

Agenda

- 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







NOC Bylaws

- 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

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).





2.1.1 - APPROVAL OF SEPTEMBER 20, 2023 MINUTES

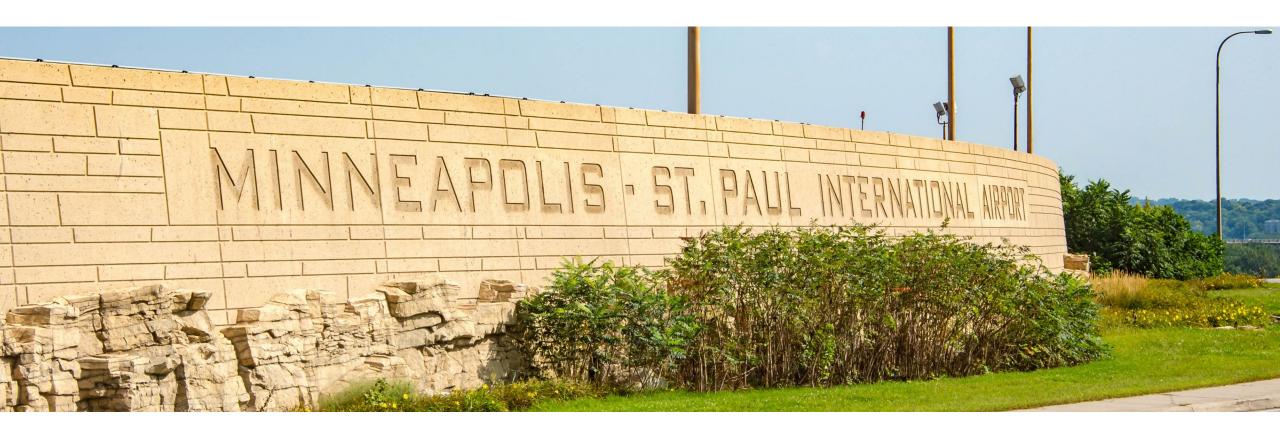






NOISE OVERSIGHT COMMITTEE NOVEMBER 29, 2023

ITEM 3 PUBLIC COMMENT PERIOD







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.





4.1 – RNAV PROCEDURE REVIEW SUB-COMMITTEE RECOMMENDATIONS







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

- 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

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





ITEM 6 ANNOUNCEMENTS

January NOC Meeting

Wednesday, January 17, 2024 @ 1:30 PM

Winter Listening Session

Wednesday, January 24, 2024 @ 6:00 PM



