

Minutes
17 March 2016
Regular Meeting

A. ROLL CALL

Meeting was called to order by Chair Messer at 8:30 a.m. in the Council Chambers at City Hall. Present were Commissioner Evans, Commissioner Stricklen, Vice Chair Nocera, and Commissioner Rideoutte.

Also present were Mr. Soliday, Mr. Owens, Ms. Dugan, Mr. Keith, Ms. Etelamaki, Mr. Frost, Ms. Terrill, Mr. Jefferson, Ms. Smith, and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

C. AGENDA

There were no changes to the agenda.

D. MINUTES

1. 18 February 2016 Regular Meeting

Commissioner Stricklen moved approval of the 18 February 2016 Regular Meeting minutes. Vice Chair Nocera seconded. Motion passed 5-0.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Lorenzo Walker Technical College Fly in/Cruise in Event – Jack Izbicki and Denise Duzick

Mr. Frost introduced Mr. Jack Izbicki and Ms. Denise Duzick from the Lorenzo Walker Technical College (LWTC). Ms. Duzick thanked the Authority for its support of the LWTC Fly-in Cruise-In event and provided an overview of the college and its students. Mr. Izbicki, the Chair of the event, presented a brief summary of the event and an overview of its students and assistance funds. On behalf of the students, faculty, and the administration of Lorenzo Walker, Mr. Izbicki presented two donation checks in support of the Museum of Military Memorabilia and the Civil Air Patrol. Chair Messer commented that it was a terrific event and was extremely well organized.

2. Noise Compatibility Committee (NCC) Interview for Southeast Quadrant

Ms. Terrill requested the Board to interview Mr. John Mastrocinque for the open Southeast Quadrant NCC position, which will be vacated by Mr. William Goddard, on March 31, 2016.

Mr. Mastrocinque provided a brief history of his background. A question and answer period followed.

F. PUBLIC COMMENTS

There were no public comments.

G. ACTION ITEMS (Public comments accepted for each item; 5 minute limit)

1. Noise Compatibility Committee Selection for Southeast Quadrant

Ms. Terrill requested Board appointment of the Noise Compatibility Committee member for the Southeast Quadrant.

Commissioner Stricklen moved Board appointment of Mr. John Mastrocinque for NCC member of the Southeast Quadrant. Vice Chair Nocera seconded. Motion passed 5-0.

2. Falcon Lane Extension

Mr. Keith requested Board authorization for the Executive Director to proceed with the design, bidding, and construction of the extension of Falcon Lane. Mr. Keith distributed and presented an aerial of the airport and current utilization plan and provided an overview of the extension. A question and answer period followed.

Vice Chair Nocera moved Board authorization for the Executive Director to proceed with the design, bidding, and construction of the extension of Falcon Lane at a total estimated price not to exceed \$300,000. Commissioner Evans seconded. Motion passed 5-0.

3. Assignment of Airport Hangar, LLC Lease to Freedom Way Condominium Association, Inc.

Ms. Dugan requested Board authorization for the Executive Director to execute the Assignment and Assumption of Lease between Airport Hangar, LLC and Freedom Way Condominium Association, Inc. She provided a brief summary of the Board action taken at the February 2015 Regular Meeting regarding the long term land lease agreement with Airport Hangar, LLC and the agreement provisions for condominium ownership.

Larry Schultz, 408 16th Avenue South, Naples, representing the Naples Airport Watch, requested clarification of the Airport Hangar LLC lease, regarding its owner, the owner's intent to develop the property to sell to third parties, and the structure of lease. Ms. Dugan reported that the leases do not extend past the 99-year lease with the City of Naples.

Vice Chair Nocera moved Board authorization for the Executive Director to execute the Assignment and Assumption of Lease between Airport Hangar, LLC and Freedom Way Condominium Association, Inc. Commissioner Evans seconded. Motion passed 5-0.

H. NEW BUSINESS

There was no new business.

I. OLD BUSINESS

1. Noise Compatibility Committee Update

Chair Messer reported that the next NCC Meeting would be held on Thursday, March 31st at 9 a.m. in the Airport Office Building and encouraged the public to attend.

2. Air Service Update

Commissioner Rideoutte reported that the inaugural flight for Elite Airways nonstop from Naples to New Jersey took place on February 27th. He said that there was a ribbon cutting ceremony and from the February 27th – March 14th, there have been 144 enplanements and 150 deplanements for a total of 294 passengers year to date. Commissioner Rideoutte commented that there has been limited seating out of Naples on the connecting flights through Vero Beach and Melbourne. He reviewed the current Elite schedule to and from Naples.

J. MANAGEMENT TEAM REPORT

1. Management Team Report

The Board congratulated Mr. Frost and his staff for an incident-free February and for commendable work during President's Day weekend and the busy Fortune 500 CEO conference held on February 25th and 26th.

There was discussion regarding the ADS-B antenna and the integrity of the data it reports. Mr. Soliday and Ms. Terrill reported that the system is reporting duplicate aircraft operation data. Harris, the vendor, is investigating the matter.

K. FINANCIAL REPORTS

1. Financial Summary

Ms. Etelamaki provided a summary of the financial results through the end of February 2016.

Despite a favorable February, Mr. Soliday commented that it was unusual for January and current March operations to be down.

Vice Chair Nocera moved acceptance of the Financial Summary. Commissioner Stricklen seconded. The motion passed 5-0.

L. COUNSEL'S REPORT

1. Counsel's Report

Mr. Owens reported that there was no pending or new litigation to report.

M. PUBLIC COMMENTS (5 minute limit)

Mr. Andrew Aste, 552 Landmark Drive, Naples, raised concern regarding loud, low flying aircraft in his neighborhood and asked if aircraft have any height and speed restrictions. Mr. Soliday explained the approach to land procedure and added that the Runway 14-32 is shorter. He encouraged Mr. Aste to contact the Authority when these situations occur so that Ms. Terrill could follow up with the pilot if an inappropriate operation occurred.

Ms. Coleen Connell, 4654 Chippendale Drive, Naples, also in the same neighborhood as Mr. Aste, asked who would be the appropriate authority to lodge a complaint. Mr. Soliday requested complaints be made to the Naples Airport Authority.

Chair Messer suggested that Mr. Aste and Ms. Connell attend the Noise Compatibility Committee to lend their perspectives and see what the NCC is doing about various noise issues.

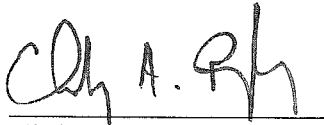
N. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

Vice Chair Nocera congratulated the new Mayor of Naples and new Council members who are coming onboard and wished them the best of luck.

Chair Messer announced that this was Mr. Soliday's last Board meeting and that he was retiring on April 15th. She commented that diverse opinions are good and bring excellent solutions and result in good decision making. She said that Mr. Soliday always had the best intentions and devoted much of his time to the community. He lends his aviation skills to leadership organizations, and she thanked him for all his time and things he has done for the community of Naples and the team at the Best Little Airport in the Country. She concluded her appreciation by reciting the Old Irish Blessing.

O. ADJOURN

With no further business, the meeting adjourned at 9:47 a.m.



Christopher A. Rozansky
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: John Nocera, Dick Evans, 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 BOARD OF COMMISSIONERS OF
CITY OF NAPLES AIRPORT AUTHORITY
THURSDAY, MARCH 17, 2016 8:30 A.M.
CITY HALL COUNCIL CHAMBERS
735 EIGHTH STREET SOUTH
NAPLES, FLORIDA**

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 decision made by the Board of Commissioners with respect to any matter considered at this meeting (or hearing) will need a record of the proceeding and may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be heard.

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 Board of Commissioners 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 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
- B. PLEDGE OF ALLEGIANCE
- C. AGENDA (Add, delete or re-sequence items)
- D. MINUTES
 - 1. 18 February 2016 Regular Meeting

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Lorenzo Walker Technical College Fly in/Cruise in Event - Jack Izbicki and Denise Duzick
2. Noise Compatibility Committee Interview for Southeast Quadrant

F. PUBLIC COMMENTS (Public comments accepted for items not otherwise listed on the Agenda; 5 minute limit)

G. ACTION ITEMS (Public comments accepted for each item; 5 minute limit)

1. Noise Compatibility Committee Selection for Southeast Quadrant
2. Falcon Lane Extension
3. Assignment of Airport Hangar, LLC Lease to Freedom Way Condominium Association, Inc.

H. NEW BUSINESS

I. OLD BUSINESS

1. Noise Compatibility Committee Update
2. Air Service Update

J. MANAGEMENT TEAM REPORT

1. Management Team Report

K. FINANCIAL REPORTS

1. Financial Summary

L. COUNSEL'S REPORT

1. Counsel's Report

M. PUBLIC COMMENTS (5 minute limit)

N. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

O. ADJOURN

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.
