

Lunken Airport Oversight Advisory Board
July 14, 2003

Board Members present:

Steve Shaw, Vice-Chairperson	East Community Representative
Krissi Barr	At-Large Representative
Mike Conaton	Corporate User Representative
Scot Conover	West Community Representative
Mike Lacinak	South Community Representative
Eric Partee	Recreational/Environmental Representative

Board Members absent:

Rob Rubin, Chairperson	North Community Representative
Tom Edwards	Fixed Base User Representative
Joe Llamas	Private User Representative

City Staff present:

Dan Dickten	Airport Manager
Don Rosemeyer	Principal Engineer
Bob Vickrey	Supervising Engineer
Steve Fagel	Assistant City Solicitor
Cheri Rekow	Noise Compatibility Planner
Elaine Luchi	Administrative Technician

Call to Order and Opening Remarks

Mr. Shaw called the meeting to order at 4:40 p.m.

Review and Approval of June 9, 2003 Minutes

Mr. Conover noted that the June minutes should list him as absent, and the votes on the two motions should be revised from 9-0 to 8-0.

Mr. Conaton moved to approve the minutes with corrections. The motion was seconded and passed 6-0.

LAOAB Upcoming Report to City Council Finance Committee

The LAOAB's quarterly update to the Finance Committee has not been scheduled, although it may be placed on the agenda for August. Ms. Barr met with Ms. Eileen Enabnit, Director of Transportation and Engineering on June 19, and another meeting was held on June 27 and attended by Ms. Barr, Mr. Lacinak, Mr. Rubin, Ms. Enabnit, Mr. Dickten, and Ms. Rekow. The LAOAB's update to Council and its role as monitor and facilitator of the Master Plan update were discussed.

A report was given to City Council's Neighborhood and Public Services Committee on June 23 (after being deferred by the Finance Committee one day prior) regarding Master Plan Update Issues including the proposed CTAG (Community/Technical Advisory Group) and the larger CTAG-AC (CTAG-Advisory Committee). At its last meeting, the Board voted to add two more seats to the CTAG for LAOAB representation, pending consultation with the Lunken Airport Advisory and Users Committee (LAAUC). The LAAUC was agreeable to these additions if two representatives of the LAAUC were also added to the CTAG, bringing the total to twenty positions. Therefore, the recommendation to City Council was the 16-member CTAG as originally presented to the Board at its June 9 meeting. The report was approved and filed by City Council.

Ms. Rekow noted that although there are no positions designated for the LAOAB on the CTAG and CTAG-AC, it does not preclude a member of the LAOAB from serving on the CTAG and/or CTAG-AC.

Administration's Report on Pending Matters

Ms. Rekow reported that letters were sent to the organizations identified for the CTAG-AC requesting their participation and nomination of a representative. To date she has received approximately 75% of the responses. The date of the first CTAG-AC meeting has not been confirmed.

The CTAG-AC includes a "Community" segment with representatives from: Neighborhoods (City and Non-City), LNC President, Recreation, Environment, Sierra Club, and Hillside Trust. This group will select 4 representatives to serve on the smaller CTAG. Linwood has requested that these 4 representatives be chosen by the neighborhood members only of the Community segment. The Board did not object. One suggestion was to have each of the four CTAG seats represent clusters of neighborhoods with geographic proximity. The LAOAB suggested they could meet as one large group or hold smaller, separate meetings. Board members were asked to further consider this item and send any comments to Ms. Rekow.

Doug Adams, Lunken Neighborhood Coalition President, stated his opinion that the Community segment should decide how they will select their representatives and City Administration should not attend these meetings. Ms. Rekow advised the use of a facilitator.

As the process unfolds, the CTAG will report to the City Administration and the City will give the LAOAB monthly updates. The LAOAB will make recommendations to City Council and comment when the Administration provides updates to Council.

Mr. Dickten reminded the Board of the Part 150 Public Workshop scheduled for the next day from 6:30 p.m. to 8:30 p.m. at Ault Park.

Mr. Fagel gave a follow-up on his research into establishment of an Airport Authority. As previously stated, transfer of control of the Airport from the City Manager to an Airport Authority would require a charter amendment by vote of the public. To have this item placed on the ballot requires two-thirds vote of City Council or a petition signed by ten percent of the electorate. The issue could be voted on in a general election or by special election, depending on when it is presented.

The Federal Aviation Administration was again contacted by the LAAUC regarding changing the published weight bearing capacity based on the H.C. Nutting pavement analysis. The FAA asked the City to work this out locally, and the City's response was that it would wait until completion of the Master Plan Update before making any decisions.

Ms. Barr asked for resumption of a monthly Noise Report. Mr. Rosemeyer explained that the Administration is still considering different options for tracking and reporting noise complaints in a manner that identifies and addresses the problems rather than generating ill feelings and inflated numbers. In addition, the City is currently in negotiations with other municipalities to set up AirScene monitors to track aircraft off the Airport. Ms. Barr stated that the reports are still valid and any anomalies can be explained by footnotes. It was noted that recent LAAUC minutes have included noise complaint information.

Public Question and Answer Period

The Board was asked to ensure that the members of the CTAG and CTAG-AC represent all views of interested and affected citizens.

Mr. Conotan presented a motion to adjourn. The motion was seconded and the meeting was adjourned at 5:40 p.m.