

Minutes of the
4 October 2016 Workshop Meeting of the
City of Naples Airport Authority Noise Compatibility Committee
Airport Office Building Conference Room

A. ROLL CALL

Chair Linneman called the Noise Compatibility Committee (NCC) meeting to order at 9 a.m.

Other NCC members attending included Mr. Byerly, Mr. Metzler, Mr. Revall, Mr. Lobb, and City Councilor Finlay. Vice Chair Bickelmann and Mr. Mastrocinque had an excused absence. Mr. Mellon, originally had an excused absence, however, a last-minute schedule change allowed him to arrive to the meeting at 10:03 a.m.

Commissioner Messer, Commissioner Rideoutte, and Commissioner Evans were present. Staff and Authority Counsel present were Mr. Rozansky, Mr. Owens, Ms. Dugan, Ms. Terrill, Mr. Keith, Ms. Hart, and Ms. Menard. Others attending were, Ms. Jennifer Hamilton of Gravina Smith Matte & Arnold, Mr. "Ski" Kordelski, Manager of the Naples Air Traffic Control Tower, City Councilor Linda Penniman, City Councilor Michelle McLeod, and other members of the public.

B. PLEDGE OF ALLEGIANCE

Chair Linneman led the Pledge of Allegiance and a moment of silence in recognition of the men and women in the Armed Forces protecting our country.

C. AGENDA

There were no changes to the agenda

D. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Dennis Roberts, Regional Administrator, Federal Aviation Administration

Mr. Rozansky thanked everyone for attending the Workshop and stated the objectives of the meeting were to discuss Metroplex, the airspace redesign segment of FAA's NextGen initiative. He was grateful that Mr. Roberts was able to attend today's Workshop Meeting, and that it was being held in response to a request from the Board of Commissioners for the NCC to provide a framework for facilitating stakeholder discussions with the FAA regarding the Central/South Florida Metroplex Project with respect to the communities surrounding the Naples Airport.

Ms. Terrill welcomed and introduced Mr. Dennis Roberts, the FAA's Regional Administrator for the Southern Region, and Mr. Peter Kirsch, partner of the law firm of Kaplan Kirsch & Rockwell LLP. She provided a brief overview of their background and experience.

Mr. Roberts presented an overview, history, and perspective of what NextGen and the Metroplex Program are and, what they are not. He provided a snapshot and anticipated timeline of the Florida Metroplex Program, which includes 51 Florida airports, and presented the notional design of the F11 TRACON Metroplex, Central Florida's Terminal Radar Approach Control's Program. He concluded by reviewing the current status of the Florida Metroplex Program.

A question and answer period followed.

In response to Mr. Rozansky's question regarding timing for the Fort Myers/ Naples area, Mr. Roberts advised that he anticipates communications will begin with Authority staff in late fall. There will be some uncertainty in the schedule, on part due to the FAA's emphasis on getting the design right vs. it being done quickly. In addition, Mr. Roberts noted that scheduling key people to work on the designs may also cause a delay due to the approach of season. The environmental assessment is estimated to begin in the Naples/Fort Myers area in October, 2017; and the implementation timeline, dependent on the environmental assessment, would realistically begin two to three years out.

The Committee recessed at 10:10 a.m. and reconvened at 10:23 a.m.

2. Peter Kirsch, Kaplan Kirsch & Rockwell LLP

Mr. Kirsch gave a presentation on national air traffic, in general, the FAA organization and its regulation of flights, the NextGen components, Metroplex implementation, Performance-Based Navigation (PBN) methods and its impacts of improved performance standards. Mr. Kirsch explained the Florida Metroplex process, next steps and discussed the Authority's and the community's influence on the FAA process.

A question and answer period followed.

E. PUBLIC COMMENTS

There were no public comments.

F. WORKSHOP SESSION

Mr. Kirsch led a discussion regarding information to request from the FAA, such as maps to scale and departure tracks several miles out. He recommended that staff share this raw data with the Authority's noise consultant so that the consultant could provide additional detailed data. Mr. Kirsch said that it was very important to have a paramount of data in order to effectively communicate with the community. Mr. Roberts noted that the FAA is now using maps that are digitized to zoom in on a particular community. Mr. Roberts discussed the structure of the public outreach meetings.

Mr. Rozansky summed up the next steps. Staff will prepare a draft of questions to submit to the FAA for the NCC to vote on at its meeting on October 27th. Staff will closely monitor the Metroplex process in coordination with the FAA and will work to develop some form of public outreach in order to be responsive to the community.

Commissioner Messer added that she will report to her fellow Commissioners at the Authority Board at the October 20th Regular Meeting that the NCC members met in response to what the NAA requested.

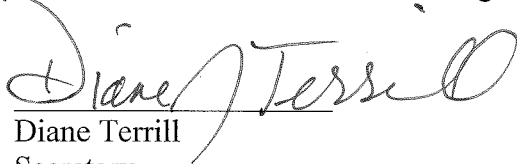
Chair Lineman thanked Mr. Kordelski and Mr. Ross Costa from Fort Myers TRACON for attending the NCC meeting and expressed appreciation for the folks who manage the air traffic around the airport.

G. PUBLIC COMMENTS

Mr. Bob Bernardi, 600 Fifth Avenue S., Naples, stated that he thought the process was a good one. He appreciated the FAA's involvement and commented that it may be wise to select a common facilitator for the public outreach meetings so that the same questions are asked to each group as opposed to having a different set of discussions at the various sessions. In addition, he requested that the DNL level be looked at over a four-month period when seasonal residents are here and who complain the most about noise impacts.

H. ADJOURNMENT

With no further business, the meeting adjourned at 11:18 a.m.



Diane Terrill
Secretary

NOTE: Printed copies of all visual presentations and handouts are on file in the Executive Assistant's Office.

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

Chair: Donna M. Messer

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

Executive Director: Christopher A. Rozansky

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

**NOTICE OF WORKSHOP MEETING OF THE
NOISE COMPATIBILITY COMMITTEE
TUESDAY, OCTOBER 4, 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. **PRESENTATIONS AND TIME CERTAIN ITEMS**
 - 1. Dennis Roberts, Federal Aviation Administration
 - 2. Peter Kirsch, Kaplan Kirsch & Rockwell LLP
- E. **PUBLIC COMMENTS**

F. **WORKSHOP SESSION**

1. Central/South Florida Metroplex Discussion

G. **PUBLIC COMMENTS**

H. **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."