Minutes
June 28, 2018
City of Naples Airport Authority
Board of Commissioners and Noise Compatibility Committee (NCC)
Joint Special Meeting

A. ROLL CALL

Meeting was called to order by Chair Messer at 9:00 a.m. in Council Chambers at City Hall. Also present were Vice Chair Lenhard and Commissioner Rideoutte. Commissioner Brousseau and Commissioner Dustin had excused absences. NCC members present were Chair Byerly, Vice Chair Mastrocinque, Vice Mayor Price, Mr. Tuff, and Mr. Revall. Mr. Linneman, Mr. Holland, Mr. Walker and Mr. Lobb had excused absences.

Staff and Authority Counsel present were Mr. Rozansky, Mr. Owens, Ms. Terrill, Mr. Keith, Ms. Jackson and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

C. AGENDA

Mr. Rozansky stated that there was one change to the agenda. He said that two slides, Slide Nos. 6 and 7, were added to HMMH's presentation regarding noise and population data. He added that the revised presentation was distributed to each Commissioner and NCC member at the start of the meeting today.

Mr. Rozansky noted that the City has scheduled another meeting at 2:00 p.m. today in City Chambers and that this meeting will need to conclude no later than 12:00 p.m.

D. PUBLIC COMMENTS

There were no public comments.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Overview of Noise Programs at Naples Municipal Airport - HMMH

Ms. Mary Ellen Eagan of HMMH presented an overview of noise programs at Naples Municipal Airport (NMA) which included the history of NMA's noise programs from 1980 through 2017, a review of the noise studies and population data since 2010 and as of 2017, NAA's action plan and activities since 2012 through 2018, an overview of the 2017 Master Plan noise model and inputs, runway layout and 2017 utilization rates, existing operational fleet mix, revised 2017 existing day-night level (DNL) noise contours and the 2023 Master Plan forecast noise contours. In the graph highlighting the existing and revised DNL contours, it was suggested that the purple and black colors be changed to different colors to allow the areas to stand out better and include labels to describe the areas highlighted.

Ms. Eagan explained the nuances between the FAA's use of the 65 DNL and Naples adoption of the 60 DNL contour for land use compatibility and for evaluating noise abatement procedures. She clarified the difference between the DNL and the SEL (sound exposure level for a single event). Ms. Eagan reviewed a sample of the FAA's noise model, Aviation Environmental Design Tool (AEDT) SEL contours and stated that the next update to the AEDT model will be released in the fall.

In response to Chair Messer's question regarding what it would take for NAA to have a conversation with the FAA to restrict Stage 3 aircraft in Naples, Mr. Eagan responded that it would require another Part 161 process. She stated that the level of analysis and review for a Stage 2 restriction is much different than a Stage 3 restriction whereby a Stage 2 restriction just requires notice be given and Stage 3 restriction would require FAA approval. Ms. Eagan added that in 25 years since Part 161 was enacted by Congress, the FAA has never approved a Stage 3 restriction.

2. Addressing Airport Noise – Kaplan, Kirsch and Rockwell

Mr. Peter Kirsch presented an overview of the law and regulations on airport and aircraft noise, a review of the FAA's, NAA's and local government's authority over noise, and distinctions between noise abatement and noise mitigation. He addressed possible approaches of how the NAA might address noise, and the challenges and opportunities that are present today. Possible approaches include land use measures, a tailored non-150 study, negotiated measures, aggressive but voluntary measures and legislation.

Mr. Kirsch and Ms. Eagan responded to questions throughout and following the presentations.

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

There were no public comments.

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

There were no action items.

H. NEW BUSINESS

1. Discussion and Consensus on Next Steps for the Noise Programs at Naples Municipal Airport

There was a lengthy discussion whether or not to pursue a Part 150 study given the changes identified through the Master Plan Update including the noise contour, the increase in jet operations from nearly 17,000 in 2010 to more than 27,000 per year currently, and the frequency of operations during season.

Commissioner Rideoutte provided a recap of his visit in 2015 with Bart Vernace of the FAA to discuss the approval of a Part 150 study and the FAA's predominant view at that time to not allow the NAA to use its own funds to conduct the study. Mr. Kirsch stated that the FAA has softened its views a bit since that time. Chair Messer suggested that staff visit with the FAA to assess their interest in the NAA conducting a Part 150 study.

Mr. Rozansky noted that the 1997 noise study had a stated goal of increasing the departure clearance above 2,000 feet and the challenges that NAA has faced in getting support for this at the local level with Southwest Florida International Airport, Terminal Radar Approach Control Facilities (TRACON), and National Air Traffic Controllers Association (NATCA) staff. Ms. Eagan suggested that the NAA coordinate with the NBAA and use them as a potential advocate.

Ms. Eagan reviewed the process in conducting a Part 150 study and said that a Part 150 study would cost approximately $1 million. After Board and NCC members provided input/feedback, several were not convinced that a Part 150 study would be appropriate. There was consensus that 1) NAA staff have a preliminary discussion with the FAA to assess their interest in supporting and financially participating in a Part 150 study update; 2) Continue to work with the FAA on the higher, faster sooner initiative; and 3) Even if the FAA did not help to fund a Part 150 study, ask them what their level of participation would be in a non-Part 150 noise study that would be tailored to the needs of this community.

I. OLD BUSINESS

There were no Old Business items.

J. PUBLIC COMMENTS

There were no public comments.

K. CORRESPONDENCE/COMMISSIONER AND NCC COMMENTS & REQUESTS/ MEETINGS

L. ADJOURN

With no further business, the meeting adjourned at 11:33 a.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 Joint Special Meeting

FINAL AGENDA

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

Thursday, June 28, 2018
9:00 AM

Commissioner Donna M. Messer – Chair and NCC Liaison
Commissioner Michael Lenhard – Vice Chair and Consultant Selection Committee Chair
Commissioner James Rideoutte – Audit Committee Chair, Consultant Selection Committee Member
Commissioner Ted Brousseau – Legal Liaison
Commissioner Kerry C. Dustin, Audit 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 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. **MINUTES**

E. **PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Overview of Noise Programs at Naples Municipal Airport - HMMH
2. Addressing Airport Noise -- Kaplan, Kirsch and Rockwell

F. **PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT AGENDA**

G. **ACTION ITEMS**

H. **NEW BUSINESS**

1. Discussion and Consensus on Next Steps for the Noise Programs at Naples Municipal Airport

I. **OLD BUSINESS**

J. **PUBLIC COMMENTS**

K. **CORRESPONDENCE/COMMISSIONER AND NCC COMMITTEE COMMENTS & REQUESTS/MEETINGS**

L. **ADJOURN**