

Minutes of the
October 26, 2017 Regular Meeting of the
City of Naples Airport Authority Noise Compatibility Committee
Airport Office Building Conference Room

A. ROLL CALL

Chair Linneman called the meeting to order at 9 a.m.

Other NCC members attending included Mr. Lobb, Councilor Finlay, Mr. Revall, Mr. Byerly, Mr. Holland and Mr. Tuff. Mr. Mastrocinque and Mr. Metzler had an excused absence.

Staff and Authority Counsel present were Ms. Dugan, Ms. Terrill, Mr. Owens, Mr. Jefferson, Mr. Frost, Ms. Snyder and Ms. Menard.

Commissioner Messer and Commissioner Rideoutte were present.

Chair Linneman introduced Mr. Tuff as the newest member of the Committee, representing the Northeast Quadrant of the airport.

B. PLEDGE OF ALLEGIANCE

Chair Linneman led the Pledge of Allegiance.

C. ELECTION OF OFFICERS

Chair Linneman instructed Committee members on the protocol for the election of the Chair and Vice Chair positions for Fiscal Year 2018 (October 2017 – September 2018). Chair Linneman nominated Mr. Byerly to serve as Chair of the Committee for the next year, and Mr. Byerly accepted the nomination. There were no other nominations. The Chair called for a vote to elect Mr. Byerly. Chair Byerly was elected 7 – 0 with Mr. Mastrocinque and Mr. Metzler absent.

Chair Byerly opened the floor for nominations for Vice Chair. Mr. Linneman nominated Mr. Mastrocinque to serve as Vice Chair of the Committee for the next year. Although Mr. Mastrocinque was absent, Mr. Owens stated that the Bylaws do not prohibit nominating or electing someone who is not at the meeting. He clarified that if Mr. Mastrocinque were elected but declines to serve, the first order of business at the next NCC meeting would be to have another election for the position of Vice Chair. There were no other nominations. The Chair called for a vote to elect Mr. Mastrocinque as Vice Chair. Vice Chair Mastrocinque was elected 7 – 0 with Mr. Mastrocinque and Mr. Metzler absent.

The newly elected officers assumed their positions immediately following the elections.

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

There were no changes to the agenda.

E. MINUTES

1. Approve April 27, 2017 Committee Minutes

Mr. Linneman moved approval of the April 27, 2017 Noise Compatibility Committee Meeting Minutes. Mr. Holland seconded the motion. The motion passed 7 – 0 with Mr. Mastrocinque and Mr. Metzler absent.

F. PRESENTATIONS AND TIME CERTAIN ITEMS

1. HMMH – Part 36 Stage Analysis

Ms. Terrill introduced Ms. Kathryn Preston and Mr. Bob Mentzer from HMMH to present the Part 36 Stage Analysis. At Mr. Holland's request, Ms. Terrill said that she would provide copies of the presentations to the Committee after the meeting. Ms. Preston gave an overview of Part 36 aircraft noise standards, the evolution of jet Part 36 stages, Stage 5 final rule and what it means for Naples, a single event level graphical comparison, an analysis of jet operations January 2015 – March 2015 and June 2016 – May 2017, trends in operations by Part 36 Stage classification at Naples Airport and historical DNL (day-night sound levels) contours.

Ms. Preston and Mr. Mentzer responded to questions throughout the presentation.

2. HMMH – Part 161 Use Restrictions

Ms. Preston provided an overview of the noise-based use restrictions including the legislative and regulatory background to noise restrictions, grandfathered use restrictions, airport initiatives related to new noise restrictions, and constraints and opportunities for Naples.

Regarding the opportunities for Naples, Ms. Terrill provided a brief overview of the master planning project process that the Authority will be undergoing as well as the noise component that is built into the overall plan.

Mr. Holland suggested that the Committee spend more time on the list of opportunities, determine what the measures are and evaluate the progress being made. Chair Byerly said that this suggestion could be incorporated when the Committee updates our NCC strategic plan.

Ms. Preston and Mr. Mentzer responded to questions throughout the presentation.

3. HMMH – Trends in Operations and Noise Comments

Ms. Terrill gave a brief introduction into the next presentation. She stated that HMMH gathered a large amount of data, and they will present several slides that analyze various trends in response to the Committee's last meeting request.

Ms. Preston and Mr. Mentzer reviewed comment data, operations during curfew "shoulder hours", hush-kitted operations, night operations, jet operations during curfew, updated and revised heat maps and radar data comparisons.

Ms. Preston and Mr. Mentzer responded to questions throughout the presentation, and discussion followed at the conclusion of the presentation.

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

Commissioner Messer provided an update on the industry Noise Conference in Savannah that she and Ms. Terrill attended October 11th – 13th. She stated that it was an informative meeting, attended by airport directors, noise managers, noise consultants, vendors, and five different people from the FAA. Commissioner Messer reviewed comments made by Julie Marks, the FAA's Air Traffic and Organization Community Involvement Manager for Airspace Projects regarding the status of Metroplex, which is currently on "pause" and what the FAA is doing to move forward in the months ahead. There was Committee and staff discussion following Commissioner Messer's Metroplex update.

Commissioner Messer provided a Board update of the June 15th Regular Meeting, August 17th Regular Meeting, September 21st Regular meeting and October 19th Regular Meeting.

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

Ms. Terrill provided brief staff notes and stated that Mr. Rozansky was absent from the Noise Compatibility Committee meeting today to attend his inaugural Leadership Collier class. She announced the following: Mr. Rozansky was named an honoree of both Gulfshore Business and Business Observer magazines "40 Under 40" list for 2017; Mr. Norris J. Langley joined the NAA team as Director of Finance and Administration in mid-June, succeeding Ms. Sheila Etelamaki; and welcomed Ms. Trishia Snyder who will be recording the NCC meetings. Ms. Terrill announced BaconFest on November 11th and will be following up with Committee members to request volunteers to assist with the NAA booth.

Ms. Terrill referenced the NAA Strategic Plan for FY 2017 – 2021 which was distributed to Committee members at the beginning of the meeting and referenced Goal No. 4, "To be an engaged, responsive partner in service to our community". She added that the NAA's goal is to support the implementation of the NCC Strategic Plan, , as well as promote and implement the NCC policy statement that was adopted by the Board in February, 2017. She suggested that it may be the right time to update the NCC Strategic Plan, which was adopted in January, 2016. Chair Byerly recommended that Committee members review the current Plan independently, send their comments to Ms. Terrill and discuss and finalize the Strategic Plan at a Workshop Meeting in January. There was consensus to hold an NCC Workshop Meeting on January 11, 2018.

At the NCC meeting in April, 2017, Ms. Terrill noted that she distributed a table of the revised Airport Use Restrictions, the Airport Noise and Capacity Act, and Part 161, that summarizes major efforts undertaken at other airports. She recommended to consider this overview in the strategic planning review.

Ms. Terrill provided a brief review of the Master Plan Update handout that was distributed at the start of the meeting.

6. Quarterly Noise Report – Diane Terrill

Ms. Terrill provided an overview of the Quarterly Noise Reports for the period April 2017 – June 2017 and for the period July 2017 – September 2017. Councilor Finlay noted that Report No. 81 should be corrected to read Report No. 82 and Report No. 82 should be corrected to read Report No. 83. There was Committee and staff discussion regarding comments and the statistics. Commissioner Messer suggested that the design of the report be included in the Strategic Plan workshop discussion.

In response to Mr. Holland's comment regarding commercial service activity, Commissioner Messer stated that commercial service will be discussed as part of the Master Planning process.

G. PUBLIC COMMENTS

There were no public comments.

H. ACTION ITEMS

1. 2018 Meeting Schedule

Chair Byerly requested Committee discussion and action regarding the 2018 NCC meeting dates as follows:

- Thursday, January 11 Workshop Meeting
- Thursday, January 25 Regular Meeting**
- Thursday, April 26 Regular Meeting**
- Thursday, June 28 (Tentative date if there is an issue that requires NCC action)
- Thursday, October 25**

**Required per Bylaws.

Mr. Russell moved approval for the Noise Compatibility Committee to meet on the above dates as suggested by Chair Byerly. Mr. Lobb seconded. Motion passed 7-0 with Mr. Mastrocinque and Mr. Metzler absent.

I. OLD BUSINESS

1. Metroplex Update

Commissioner Messer previously provided a Metroplex Update during her update as Noise Committee Liaison, Item No. F.4. above. Ms. Terrill added that we have not received a written response to our April 26th letter to the FAA with questions and comments pertaining to Metroplex that came out of the Joint Special Meeting held on March 16th with the Board and Noise Compatibility Committee.

J. NEW BUSINESS

1. Chair Update

Chair Byerly had no additional comments.

Ms. Terrill stated that she will be emailing the strategic planning documents and asked Committee members to provide feedback for a more timely discussion at the Workshop Meeting.

2. Next Meeting Date

Chair Byerly announced the next NCC meeting would be held on Thursday, January 11, 2018.

K. PUBLIC COMMENTS

There were no public comments.

L. CORRESPONDENCE/COMMITTEE MEMBER COMMENTS – Committee Members

There were no comments.

M. ADJOURNMENT

With no further business, the meeting adjourned at 11:19 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, October 26, 2017
9 a.m.**

**Commissioner Donna M. Messer, Board Chair and NCC Liaison
Commissioner Dick Evans – Vice Chair and Consultant Selection Committee Chair
Commissioner James Rideoutte – Audit Committee Chair
Commissioner Ted Brousseau – Legal Liaison and Audit Committee Member
Commissioner Michael Lenhard - Consultant Selection Committee Member
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 Committee 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. **ELECTION OF OFFICERS**

1. Election of Chair and Vice Chair for Fiscal Year 2018

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

E. **MINUTES**

1. Approve April 27, 2017 Committee Minutes

PRESENTATIONS AND TIME CERTAIN ITEMS

1. HMMH – Part 36 Stage Analysis
2. HMMH – Part 161 Use Restrictions
3. HMMH - Trends in Operations and Noise Comments
4. Update from Noise Committee Liaison – Donna M. Messer
5. Update from the Director of Strategy and Communications – Diane Terrill
6. Quarterly Noise Report – Diane Terrill

F. **PUBLIC COMMENTS**

G. **ACTION ITEMS**

1. 2018 Meeting Schedule

H. **OLD BUSINESS**

1. Metroplex Update

I. **NEW BUSINESS**

1. Chair Update
2. Next Meeting Date

J. **PUBLIC COMMENTS**

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

L. **ADJOURNMENT**