

**CITY OF NAPLES AIRPORT AUTHORITY (NAA)
Noise Compatibility Committee (NCC)
Notice of Regular Meeting**



A G E N D A

Airport Office Building, 2nd Floor Conference Room
200 Aviation Drive North
Naples, Florida

**Thursday, December 8, 2016
9 a.m.**

Commissioner Donna M. Messer, Board Chair; Noise Compatibility Committee Liaison

Commissioner James Rideoutte – Air Service Liaison

Commissioner Dick Evans – Audit Committee Chair

Commissioner Raymond Stricklen – Consultant Selection Committee Chair

Commissioner Ted Brousseau

Executive Director: Christopher A. Rozansky

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

Welcome. If you wish to address the Noise Compatibility Committee 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 large groups name a spokesperson whenever possible. All written, audio-visual, and other materials distributed to Committee members or staff during this meeting will become the property of NAA and will be a public record. Thank you for your interest and participation.

NOTICE

Formal action 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.

Any person with a disability requiring auxiliary aids or services in order to participate in this proceeding 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.

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, General Aviation Terminal Building, 2nd Floor, 160 Aviation Drive North. Minutes of this meeting will be prepared for Board approval, usually at the next Regular Meeting.

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."

A. ROLL CALL – Chairman

B. PLEDGE - Chairman

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

D. MINUTES

1. Approve 27 October 2016 Regular Meeting Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Update from Noise Committee Liaison – Donna M. Messer
2. Update from the Director of Strategy and Communications – Diane Terrill

F. PUBLIC COMMENTS

G. ACTION ITEMS

1. Approval of Annual Report

H. OLD BUSINESS

1. Runway 14-32 Displaced Thresholds Feasibility Analysis - Kerry Keith, Sr. Director of Airport Development and Facilities
2. NCC Strategic Plan

I. NEW BUSINESS

1. Chair Update
2. Next Meeting Date

J. PUBLIC COMMENTS

K. CORRESPONDENCE/COMMITTEE MEMBER COMMENTS - Committee Members

L. ADJOURNMENT