DRAFT MINUTES OF A MEETING
of November 23rd, 2015
Airport Community Consultative Committee (ACCC)
Silver Dart Boardroom, Calgary International Airport

Committee Members present were:

Air Canada
Albert Park and Radisson Heights Community Association
Beddington Community Association
Bridgeland-Riverside Community Association
Calgary East Conservative MP
Crossroads Community Association
. Dover Community Association
Hawkwood Community Association
Inglewood Community Association
Marlborough Community Association
Marlborough Park Community Association
Martindale Community Association
Nav Canada
Rocky View County
Rundle Community Association
Signal Hill Community Association
Strathcona Christie Aspen Community Association
Temple Community Association
The Calgary Airport Authority
Westjet
Whitehorn Community Association
Wildwood Community Association

Regrets:

Chestermere Regional Community Association
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
Riverbend Community Association
Sandstone MacEwan Community Association
Skyview Ranch Community Association
The City of Airdrie
The City of Calgary
Tuxedo Park Community Association
Winston Heights-Mountainview Community Association

1. CALL TO ORDER

Meeting was called to order at 6:31

Welcome & Introductions

Jody Moseley, Senior Director, Communications and Stakeholder Relations, Corporate Communications, Calgary Airport Authority started the meeting with a word of welcome and informed the group that this meeting would be a Required Navigation Performance (RNP) Procedure consultation presentation by Bob Fieger, Manager ACC Operations, Nav Canada – Edmonton and Michelle Bishop, Director of Government and Public Affairs, Nav Canada - Ottawa.

Approval of Agenda

The Calgary Airport Authority (The Authority) introduced the agenda and order of business was accepted.

2. BUSINESS

RNP Presentation

Nav Canada provided a detailed presentation sharing their experience in the design and implementation of RNP approaches for Calgary. Nav Canada is supporting the implementation of RNP procedures for all of Calgary International Airport's runways (except 08/26).

Nav Canada and the Canadian Airports Council have issued the Airspace Change Communications and Consultation Protocol. The protocol outlines a strong commitment by Canada's air sector to improve consultation with communities affected when flight path changes take place. It will also provide better coordination and management of noise concerns from the communities.

Nav Canada together with airlines and the airport are committed to engaging with communities. This new protocol provides a framework for improved dialogue and better consideration of community noise issues in the flight path design process. The elimination of noise impact of aviation activity will not always be possible but there is commitment to meaningful dialogues with communities in order to achieve as much as possible, consistent with safety and overall environmental considerations.

To review Nav Canada's Required Navigation Performance (RNP) Procedure consultation presentation, CLICK HERE**.**

3. MOVING FORWARD

- RNP Community Info Session will be taking place on the following dates and locations:

Ambrose University 150 Ambrose Circle SW **December 2, 2015** **6 p.m. – 8:30 p.m.**	Airdrie Town & Country Centre 103, 275 Jensen Drive NE **December 3, 2015** **6 p.m. – 8:30 p.m.**
Marlborough Community Association 636 Marlborough Way NE **December 9, 2015** **6 p.m. – 8:30 p.m.**	Uplands Recreational Centre 20 Hawkside Close NW **January 5, 2016** **6:30 p.m. – 9 p.m.**
Palliser Bayview Pumphill Community Association 2323 Palliser Drive SW **January 6, 2016** **6:30 p.m. – 9 p.m.**	Acadia Recreation Complex 240 - 90 Avenue SE **January 8, 2016** **6 p.m. – 8:30 p.m.**
Strathcona Christie Aspen Community Association 277 Strathcona Drive SW **January 13, 2016** **6 p.m. – 8:30 p.m.**	Millican Ogden Community Association 6901 20 A Street SE **January 19, 2016** **6 p.m. – 8:30 p.m.**

- To provide your feedback on Required Navigation Performance (RNP) Procedures proposed for YYC, CLICK HERE.

- The Authority is presently working on an article that will help explain RNPs. Once we provide you with the article, we ask that you forward on to your community members either by email, website or newsletter.

5. CONCLUSION OF MEETING

The meeting was concluded at 7:42 pm.

6. NEXT MEETING

Next meeting TBD.