

Meeting Minutes
RMMA Community Noise Roundtable
March 2, 2023 - 6:00 PM
Approved at the May 4, 2023 Regular Meeting

1. Call to Order, Roll Call

The March 2, 2023 RMMA Community Noise Roundtable Regular Meeting was called to order by Chairperson Deven Shaff at approximately 6:00 P.M. A quorum (at least 5 Members present) was Present, the roll was as follows:

Town of Superior	Jason Serbu, Trustee
City of Arvada	John Marriott, Councilmember
Boulder County	
City and County of Broomfield	Deven Shaff, Councilmember
Jefferson County	Tracy Kraft-Tharp, County Commissioner
City of Lafayette	Tonya Briggs, Councilmember
City of Louisville	Maxine Most, Councilmember
City of Westminster	David DeMott, Mayor Pro-Tem

2. Approval of the Agenda

John Marriott moved for approval of the agenda, seconded by Tonya Briggs. The motion passed unanimously.

3. Approval of the Minutes for February 13, 2023 RMMACNR Regular Meeting

John Marriott moved for approval of the minutes, seconded by Tonya Briggs. The motion passed unanimously.

4. Public Comment

Greg Boom – Airport Tenant
Charlene Willey – City of Westminster
Sarah Gillard – Town of Gunbarrel
Robert Butel – Town of Superior
Noelle Roni – Town of Superior
Brad Walker – Town of Superior
Laurie Chin Sayres – Town of Superior
Orlo Ellison – Airport Tenant/City and County of Broomfield
Gordon Felliciano – Airport Tenant
Jay McBurney – City of Westminster
Stan Spect – Airport Tenant
Bri Lehman – City of Lafayette

John Marriott made a motion to extend the public comment period in order to accommodate all those requesting to make public comment, seconded by Tonya Briggs. The motion passed unanimously.

Clay James – Town of Superior
Joseph Ho – Town of Superior
Rachel Stanton
John Mattson – City of Westminster
Julie Howard – Town of Superior

5. Roundtable Agenda Items

a. Rules of Decorum

i. 5.5.1.2 Assure business of the Roundtable is conducted with decorum and with respect for differing points of view

Deven Shaff suggested that the RMMACNR could either continue relying on the chair to enforce decorum or to develop and adopt rules of decorum. RMMACNR members discussed the issue and determined that developing specific rules of decorum were not necessary.

ii. Vice chair letter concerning harassment

RMMACNR members reviewed the letter drafted by vice-chair Ashley Stolzmann encouraging mutual respect and civil dialogue between all stakeholders in the RMMACNR process. Questions arose over the means to communication this letter to the community as well as in terms of whether there is any enforcement mechanism to ensure respectful dialogue. Members discussed deferring the adoption of a statement until the next month to allow more time for review.

John Marriott made a motion to add an agenda item to the next RMMACNR meeting concerning the adoption of a letter concerning decorum and harassment. The motion was seconded by David DeMott and passed unanimously.

b. Airport Director Update

i. Airport Tour

Paul Anslow reminded RMMACNR members of the airport tour being offered to members and guests on March 6.

ii. Noise Complaints and Noise Complaint Form Update

Paul Anslow reviewed the two recent changes to the Noise Complaint Form based on previous discussions with the RMMACNR. The form no longer requires the listing of a subdivision, and includes two new questions addressing direction of flight and the aircraft registration number, if known. These two latter additions should help a particular aircraft noise complaint be better identified.

c. RMMACNR Financial Update

i. Report on revenues and expenditures to date

The total revenue of the RMMACNR between 2022 and 2023 dues stands at \$130,000 with no expenditures yet incurred in 2023.

ii. Status of 2022 and 2023 Dues

RMMACNR dues for 2022 have all been received and 2023 dues are due on April 1st. Airport staff will confirm at next month's meeting whether all 2023 dues have been received by the member communities.

d. Aviation Consultant Contract

Deven Schaff reviewed the work of the RMMACNR to secure an aviation consultant, including the development of an RFP, two executive sessions for the purposes of selection, and ultimately a recommended contract with HMMH.

David DeMott clarified that the City of Westminster will be abstaining from the vote on the contract due to their previous member not participating in the consultant selection. However, the City of Westminster did vote to approve the 2023 dues increase and remains committed to the RMMACNR for the next year. Deven Schaff mentioned that he hoped the City of Westminster would be willing to vote on the contract as it is a public document available for all to see.

John Marriott made a motion to accept the contract for consulting services with HMMH, seconded by Jason Serb. The motion passed unanimously.

e. Annual Review of Work Plan at March meeting (Article 10.3 of Bylaws)

Deven Schaff highlighted that the Bylaws of the RMMACNR require that members review the annual work plan at the March meeting. The work plan was last reviewed and discussed at the January meeting, where there were no objections. RMMACNR members had no comments on the work plan.

7. New Matters Before the Roundtable – 1:13

a. Guest Speaker for the elimination of Leaded Aviation Gas

6. Committee or Board Member Reports

Tracy Kraft-T

7. Future Agenda Items

- a. FAR Part 150 Noise Study (does CNR wish to make any formal recommendations to Jefferson County/RMMA to pursue an FAR Part 150)
- b. Panel Discussion with Flight Schools, Pilots, and ATC on practical noise mitigation strategies
- c. Aircraft Landing Fees (what general aviation airports use them and why)

- d. Discussion re: Remaining Recommendations from ABCx2 Report & RMMA Response (does CNR wish to make further recommendations to RMMA as proposed by ABCx2)
- e. Review of requested additional data/visualizations related to the RMMA aircraft activity “heat map”
- f. Guest Speakers:
 - i. National Renewable Energy Laboratory (NREL), re: energy storage; electric aircraft
 - ii. Bye Aerospace - re: development and marketing of electric aircraft for flight training
- g. Development of App for noise complaints

8. Adjourn

Deven Shaff adjourned at 11:03 a.m.