

Minutes
01 February 2008
Part 150 Study
Technical Advisory Committee

A. INTRODUCTION OF PARTICIPANTS

Meeting was called to order by Chairman Schmidt at 9:00 a.m. in the Airport Office Building Conference Room. Present were: Commissioner Hobgood, Mr. McMackin, Mr. Confoy, Mr. Tweedie, Mr. Zarroli, Mr. Davidian, Mr. Wood, Mr. Laughlin, Mr. Nelson, Mr. Parker, Mr. Schultz and Mr. Baldwin with the firm of Harris Miller Miller & Hanson (HMMH). Also present were Ms. Foster, Mr. Richardson, Ms. Tullo and Ms. Hart.

B. SUNSHINE LAW PRESENTATION BY NAA COUNSEL JOE MCMACKIN

Mr. McMackin provided an overview of the Florida Sunshine Law and its applicability to agency subcommittees. (See attached Memorandum). Following discussion, the participants that were present decided to remain on the Committee and assume the obligations imposed by the government-in-the-sunshine-laws.

Commissioner Hobgood thanked the Committee for their attendance at the meeting and for their voluntary participation in this process.

Discussion followed regarding establishing the members of the Committee. Mr. Parker made the motion that Members of the Committee be constituted from the attached list. Mr. Wood seconded. Motion passed unanimously.

C. HMMH PRESENTATION

Mr. Ted Baldwin provided an overview of his firm and the team that will be working with HMMH to complete the Part 150 Study. He described the design and implementation of the process, explaining why citizen input is critical and offering insights on the history of the previous studies.

Mr. Baldwin stated his team will focus on noise abatement issues such as the effectiveness of the voluntary curfew, the 2,000 foot departure climb restriction, noise abatement operating procedures, and ground operations. In addition, noise analysis will include noise measurements, seasonality of the airport, traffic flow, tower procedures, the impact of possible displaced thresholds that would allow longer runs for aircraft on take-off and over-water propagation. Other Committee suggestions were welcomed.

Commissioner Hobgood left the meeting at approximately 10:45 a.m.

Over the next meetings, the group will learn how the Tower is communicating with aircraft, traffic mix, pilot experience, tower workload, etc.

Mr. Baldwin asked the Committee to review the scoping outline and their meeting notes and email comments to him or Mr. Richardson by noon on February 8, 2008. Mr. Baldwin anticipates addressing the Board of Commissioners of City of Naples Airport Authority at the 21 February 2008 meeting regarding the Scope of Work for the Part 150 Study Update. Mr. Baldwin also suggested the Committee visit the Van Nuys website at www.vnypart161.com to further familiarize themselves with how the airport uses the site to provide information on their Part 161 Study process.

It is anticipated the Committee will meet at least nine (9) more times over the course of the Study, anticipating meeting on Wednesdays in Council Chambers at City Hall, although the exact schedule was not determined at this time. All meetings are open to the public and public input regarding this Study is encouraged. It was also decided that approximately 1500 newsletters would be budgeted for distribution to the community regarding the Study and its progress.

D. SELECTION OF CHAIR FOR TAC COMMITTEE

Due to the length of the meeting, a Chairman was not selected.

E. PUBLIC COMMENTS

None.

F. ADJOURN

With no further business, meeting was adjourned at approximately 1:30 p.m.

Curtis Richardson
Secretary