

Minutes of the
8 December 2016 Regular Meeting of the
City of Naples Airport Authority Noise Compatibility Committee
Airport Office Building Conference Room

A. ROLL CALL

As Secretary, Ms. Terrill called the meeting to order at 9 a.m.

NCC members attending included Mr. Metzler, Mr. Revall, Mr. Byerly, Mr. Lobb, City Councilor Finlay, and Mr. Mastrocinque. Chair Linneman and Vice Chair Mellon had an excused absence.

Staff and Authority Counsel present were Mr. Rozansky, Ms. Terrill, Mr. Owens, Ms. Dugan, Mr. Keith, Ms. Hart, and Ms. Menard. Others attending were City Councilor Penniman, Mr. "Ski" Kordelski, Manager of the Naples Air Traffic Control Tower, and other members of the public.

Commissioner Messer, Commissioner Rideoutte, Commissioner Evans, Commissioner Stricklen and Commissioner Brousseau were present.

B. ELECTION OF CHAIR PRO-TEM

In accordance with Robert's Rules of Order, Ms. Terrill instructed Committee members on the protocol for the election of Chair Pro-Tem in the absence of the Chair and Vice Chair. Ms. Terrill opened the floor for nominations of Chair Pro-Tem. Mr. Mastrocinque nominated himself to serve as Chair Pro-Tem for this meeting. With no other nominations, there was unanimous consent to elect Mr. Mastrocinque as Chair Pro-Tem. He assumed his position immediately following the election.

C. PLEDGE OF ALLEGIANCE

Chair Pro-Tem Mastrocinque led the Pledge of Allegiance.

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

In addition to adding B. Election of Chair Pro-Tem, Ms. Terrill noted one other change to the agenda. She said that Old Business Item No. I.2., NCC Strategic Plan, would be deleted from the agenda and postponed to the January 2017 Regular Meeting.

E. MINUTES

1. Approve 27 October 2016 Committee Minutes

Mr. Lobb moved approval of the 27 October 2016 Noise Compatibility Committee Meeting Minutes. Mr. Byerly seconded the motion. The motion passed 6 – 0 with Chair Linneman and Vice Chair Mellon absent.

F. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Update from Noise Committee Liaison – Donna M. Messer

Commissioner Messer reported that Commissioner Nocera's last meeting serving the Authority was on November 17, 2016 and City Council appointed Mr. Ted Brousseau as the newest Commissioner. She provided a brief background of his credentials and experience in the aviation industry. Commissioner Messer reported that the Authority Board of Commissioners attended a workshop on December 6th to listen to a presentation by Mr. Keith about the purpose and need of an Airport Master Plan. She announced that the next Authority meeting would be held on December 15th at 8:30 a.m. in Council Chambers at Naples City Hall.

2. Update from the Director of Strategy and Communications – Diane Terrill

Ms. Terrill provided information about the December 14th full scale mass casualty exercise and an update on BaconFest held on November 12th. She announced Civil Air Patrol's Open House on December 10th and Experimental Aircraft Association's Pancake Breakfast on December 11th. Ms. Terrill provided data on the number of tours given in 2015 and 2016, and she thanked the Authority's Tour Ambassadors for providing tours. She reported that nearly a dozen presentations have been given to civic organizations and HOA's this year, and several more are already scheduled through April 2017. Ms. Terrill announced that Mr. Bickelmann, City-At-Large representative, resigned from the NCC and thanked him for his service. She provided information regarding the newly open position and the application process.

G. PUBLIC COMMENTS

There were no public comments.

H. ACTION ITEMS

1. Approval of Annual Report

Ms. Terrill requested Committee approval of the FY 2016 NCC Annual Report that staff, with the assistance of Jennifer Hamilton of Gravina, Smith, Matte and Arnold, prepared highlighting the NCC's initiatives and accomplishments over the last year. She added that upon approval, the report will be presented to the Authority Board at its December 2016 meeting.

Councilor Finlay moved approval of the FY 2016 NCC Annual Report as presented by Ms. Terrill. Mr. Byerly seconded and commented that it was nicely prepared. The motion passed 6-0 with Chair Linneman and Vice Chair Mellon absent.

I. OLD BUSINESS

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

Ms. Terrill commented that Mr. Keith's presentation for the addition of displaced thresholds to Runway 14-32 was being given as an update on a measure previously recommended by the NCC, and it included a Board-approved 30% feasibility analysis and cost estimate.

Mr. Keith presented issues pertaining to Runway 14/32 displaced threshold and reviewed the cost estimate, runway visibility zone (RVZ) impact, FAA's request for a master plan update, time to

complete the project, take-off performance benefit, and possible impact on low income residential areas. He provided data on Runway 14-32 use from November 2015 to October 2016 and identified types of jets operating at the airport during this time.

Chair Pro-Tem Mastrocinque commented that he landed on Runway 14-32 in wet conditions during this past week and noted that having extra pavement would be beneficial. He also commented that adding displaced thresholds would decrease the noise impact.

A question and answer period followed.

J. NEW BUSINESS

1. Chair Update

Chair Pro-Tem Mastrocinque deferred the Chair Update to January 2017 when Chair Linneman is expected to return. The public was reminded about the NCC opening for the City at Large position.

2. Next Meeting Date

Chair Pro-Tem Mastrocinque announced the next NCC meeting date would be on Thursday, January 26, 2017.

K. PUBLIC COMMENTS

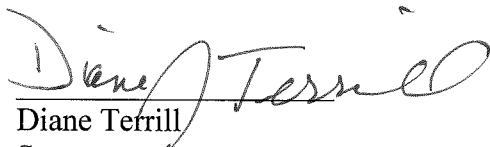
There were no public comments.

L. CORRESPONDENCE/COMMITTEE MEMBER COMMENTS – Committee Members

Commissioner Messer recognized Commissioner Brousseau who was in the audience and encouraged NCC members to welcome him to the Authority Board of Commissioners.

M. ADJOURNMENT

With no further business, the meeting adjourned at 9:44 a.m.


Diane Terrill
Secretary

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

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



FINAL AGENDA

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**

B. **ELECTION OF CHAIR PRO-TEM**

C. **PLEDGE – Chair Pro-Tem**

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

E. **MINUTES**

1. Approve 27 October 2016 Regular Meeting Minutes

F. **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

I. **NEW BUSINESS**

1. Chair Update
2. Next Meeting Date

J. **PUBLIC COMMENTS**

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

L. **ADJOURNMENT**