

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA**

RESOLUTION NUMBER 25-_____

**A RESOLUTION REMOVING AND REPLACING COMMITTEE MEMBER
SEATS ON THE AIRPORT NOISE ADVISORY COMMITTEE**

WHEREAS, the Board of County Commissioners (the “Board”) of Martin County, Florida, established the Airport Noise Advisory Committee (the “ANAC”) pursuant to Resolution Number 03-8.22; and

WHEREAS, the Board’s Resolutions Numbers, 03-8.22, 05-2.20, 08-2.34, 11-4.24, 11-7.2, and 16-7.15 establish the number of committee members and the required qualifications of such committee members (respectively); and

WHEREAS, Pursuant to the Board’s Resolutions, in particular 11-7.2 and 16-7.15, the Committee’s composition is as follows: three residents from within a two-statute mile radius of the Airport; an Aircraft Owner who has an aircraft based at the Airport; a representative from a Witham Field Based Flight School; a representative from a Fixed Base Operator at the Airport; a representative from a Charter Operator based at the Airport; a representative from Sewall's Point Town Council; a representative from the City of Stuart City Commission; a representative from the Friends of Witham Field; a representative from the Witham Airport Action Majority (WAAM); a representative from the Witham Aero Club; and a County Commissioner; and

WHEREAS, the Board continuously seeks ways to improve service and efficiency at Martin County Airport/Witham Field, and provide opportunity for input from residents, businesses, and groups within the community regarding the Airport; and

WHEREAS, the Friends of Witham Field and the Witham Airport Action Majority have been administratively dissolved pursuant to the Florida Department of State, Division of Corporations; and

WHEREAS, the Board has concluded that a revision to the ANAC Committee membership would better promote public and stakeholder involvement at Martin County Airport/Witham Field and be more representative of the community; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA THAT:

1. The Friends of Witham Field Committee member seat is hereby removed and replaced with a representative from an industry trade group or airport tenant;
2. The Witham Airport Action Majority (WAAM) Committee member seat is hereby removed and replaced with a fourth resident from within a two-statute mile radius of the Airport.

DULY PASSED AND ADOPTED this ____ day of _____ 2025.

ATTEST:

**BOARD OF COUNTY
COMMISSIONERS
MARTIN COUNTY, FLORIDA**

**CAROLYN TIMMANN, CLERK OF THE
CIRCUIT COURT AND COMPTROLLER**

SARAH HEARD, CHAIR

**APPROVED AS TO FORM & LEGAL
SUFFICIENCY:**

**SARAH W. WOODS
COUNTY ATTORNEY**