I. Call to Order/Roll Call
The meeting was called to order at 6:02 p.m. Ken Byrnes, Lee Fannell, Vince Kinsler, Kim Nichols, Terry Perkins, Trish Sundblad, Larry Volenec, and Joe Wisniewski were present. Ty Wilson was excused. Staff members present were Ted MacLeod, Assistant City Manager, Joe Mannarino Economic Development Director, Steven Lichliter Airport Manager, Ann-Margret Emery Deputy City Attorney, and Terri Hamsher Recording Secretary.

II. Approval of Minutes
The minutes of the October 8, 2009, meeting, were approved as submitted.

III. Audience Comments
Lou Lumaghi, 1 Cliffside Drive, spoke on how the information would be presented to the City Commission and the need for public input.

Dave Gaughan, 38 Pebble Beach Drive, shared his opinion on the City and Airport as regards noise, where airplanes were flying, and voting at the last meeting.

Pat Murphy, Sunrise Aviation, discussed his business concerns if they did not train pilots on the weekends and flight schools regulating their student pilots to fly properly.

IV. Discussion
   a. Final report and recommendations to be brought before the City Commission
Mr. Kinsler expressed his concern of a conflict of interest on the part of four task force members who voted against the landing fees at the October 8, 2009, meeting, and distributed a memo and a copy of the Florida Statutes to the task force members on such. He requested the landing fees to be included in the recommendations that would be presented to the City Commission. A discussion ensued. It was agreed that Ms. Emery would research this and provide a written response to the task force members.

The task force members discussed the draft of the final report and made the following revisions on the recommendations to reflect what was voted upon at the October 8, 2009, meeting:

The Task Force Recommends: Flight Procedures
(line 237) the statement Request pilots to stay as far west of the river as possible, was amended to read Request pilots departing to the south to stay as far west of the river as possible.
(line 240) Request that all flight schools provide information and mark aircraft for identification purposes, was amended to read Request that all flight schools provide their “N” numbers to the City for identification purposes.

(line 242) Request to establish a maximum number of aircraft that may be in the traffic pattern at any one time, was amended to read Request pilots to use alternate airport for flight training when Ormond Airport is busy.

**The Task Force Recommends: Noise Abatement Procedures and Monitoring**

(line 272) Publish noise abatement procedures in local newspapers, and in aviation publications like the Airport Facilities Directory, SIDS, and STARS. Supplement this effort with appropriate signage on airport property. Mr. Perkins moved, and Mr. Kinsler seconded, that Mr. Lichliter prepare appropriate language for the purpose of airport tower supervisors be provided a copy of noise abatement procedures and be familiar with them. The motion passed unanimously.

(line 286 & 287) Request that flight schools log all flights for each aircraft, including their exact locations and amount of time in the air. Mr. Perkins moved, and Mr. Fannell seconded, that the recommendations to the Commission were changed to reflect the recommendations that were voted on October 8th, which would be elimination of line numbers 286 & 287. The motion passed unanimously.

The task force discussed flight schools self-regulating their student pilots and not flying on the weekends. Mr. Byrnes distributed samples of mosaics of flights from a presentation he did in the past and explained what the lines and figures represented. A discussion ensued regarding technology to track flights.

Mr. Perkins moved the task force approve the recommendations as contained in the City’s report subject to the amendments they made tonight. All were in favor.

**b. Presentation to Commission**

The task force discussed who would present the recommendations to the City Commission, the December 15 commission meeting the recommendations would be presented at, and the process for citizens to speak at the commission meeting. They also discussed having Mr. Lichliter make the presentation as he had the technical knowledge and this would allow Mr. Kinsler speak as a citizen regarding his concerns on the recommendations.

Mr. Perkins moved and Mr. Wisniewski seconded, to authorize Mr. Lichliter to make the presentation to the City Commission of the task force’s recommendations as they voted on at this meeting. The motion passed unanimously.

**V. Member Comments**

Mr. Perkins complimented staff on the presentation and Ms. Emery for her guidance.

Mr. Wisniewski thanked the other task force members for their participation.
Mr. Fannell stated he liked what they accomplished and some good would come out of it.

Ms. Sundblad thanked the City and the task force for their commitment.

Mr. Volenec spoke on noise concerns and that they were moving in the proper direction. He expressed appreciation for the task force members and Pat Murphy from Sunrise. He added that identifying aircraft was key in finding not flying the proper patterns.

Ms. Nichols spoke on her disappointment with the end result. She stated she hoped that implementation and enforcement would be better. She thanked the task force for their time and Embry Riddle for their efforts.

Mr. Byrnes thanked Mr. Lichliter for his hard work for the community. He discussed the noise issue and the continuing work on it.

Mr. Kinsler thanked Mr. Lichliter for his professionalism. He added that they would continue to monitor the situation, and there were other outlets if things did not improve. He expressed appreciation for the task force members and staff for their work.

**VI. Staff Comments**

Mr. Mannarino thanked Mr. Kinsler for serving as chair on the task force and the task force members for their hard work.

Mr. Lichliter stated he understood the frustration and agreed with Mr. Fannell that something good would come out of it. He thanked the task force for their input and Mr. Kinsler for chairing the meetings.

Ms. Emery shared that the task force had done a wonderful job.

Mr. MacLeod stated that the task force and Mr. Lichliter did a terrific job.

**VII. Adjournment**

The meeting adjourned at 7:26 p.m.

Respectfully Submitted:

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Terri Hamsher, Recording Secretary

Attest:

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Vince Kinsler, Chairman