

**DRAFT MINUTES OF A MEETING
of April 26th, 2016
Airport Community Consultative Committee (ACCC)
Silver Dart Boardroom, Calgary International Airport**

Committee Members present were:

Albert Park and Radisson Heights Community Association
Beddington Community Association
Bridgeland-Riverside Community Association
City of Airdrie
City of Calgary
Crossroads Community Association
Federation of Calgary Communities
Hawkwood Community Association
Inglewood Community Association
Marlborough Community Association
Marlborough Park Community Association
Martindale Community Association
NAV CANADA
Renfrew Community Association
Riverbend Community Association
Rocky View County
Rundle Community Association
Signal Hill Community Association
Skyview Ranch Community Association
Strathcona Christie Aspen Community Association
Temple Community Association
The Calgary Airport Authority
Tuxedo Park Community Association
Westjet
Whitehorn Community Association
Winston Heights-Mountainview Community Association

Regrets:

Chestermere Regional Community Association
Air Canada
Falconridge / Castleridge Community Association
Hidden Valley Community Association
Kincora / Evanston Community Association
Meadowlark Park Community Association
Monterey Park Community Association
Northern Hill Community Association
Pineridge Community Association
Wildwood Community Association
Sandstone MacEwan Community Association
Dover Community Association

1. CALL TO ORDER

Meeting was called to order at 6:32

Welcome & Introductions

Jody Moseley, Senior Director, Communications and Stakeholder Relations, Calgary Airport Authority started the meeting with a word of welcome and informed the group that Michelle Bishop, Director of Government and Public Affairs at NAV CANADA would be providing more details on the Required Navigation Performance (RNP) Procedure followed by information on the next steps being taken by The Calgary Airport Authority (The Authority).

Suzanne Davis-Hall was introduced and is the new Director, Environmental Services.

Approval of Agenda

The Authority introduced the agenda and order of business was accepted.

2. BUSINESS

Required Navigational Procedures (RNP) – NAV CANADA

NAV CANADA provided a detailed presentation reporting on the RNP consultation program that took place in December 2015 and January 2016. This included information regarding the volume and type of feedback formally submitted during the open comment period. Details about the design and implementation of RNP approaches for Calgary International Airport were also provided. When implemented, the new RNP procedures will be available to aircraft equipped with the necessary technology operated by all airlines. NAV CANADA indicated that the new approaches are scheduled for implementation by the end of May, and will be monitored for 180 days after implementation.

[Presentation Link](#)

3. MOVING FORWARD

Next Steps – Jody Moseley

The Authority will be conducting a study to evaluate the network of continuous noise monitors and their location.

- A downwind leg noise study will be done. The Authority is looking to place monitors in several communities. The Authority will connect with Community Associations to discuss details and timing. No fixed date on when it will be up and running

- The Authority is reviewing and identifying opportunities for relocating of the existing Noise Monitoring Terminals (NMT).

4. OTHER

- The Terms of Reference will be re-evaluated for this committee and the Authority will be reaching out to Community Associations to confirm representation from communities.
- Quarterly meetings will be resuming.
- Construction / annual maintenance will be taking place on 17R/35L west runway starting May 13 for several weeks. This will result in closure of the west runway. Information will be posted on the website.

CONCLUSION OF MEETING

The meeting was concluded at 7:42 pm.

6. NEXT MEETING

Next meeting TBD.