

**RMMA Community Noise Roundtable – Regular Meeting No. 2**

**February 8, 2021**

**Approved Minutes**

**1. Call to Order: 9AM**

a. Roundtable voting members/alternates attending included:

City of Arvada	Councilmember John Marriott and City Manager Mark Deven
Boulder County	Commissioner Matt Jones
City and County of Broomfield	Councilmember Stan Jezierski and Councilmember Deven Shaff
Jefferson County	Commissioner Tracy Kraft-Tharp
City of Louisville	Councilmember Jeff Lipton and Councilmember Kyle Brown
Town of Superior	Mayor Pro-tem Mark Lacis and Trustee Tim Howard
City of Westminster	Councillor Kathryn Skulley

b. Ex-officio attendees included:

Rocky Mountain Metropolitan Airport	Airport Director Paul Anslow and Senior Planner Ben Miller
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**2. Election of Chair and Vice-Chair**

**Election for Chair**

John Marriott and Mark Lacis received nominations for RMMACNR chair.

<u>Member</u>	<u>Vote</u>
City of Arvada	John Marriott
Boulder County	Mark Lacis
City and County of Broomfield	Mark Lacis
Jefferson County	John Marriott
City of Louisville	Mark Lacis
Town of Superior	Mark Lacis
City of Westminster	Mark Lacis

Mark Lacis received a majority of votes and will serve as RMMACNR chair.

**Election for Vice Chair**

John Marriott and Jeff Lipton received nominations for RMMACNR vice-chair.

<u>Member</u>	<u>Vote</u>
City of Arvada	John Marriott
Boulder County	Jeff Lipton

City and County of Broomfield	Jeff Lipton
Jefferson County	John Marriott
City of Louisville	Jeff Lipton
Town of Superior	Jeff Lipton
City of Westminster	John Marriott

Jeff Lipton received a majority of votes and will serve as Vice Chair.

### 3. Approval of Minutes

Jeff Lipton made a motion to approve minutes from the 1.11.2021 RMMACNR meeting. Kathryn Skulley seconded.

<u>Member</u>	<u>Vote</u>
City of Arvada	Yes
Boulder County	Yes
City and County of Broomfield	Yes
Jefferson County	Yes
City of Louisville	Yes
Town of Superior	Yes
City of Westminster	Yes

1.11.2021 RMMACNR minutes were approved.

### 4. Public Comments

30 minutes for public comments with 3 minutes per speaker

Speakers included Kathy Straw, Brad Walker, Deborah Atchinson, Brad Fountain, Lorrie Abrams, Jay McBurney, Tal Krinton, Brad Elliott, Elizabeth H, Gabrielle Katz, Michael Denslow, and Caitlin Spurr.

### 5. Roundtable Agenda items

#### A. Roundtable facilitator interviews

Presentations were received from:

1. Primacy Strategy Group (Emily Tranter & David Carbone)
2. P2 Solutions (Wendy Lowe)
3. CDR Associates (Taber Ward & Tracy Winfree)

#### B. Roundtable facilitator selection. Discussion was opened for discussion of facilitator selection.

<u>Member</u>	<u>Vote</u>
City of Arvada	Primacy Strategy Group
Boulder County	Primacy Strategy Group
City and County of Broomfield	CDR Associates
Jefferson County	Primacy Strategy Group
City of Louisville	CDR Associates

Town of Superior  
City of Westminster

Primacy Strategy Group  
Primacy Strategy Group

Primary Strategy Group was selected as committee facilitator.

**C. Confirmation of regular meeting dates and meeting format**

The best date for future meetings is 2<sup>nd</sup> Monday of each month from 9-11AM. Public comments will continue to be monthly with 3 minutes for each speaker. The WebEx chat function will be used for public comment registration but will not be kept as public record.

Ben Miller of RMMA will create an email communication with emails going to a RMMA Roundtable email address, and will create a table with email address for each of the Roundtable members and include a link on RMMA's website.

**D. RMMA Director Update - Paul Anslow**

Presentation slides 13-19 were presented by Paul. The slides addressed some of the questions brought up during the previous meeting regarding air traffic data.

## **6. Committee or Board Member Reports**

### **7. Future Agenda Items**

1. FAA Briefing
2. Background on landing fees
3. Noise complaints and noise monitoring
4. RMMA development plans and entitlements

Councilmember Jeff Lipton also requested to add the Louisville generated heat map to the March meeting.

Commissioner Tracy Kraft-Tharp suggested that the Colorado Aviation Business Association be brought in to discuss RMMA and other airports.

Councilmember John Marriott suggested that the RMMACNR become familiar with the development plans of communities, perhaps with one community presenting at a meeting

Mayor Pro-Tem Mark Lacin suggested inviting air traffic control to the FAA meeting so they would be able to address any questions related to airspace and traffic.

Councilmember Devon Shaff suggested the RMMACNR invite the flight schools to a meeting to find out what is being communicated in flight schools.

**Adjournment: 11:21AM**

## ATTACHMENTS



RMMACNR  
Members.pdf



RMMACNR agenda  
- 2.8.2021.pdf



RMMACNR draft  
minutes - 1.11.2021.



RMMACNR



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Facilitation Proposa



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