REPORT / RECOMMENDATION

To: MAYOR AND CITY COUNCIL

Agenda Item #: XI. A.

From: Scott H. Neal, City Manager

Action ☒
Discussion ☒
Information ☐

Date: April 2, 2013

Subject: Manager's Report: City Representative to Noise Oversight Committee (NOC)

Action Requested:
Appoint a Member of the City Council to serve as the City's representative to the NOC At-Large Community Group

Information / Background:
At its March 20 meeting, the Noise Oversight Committee (NOC) of the Metropolitan Airports Commission (MAC) changed its bylaws to formally incorporate the City of Edina into the At-Large City Group, which also includes the cities of Sunfish Lake, Inver Grove Heights, Burnsville, Apple Valley, St. Louis Park and St. Paul.

As a member of the At-Large City Group, the City will participate in discussions with the other At-Large cities that help to inform and guide the advocacy and voting behavior of the NOC At-Large Committee Member. Each member of the At-Large City Group has one representative to this group. It is necessary for the City of Edina to select our Primary and Alternate representative to the group.

I recommend the Council fill these two positions from among the Council. The MAC has asked that this decision be made before June 1, 2013.

Attached: March 26 letter from Chad Leqve, MAC's technical advisor to the NOC.

METROPOLITAN AIRPORTS COMMISSION

Minneapolis-Saint Paul International Airport
6040 - 28th Avenue South • Minneapolis, MN 55450-2799
Phone (612) 726-8100

26 March 2013

Mr. Scott Neal, City Manager
City of Edina
Administration Department
4801 W 50th St
Edina MN 55424

RE: Appointment of an Edina Representative to the Minneapolis-St. Paul International Airport (MSP) Noise Oversight Committee (NOC) At-large Community Group

Dear Mr. Neal,

As you are aware, the Minneapolis-St. Paul International Airport (MSP) Noise Oversight Committee (NOC) is a 12-member Committee comprised of six airport user representatives and six community representatives that makes airport noise-related recommendations to the Metropolitan Airports Commission (MAC).

In addition to five city seats, there is an at-large community seat on the Committee. As a result of the unanimous action taken by the NOC at its 20 March 2013 meeting, the City of Edina, along with the cities of Apple Valley, Burnsville, Inver Grove Heights, St. Louis Park, St. Paul and Sunfish Lake, is now represented by the at-large community seat. The individuals appointed by the respective communities in the at-large group will elect the individuals to serve as the Primary and Alternate At-large Community Representatives to the NOC for a term of two years.

I am requesting that the City of Edina appoint a representative to the At-large Community group to participate in the At-large Community Representative selection process, and to act as the primary contact on behalf of the City with the NOC At-large Community Representative group.

Once the appointment has been made, please submit a letter to that effect and include the representative's name, mailing address, telephone numbers and e-mail address. Your letter should be submitted prior to 1 June 2013 to:

Christene Sirois Kron, NOC Secretary
MSP Noise Oversight Committee
6040 28th Ave S
Minneapolis MN 55450
christene.siroiskron@mspmac.org

Thank you for Edina's participation in the NOC process. I look forward to working with Edina's appointed representative over the next two years.

Sincerely,

Chad E. Leqve
Director, Environment Department
MSP NOC Technical Advisor