



# NOISE OVERSIGHT COMMITTEE

November 29, 2023

*Audio recordings are made of this meeting*

# Agenda

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## 1. Business

1.1 – Approve Special Meeting and Agenda

## 2. Consent

2.1 – Approval of September 20, 2023 Meeting Minutes

## 3. Public Comment Period

## 4. Business

4.1 – RNAV Procedure Review Sub-Committee Recommendations

## 5. Information

## 6. Announcements

Adjourn



**NOISE OVERSIGHT COMMITTEE  
NOVEMBER 29, 2023**

# 1.1 - APPROVE SPECIAL MEETING AND AGENDA



**NOISE OVERSIGHT COMMITTEE  
NOVEMBER 29, 2023**

# NOC Bylaws

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- Per Article VII of NOC Bylaws:
  - Notice of general or special meetings of the Committee shall be noticed at least two (2) weeks prior to the meeting
  - Notice shall set forth the agenda of the meeting
  - Unless by a super majority vote of representatives in attendance, Committee elects to consider such matters

# Action Requested

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APPROVE SUSPENDING THE NOTICE REQUIREMENT IN ARTICLE VII(3) OF THE NOC BYLAWS; AND APPROVE TODAY'S AGENDA THAT WAS NOT PROVIDED PURSUANT TO ARTICLE VII(3).



**NOISE OVERSIGHT COMMITTEE**  
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# 2.1.1 - APPROVAL OF SEPTEMBER 20, 2023 MINUTES



**NOISE OVERSIGHT COMMITTEE  
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# ITEM 3

## PUBLIC COMMENT PERIOD



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# ITEM 3

## PUBLIC COMMENT PERIOD

### Speaking at a Meeting

- Each speaker will have one opportunity to speak and is allotted three (3) minutes.
- When called upon to speak, speak clearly, state your name and address. If you are affiliated with any organization, please state your affiliation.
- Commenters shall address their comments to the NOC and not to the audience.
- No response from the NOC is provided during the comment period.
- Comments are noted, and MAC staff are available following the meeting to answer questions or contact information can be provided for follow up discussion.
- Use of profanity, personal attacks, or threats of violence will not be tolerated.



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# 4.1 – RNAV PROCEDURE REVIEW SUB-COMMITTEE RECOMMENDATIONS



**NOISE OVERSIGHT COMMITTEE  
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# RNAV Procedure Review Sub-Committee Overview

- RNAV Procedure Review Sub-Committee was established at the September 20, 2023 meeting of the NOC.
- Sub-Committees tasked with:
  - Reviewing proposed RNAV procedures for MSP.
  - Reviewing impacts of proposed RNAV procedures for MSP.
  - Reviewing FAA's engagement plan.
- The Sub-Committee will remain effective until the MSP VOR is decommissioned, and new departure procedures have been charted or until December 31, 2025, whichever is later.
- The Sub-Committee includes an equal balance of airport user and community representatives.
  - User Members
    - User Co-Chair
    - Chief Pilot representative
    - Scheduled airline representative
  - Community Members
    - Community Co-Chair
    - City of Minneapolis representative
    - City of Eagan representative

# RNAV Procedure Review Sub-Committee Update

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- Meetings
  - October 30, 2023
  - November 20, 2023
- Reviewed FAA's proposed procedures and engagement plan
- Developed draft recommendations for NOC consideration
- Draft recommendations provided as an addendum to the agenda packet
- Additional recommendations may be brought forward on or before Feb 1

# Action Requested

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APPROVE THE RNAV PROCEDURE REVIEW SUB-COMMITTEE RECOMMENDATIONS  
AND FORWARD TO THE FAA.



**NOISE OVERSIGHT COMMITTEE**  
**NOVEMBER 29, 2023**

# ITEM 6

## ANNOUNCEMENTS

### January NOC Meeting

Wednesday, January 17, 2024 @ 1:30 PM

### Winter Listening Session

Wednesday, January 24, 2024 @ 6:00 PM



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**NOVEMBER 29, 2023**