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

WHERAS, 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

WHERAS, 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:

MARSHA EWING

CLERK OF THE CIRCUIT COURT

BOARD OF COUNTY COMMISIONERS

MARTIN GOUNTY, FLORIDA

EDWARD V. CIAMPI, CHAIRMAN

APPROVED AS TO FORM & CORRECTNESS:

STEPHEN FRY, COUNTY APTORNEY

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

WHERAS, 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;

WHERAS, 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

ANNE SCOTT, CHAIR

CAROLYN TIMMANN, CLERK OF THE CIRCUIT COURT AND COMPTROLLER

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

MICHAEL D. DURHAM, COUNTY ATTORNEY