

Minutes
January 18, 2018
City of Naples Airport Authority Board of Commissioners and
Noise Compatibility Committee (NCC) Workshop Meeting

A. ROLL CALL

Meeting was called to order by Chair Messer at 1:30 p.m. in the Council Chambers at City Hall. Also present were Vice Chair Lenhard, Commissioner Rideotte, and Commissioner Brousseau. Commissioner Dustin had an excused absence. NCC members present were Chair Byerly, Mr. Linneman, Councilor Finlay, Mr. Holland, Mr. Tuff, Mr. Revall, and Mr. Metzler. Mr. Lobb arrived shortly after roll call. Vice Chair Mastrocinque had an excused absence.

Staff and Authority Counsel present were Mr. Rozansky, Mr. Owens, Ms. Terrill, Mr. Keith, Mr. Frost, Mr. Langley, Mr. Jefferson, Mr. Estrada, Ms. Bendle, Ms. Kidd, Ms. Allen and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

C. AGENDA

Mr. Rozansky stated that there were no changes to the agenda.

D. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Master Plan Update Presentation – Environmental Science Associates (ESA)

Mr. Rozansky introduced ESA, the consultants for the master plan update effort. Mr. Michael Arnold, Senior Vice President, and Mr. Douglas DiCarlo, Aviation Program Manager, of ESA presented an overview of their firm and a summary of their presentation. Mr. Arnold explained what an airport master plan is, reviewed the timeline to date, spoke about the integrated approach that they will be taking for enhanced decision making, provided an overview of the Naples Airport and its history, and the driving need for a new master plan. He displayed an aerial of the airport in 1995 which showed first generation growth (when land was readily available) and an aerial of the airport in 2016 which showed the transition to second generation growth (showing significant community development surrounding the airport and limited available land area). He said the master plan will address new guidance from the FAA, Florida Department of Transportation, and other regulatory agencies. He reviewed the master plan goals and objectives which will help guide the study.

Mr. DiCarlo highlighted the steps to be taken in the airport master planning process including the review of aviation activity forecasts, airport design standards, critical aircraft, environmental elements, and the capital development program. He reviewed the project timeline which is anticipated to be an 18-24 month process. It was announced at this time that the next Joint NAA and NCC meeting will be scheduled during the first week in May. Mr. DiCarlo stated that at that meeting ESA will present the first draft working paper which will include primarily a forecast and passenger analysis, as well as an updated existing condition noise contour map based on activity in calendar year 2017. Ms. Menard will coordinate a date for the meeting.

Mr. Arnold spoke about the formats for the various stakeholder and public outreach meetings and interviews. He said that comment forms and surveys associated with the meetings will be available for stakeholders and the public. Ms. Terrill provided communication methods that would be used to promote and ensure a robust turnout at the stakeholder and public meetings, including a page on the Authority's

website dedicated to the Master Plan, advertisements in the Naples Daily News, and invitations via e-mail to a list of more than 4,500 residents and policy makers. Councilor Finlay suggested that the President's Council list is an important tool to employ in reaching out to community associations and cautioned that these positions turn over every year and it will be important to request an updated list from the City Manager's office throughout the master plan process.

Mr. Arnold and Mr. DiCarlo expressed their opinions on what they perceive as the greatest challenges that Naples will have in the study. Among them are ensuring we have accurate information up front; being mindful of the planning and lead time required for implementation of the capital development program; the fact that the easy decisions regarding development have already made, what are the redevelopment strategies; it's important to maintain transparency and address issues and concerns as they are brought up; seasonality/planning for the peaks; and decisions regarding the commercial airline terminal. Regarding the FAA Metroplex program, Mr. Arnold stated that the outcome is uncertain, but the FAA has adjusted their approach to include the community in the planning process.

Mr. Lobb commented that the Collier County Airport Authority was completing the final phase their master plan for the Immokalee Airport and he felt it was a positive opportunity to engage and educate the community.

Mr. Arnold and Mr. DiCarlo responded to several questions throughout the presentation.

E. PUBLIC COMMENTS

There were no public comments.

F. DISCUSSION ITEMS (Public comments accepted for each item; 5 minute limit)

1. Master Plan Update


There was no further discussion.

G. PUBLIC COMMENTS (5 minute limit)

There were no public comments.

H. ADJOURN

With no further business, the meeting adjourned at 3:13 p.m.



Christopher A. Rozansky
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)
Board of Commissioners and Noise Compatibility Committee**

Notice of Workshop Meeting



FINAL AGENDA

City Hall Council Chambers
735 Eighth Street South
Naples, FL 34102

**Thursday, January 18, 2018
1:30 p.m.**

Commissioner Donna M. Messer – Chair and NCC Liaison
Commissioner Michael Lenhard – Vice Chair and Consultant Selection Committee Member
Commissioner James Rideoutte – Audit Committee Chair
Commissioner Ted Brousseau – Legal Liaison and Audit Committee Member
Commissioner Kerry C. Dustin
Executive Director: Christopher A. Rozansky
Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC

Welcome. If you wish to address the City of Naples Airport Authority Board of Commissioners and 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

No formal action may be taken on any item listed on the Agenda below, or added to the Agenda before or during the Workshop meeting. Also, the sequence of items may be changed as the meeting progresses. Any person who decides to appeal a recommendation made by the Board of Commissioners or the NCC with respect to any matter considered at this meeting may do so at the next NCC or City of Naples Airport Authority Regular 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 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 and NCC approval, usually at the next Regular Meeting.

Two or more Commissioners or Committee members 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. PLEDGE OF ALLEGIANCE

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

D. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Master Plan Update Presentation - Environmental Science Associates (ESA)

- a. Introductions
- b. Need for New Study
- c. Study Goals and Objectives
- d. Planning Process
- e. Schedule
- f. Participation
- g. Question and Answer Period

E. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT AGENDA

F. DISCUSSION ITEMS (Public comments accepted for each item; 5-minute limit)

1. Master Plan Update

G. PUBLIC COMMENTS

H. ADJOURNMENT