

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

RESOLUTION NUMBER 25-7.2

**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 8th day of July 2025.

ATTEST:



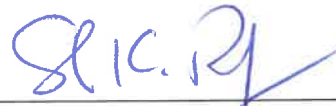
CAROLYN TIMMANN, CLERK OF THE
CIRCUIT COURT AND COMPTROLLER

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA



SARAH HEARD, CHAIR

APPROVED AS TO FORM & LEGAL
SUFFICIENCY:



SARAH W. WOODS
COUNTY ATTORNEY

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

RESOLUTION NUMBER 16-7.15

**A RESOLUTION TO AMEND SECTION 2 MEMBERSHIP/COMPOSITION OF THE PART 150
STUDY AIRPORT NOISE ADVISORY COMMITTEE**

WHEREAS, the Airport Noise Advisory Committee was established pursuant to Resolution Number 03-8.22; and

WHEREAS, Resolution Numbers 05-2.20, 05-9.2, and 08-2.34 further amended Section 2; and

WHEREAS, the Resolution Numbers 05-2.20 and 05.9.2 clarified the eligibility requirements for an appointed Committee member as set forth in Section 2 Membership/Composition; and

WHEREAS, Resolution Number 11-7.2 and 14-1.13 amended and corrected the composition of the Airport Noise Advisory Committee and;

WHEREAS, the Airport Noise Advisory Committee unanimously agreed that it would be in the best interest of the Committee to change the composition of the Committee by changing the requirement that three (3) members be residents of the Noise Program Area (Phase 1-7) as defined by the 2012 Noise Compatibility Program Update to a requirement that three (3) members be residents residing within a two (2) statute mile radius of Martin County Airport/Witham Field.

NOW THEREFORE BE IT RESOLVED THAT, the Board of County Commissioners hereby amends the composition of the Airport Noise Advisory Committee to the following:

The committee shall comprise of 13 members as follows:

- Resident from within a two (2) statute mile radius of Witham Field (3)
- Aircraft owner with an Aircraft Based at Witham Field
- Representative from a Witham Field Based Flight School
- Representative from the Fixed Base Operators at Witham Field
- Representative from a Charter Operator based at Witham Field
- Representative from Witham Aero Club
- Representative from Town of Sewall's Point
- Representative from City of Stuart
- Representative from Witham Airport Action Majority
- Representative from Friends of Witham Field
- Representative from Board of County Commissioners

Duly adopted this 26th day of July 2016.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA



CAROLYN TIMMANN, CLERK OF THE
CIRCUIT COURT AND COMPTROLLER



ANNE SCOTT, CHAIR

APPROVED AS TO FORM & LEGAL SUFFICIENCY:



MICHAEL D. DURHAM, COUNTY ATTORNEY

BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

RESOLUTION NUMBER 11-7.2

A RESOLUTION TO AMEND SECTION 2 MEMBERSHIP/COMPOSITION OF RESOLUTION
03-8.22, 05-2.20, 05-9.2, 08-2.34 & 11-4.24 REGARDING THE ESTABLISHMENT OF THE PART
150 STUDY NOISE ADVISORY COMMITTEE

WHEREAS, the Airport Noise Advisory Committee was established pursuant to Resolution
Number 03-8.22; and

WHEREAS, the Resolution Numbers 03-8.22, 05-2.20, 05-9.2, 08-2.34, and 11-4.24
establishes the number of members and the required qualifications of such members; and

WHEREAS, the Resolution Numbers 05-2.20, and 05-9.2 clarifies the eligibility requirements
for an appointed Committee member as set forth in Section 2 Membership/Composition; and

NOW THEREFORE BE IT RESOLVED THAT the Board of County Commissioners hereby
corrects the composition of the Airport Noise Advisory Committee to the following:


The committee shall comprise of 13 members as follows:

- Resident from within the 60 and/or 65 dnl (3)
- Aircraft owner with an Aircraft Based at Witham Field
- Representative from a Witham Field Based Flight School
- Representative from the Fixed Base Operators at Witham Field
- Representative from a Charter Operator based at Witham Field
- Representative from Witham Aero Club
- Representative from Town of Sewall's Point
- Representative from City of Stuart
- Representative from Witham Airport Action Majority
- Representative from Friends of Witham Field
- Representative from Board of County Commissioners

Duly adopted this 12th day of July 2011

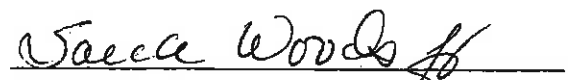
ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA


MARSHA EWING
CLERK OF THE CIRCUIT COURT


EDWARD V. CIAMPI, CHAIRMAN

APPROVED AS TO FORM & CORRECTNESS:


STEPHEN FRY, COUNTY ATTORNEY

