

Minutes
8 June 2010
Part 150 Study
Technical Advisory Committee

A. ROLL CALL

Meeting was called to order by Chairman Parker at 10:00 a.m. in the Airport Office Building Conference Room. Present were Mr. Confoy, Mr. Goddard, Mr. Piascik and Mr. Zarroli. Also present were Mr. Baldwin with the firm of Harris Miller Miller & Hanson, (HMMH), Monty Gettys from the firm of Montgomery Consulting Group, Commissioner Linneman, Mr. Soliday, Mr. McMackin, Councilman Finlay, Mr. Dehn, Ms. Dugan, Ms. Vandersluis and Ms. Hart.

Mr. Nelson attended the meeting by teleconference.

Absent were Mr. Laughlin and Mr. Tweedie.

B. PLEDGE OF ALLEGIANCE

C. AGENDA

There were no changes to the Agenda.

D. APPROVE MINUTES OF LAST MEETING

Mr. Parker requested more time to review the 07 April 2010 minutes. He also asked a CD copy of the minutes be provided to him. Mr. Parker made a Motion to postpone the approval of the minutes. Mr. Goddard seconded. The Motion to postpone the approval of the 07 April 2010 minutes passed unanimously.

INTRODUCTORY REMARKS

Displaced threshold was discussed. Various opinions and concerns were expressed by TAC members and discussed by Staff, Mr. Baldwin, and Commissioner Linneman.

E. DISCUSSION ITEMS

Mr. Baldwin began by reviewing the Part 150 Update Elements and Current Status slide.

1. Departure Procedures and 3,000 Foot Hold (Continuation of April 7 Discussion).

The "Lear 35 Modeled INM Climb Profiles Compared to Observed Climb Profiles" was discussed. It was decided that it's premature to make a decision on this until SIDS and STARS have been addressed.

2. Extension of Runways 5/23 – Ted Baldwin, HMMH (Continuation of April 7 discussion).

Slides were shown with and without added runway.

3. NBAA Close-In NADP SEL Analyses and Runway Use Alternative DNL Analyses (Discussion of April 30 HMMH Memorandum).

Charts were displayed and the NBAA close-in NADP SEL analyses were reviewed. Commissioner Linneman explained the process on how a SID is established. Lear 35 Standard INM SE Contours for Four First-Round departure track alternatives were shown and discussed

Mr. Parker endorsed the departure procedure by TAC.

The Departure Flight Track Alternative chart was reviewed.

Mr. Parker made the Motion to not use the balanced runway use plan. Mr. Zarroli seconded. The Motion passed unanimously.

Mr. Parker made the Motion to not use Runway 14/32 for maximum use. Mr. Zarroli seconded. Mr. Confoy abstained from voting. No other Members were present at this time, therefore, the Motion died.

4. Proposed Second-Round Measurement Plan (Discussion of April 30 HMMH Memorandum).

The meeting recessed at 1:00 pm and resumed at 1:05 pm.

The proposed second round of noise measurements were to include the Piaggio, but staff has been unable to contact Avantair to schedule this. Commissioner Linneman will assist us in this effort.

Specific sites were discussed on where to test the Piaggio, including 5th Avenue, the bay area, etc.

5. Discussion of Current City and County Implementation of Land Use Compatibility Processes – Monty Gettys, Montgomery Consulting Group

Monty Gettys made a presentation evaluating city and county land use actions. Her recommendation was to review local Ordinances annually to keep up to date on any noise sensitive issues.

Staff will send copies of Ms. Getty's PowerPoint presentation and report in color PDF files to TAC Members via email and black and white copies by regular mail

6. Operations Projections (Discussion of Update and Revisions).

The discussion on Operations Projections will be discussed in detail at the next meeting.

The Motion to adopt the current procedure, 05JD9, for Runway 5 was made by Mr. Confoy. It was seconded by Mr. Parker. The Motion passed unanimously.

The Motion to use 32JD8 for Runway 32 and 14JD1 for Runway 14 was made by Mr. Zarolli. It was seconded by Mr. Confoy. The Motion passed unanimously.

The consensus for Runway 23 is that it is an implementation issue which will be discussed when SIDS and STARS are addressed.

7. SIDS and STARS (Description/Explanation).

Standard Instrument Departure (SID) and Standard Terminal Arrival (STAR) were explained and defined by Mr. Baldwin.

Mr. Parker made the Motion that "No information or data related to the Part 150 Study will be released by the NAA or Naples Municipal Airport or used for any purpose other than to advance the Part 150 Study process and any information or data released to the public will only be made at Technical Advisory Committee meetings and public hearings specifically related to Part 150 Study progress, conclusions and recommendations." Mr. Confoy seconded. The motion passed unanimously.

Mr. Zarroli made the Motion to have arrivals on all runways be in accordance with the NAA Noise Preferred APF Noise and Abatement Procedures (red brochure) already established be better implemented. Mr. Parker seconded. The Motion passed unanimously.

Mr. Parker made the Motion to accept the observation of HMMH to adopt the NBAA close-in departure procedure for all runways. Mr. Zarroli seconded. The Motion passed unanimously.

F. NEW BUSINESS

None.

G. OLD BUSINESS

The date for the next TAC meeting was not scheduled. Mr. Parker stated he will be away from Naples beginning next week to the end of October.

H. PUBLIC COMMENTS

None.

I. ADJOURNMENT

Mr. Pulker made the Motion to adjourn the meeting. Mr. Confoy seconded. With no further business, the meeting was adjourned at 2:55p.m.

Ervin Dehn
Secretary

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