr. Evan Summers, Village of Bensenville; Dr. Raymond Kuper, School District 86; Dr. Jennifer Kelsall, School District 234.

Staff: Mr. Aaron Frame, CDA; Ms. Jeanette Camacho, ONCC Executive Director, and Ms. Maura El Metennani, ONCC Consultant.

**Approval of Minutes**

Ms. Annunzio made a motion, seconded by Dr. Kuper to approve the minutes of September 30, 2019. The motion passed.

**FAA SMS Review Status**

The FAA provided a response to ONCC request for an update on the SMS review. Ms. MacPherson responded that the panel had convened but had not yet provided a report.

Ms. Robles stated that the Fly Quiet Committee took the month of October off so members could meet with CDA staff and Landrum & Brown to discuss departure concepts. The Fly Quiet committee will need direction so they can start to put the pieces together. Until we know what runways will be available it will be difficult to put a final package together.

Mayor Juracek stated that her understanding from the correspondence was that the SMS review team had met, but that Ms. MacPherson had no authority to move them along, as they were an independent review team. Mayor Juracek stated that the Fly Quiet Committee should send a letter to Ms. MacPherson reinforcing the critical path nature of the analysis. Recognizing that the ONCC does not want them to short cut their work, but it is critical to keep moving forward. Members can't understand all the options until we have the SMS review.

**ORD21 Presentation**

Mr. Frame reported that he would have to get final confirmation that the presentation would take place on Friday. He said he would have an answer by the following day.

**Fly Quiet**

**Interim Fly Quiet**

The Interim Fly Quiet (IFQ) Runway Rotation Plan begins Sunday, November 3. She asked about the outreach on that program. Mr. Frame reported that the CDA has been in communication with the airlines, operations staff, controllers and communities. Mayor Juracek asked what information was being provided to members. She emphasize that

the information should be sent to communications directors and mayors. Staff replied that they had been working on a package and would get it out to the members that week. Mayor Juracek stressed the importance of communicating with the members, that people were still confused about Fly Quiet. Members should have information that can post on facebook, e-newsletters, etc. so they can get the information out to their residents.

Mr. Annunzio requested that the Fly Quiet Committee be provided the IFQ reports at their meetings on the status of the program, as it may effect what the Fly Quiet Committee does. Mr. Frame replied that they would be providing reporting in both Fly Quiet and Technical committees, and the reports would be similar to those that were produced during the Fly Quiet tests that were previously conducted.

### **Fly Quiet Committee**

Mayor Juracek said with the resignation of Ward 41 representative Catherine Dunlap and Alderman Arena, there is no longer a Chicago representative on the Fly Quiet Committee. She stated that there had been interest from other Alderman. Alderman Gardiner had expressed an intersest in taking an active role in the Commission. Mayor Juracek reported that she had spoken with Alderman Gardiner and suggested that he discuss with the other aldermen and ward representatives (Wards 39, 41, 45) and decide amongst themselves who their representative would be. She emphasized that whoever does fill the seat would need to be an active participant.

Mayor Juracek reported that the Commission had received correspondence from FAiR NFP regarding FAiR representation. It was determined that there are two separate organizations, FAiR and FAiR NFP, and Mr. Dwyer represents FAiR in his advisory seat on the Fly Quiet Committee. She suggested to Mr. Dwyer that they resolve the matter among themselves. She emphasized that the Fly Quiet Committee is intended to be a place for productive, constructive discussion.

### **Fly Quiet21 Departure Concept Meetings**

Fly Quiet has been having constructive productive discussions. Ms. Camacho, Mr. Frame and Landrum & Brown have had several one-on-one meetings to discuss FQ21 Departure Concepts with Glenview, Bensenville, and Schaumburg. Mayor Jezierny (Harwood Heights) expressed an interest in meeting as well. Ms. Camacho reported that the meetings were productive, and they had received good feedback. Ms. Robles suggested that Mr. Annunzio as chair of the committee send a follow up email to committee members stating how important it is that they provide feedback, and if they haven't scheduled a meeting yet to please do so.

### **ONCC Technical Committee Chair Appointment**

Mayor Juracek reported that two people requested consideration for the position of Chair of the Technical Committee, following the resignation of Ms. Dunlap from the Commission and her position as Technical Committee Chair. She felt that it is important to have bench strength and decided to appoint Mr. Summers of Bensenville to the position.

Ms. Robles made a motion, seconded by Mr. Annunzio to approve the appointment of Mr. Summers as Chair of the Technical Committee. The motion passed.

### **Governance Committee**

Ms. Robles reported that the Governance Committee had been scheduled to meet October 25, but that had conflicted with Runway 9R Groundbreaking event, so the meeting had been rescheduled for November 5.

### **Draft November 1, 2019 ONCC Meeting Agenda**

The Committee reviewed the draft agenda for the November 1, 2019 ONCC Meeting. The Interim Fly Quiet agenda item date should be changed to November 3, and the Committee Reports agenda item should be removed as there are no committee reports. Ms. Robles made a motion, seconded by Mr. Annunzio to approve the agenda for the November 1, 2019 ONCC meeting. The position passed.

### **Comments from the Audience**

Mr. Dan Dwyer commented on the letter the Commission had received from FAiR. He stated that the letter from FAiR NFP was misleading, however he is aware of need to address this situation. Mr. Dwyer explained that FAiR is a community organization committed to sitting at the table and finding solutions. He said that FAiR NFP is a separate legal entity. Mr. Dwyer requested to continue to hold non-voting seat on behalf of the FAiR community organization on the Fly Quiet Committee. Mayor Juracek concurred.

Mr. Frank Iccus – 41<sup>st</sup> Ward representative addressed the committee. He requested to serve on the Technical Committee. Mayor Juracek explained that Technical, Residential and School Sound Committees have open membership to ONCC members and are more educational. Fly Quiet Committee is more of a working group and does have limited membership.

### **Adjournment**

Mayor Juracek entertained a motion to adjourn. Mr. Annunzio moved, seconded by Ms. Robles to adjourn the meeting. The motion passed. The meeting adjourned at 11:05 a.m.