

VAN NUYS AIRPORT CITIZENS ADVISORY COUNCIL

August 4, 2009 - Agenda: 7:00 p.m.

VAN NUYS FLYAWAY

2ND FLOOR CONFERENCE ROOM

7610 Woodley Ave, Van Nuys, CA 91406

(Public comments are heard after Council discussion of each agenda item.)

CALL TO ORDER – CHAIR RICK FLAM

APPROVAL OF MINUTES OF July 7, 2009

1) STAFF REPORTS

2) REPORT FROM THE CHAIR

A. Berman and Schiff Call for FAA to Approve Mandatory Nighttime Curfews at Bob Hope and Other Local Airports in Southern California – Discussion/Action

3) BOAC AGENDA ITEMS CONCERNING VNY

A. Propeller Park Lease with Pacific Aviation: Discussion/Action

4) PUBLIC COMMENT – NON-AGENDA ITEMS - Discussion

5) NEW BUSINESS

A. RECONSIDERATION AND RE VOTE on Helicopter Motion Passed July 7th – Discussion/Action

Motion: "Whereas, the Van Nuys Airport, (VNY) Helicopter Operator Airport Neighbor Forum conducted on May 7th 2009 established a good dialog between the two parties and involved both VNY Airport, LAWA and FAA staff and whereas, it was realized that certain helicopter routes, including Bull Creek, may no longer be viable for reasons such as pilot's difficulty in locating the route and that it is directly surrounded by residences, and whereas, the Forum participants agreed to work further to find solutions to all such helicopter noise issues, therefore be it resolved that the VNY CAC recommends that the FAA and LAWA re-evaluate all of the existing designated routes and procedures for helicopters arriving and departing Van Nuys Airport, and that an assessment be made as to which routes and procedures would impact the fewest number of residents while considering safety and noise aspects".

B. New cashless fare system for the Van Nuys FlyAway transit system – Discussion/Action

C. Authority of Chairman to attach letters and other documents to the minutes of the meeting – Discussion/Action

D. Noise Complaints from Lake Balboa area and Airport Noise Reports– Discussion/Action

E. Noise exposure map Notice from the Federal Aviation Administration (FAA) – VNY Part 150 – Discussion/Action

F. Purpose of VNY CAC and Role with LAWA – Discussion/Action

G. Committee reports: H.R. 915: FAA Reauthorization Act of 2009 – Discussion/Action

6) UNFINISHED BUSINESS

7) EMERGENCY ITEMS SINCE POSTING OF AGENDA – Discussion/Action

8) ADVISORY COUNCIL MEMBERS' COMMENTS - NON-AGENDA ITEMS

9) ADJOURNMENT

NEXT MEETING: September 1, 2009

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