

**BOARD OF COMMISSIONERS OF
CITY OF NAPLES AIRPORT AUTHORITY**

Chair: Donna Messer

Commissioners: Dick Evans, John Nocera, James Rideoutte, Raymond Stricklen

Executive Director: Theodore D. Soliday

Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC

**NOTICE OF REGULAR MEETING OF THE
NOISE COMPATIBILITY COMMITTEE
THURSDAY, JANUARY 28, 2016 9:00 A.M
AIRPORT OFFICE BUILDING CONFERENCE ROOM
200 AVIATION DRIVE NORTH
NAPLES, FLORIDA**

NOTICE: Formal recommendations may be taken on any item listed on the Agenda below, or added to the Agenda before or during the meeting, or discussed during the meeting without being added to the Agenda. Also, the sequence of items may be changed as the meeting progresses. Any person who decides to appeal a recommendation made by the NCC with respect to any matter considered at this meeting may do so at the next Regular City of Naples Airport Authority Board Meeting.

NOTICE: Any person with a disability requiring auxiliary aids or services for meetings at the City Council Chamber may call the City Clerk's Office at 213-1015, or for meetings at the Airport Office Building, the NAA Executive Assistant's Office at 643-0733, with requests at least two business days before the meeting.

SPEAKERS: Welcome. If you wish to address the NCC regarding an item listed on the Agenda, please complete a Speaker Registration form (available at the rear of the room) and hand it to the Executive Assistant prior to consideration of that item. We ask that speakers limit comments to 5 minutes and that a large group name a spokesperson whenever possible. All written, audio-visual, and other materials distributed to the Board or staff during this meeting will become the property of NAA and will be a public record. Thank you for your interest and participation.

A. **ROLL CALL - Chairman**

B. **PLEDGE - Chairman**

C. **AGENDA (Add, delete or re-sequence items)**

D. **MINUTES**

1. Approve 29 October 2015 Committee Minutes
2. Approve 10 December 2015 Workshop Minutes

E. **PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Presentation of 2015 Awards
2. Update from Noise Committee Liaison – Donna Messer
3. Update from the Deputy Executive Director – Sheila Dugan
4. Quarterly Noise Report –Director of Communications – Diane Terrill

5. Departure Altitude Analysis – Ted Baldwin, HMMH
6. Arrival Altitude Analysis – Ted Baldwin, HMMH

G. **PUBLIC COMMENTS**

H. **ACTION ITEMS**

1. Noise Compatibility Committee 2016 Strategic Plan

I. **OLD BUSINESS**

1. Status Report - Meeting with TRACON Manager at RSW

J. **NEW BUSINESS**

1. Chair Update – Chairman Linneman
2. Next Meeting Date

K. **PUBLIC COMMENTS**

L. **CORRESPONDENCE/COMMITTEE MEMBER COMMENTS - Committee Members**

M. **ADJOURNMENT**

Information on Action Items and other items which has been provided in advance of this meeting may be inspected at the office of the Executive Assistant, 160 Aviation Drive North. Minutes of this meeting will be prepared for Committee approval, usually at the next Regular Meeting.

NOTICE: Two or more Airport Authority Commissioners may be in attendance. Florida Statute 286.011 states, “any gathering, whether formal or casual, of two or more members of the same Board or commission to discuss some matter on which foreseeable action will be taken by the public Board or Commission must be conducted in accordance with the Sunshine Law.”