

Minutes of the
January 25, 2018 Regular Meeting of the
City of Naples Airport Authority Noise Compatibility Committee
Airport Office Building Conference Room

A. ROLL CALL

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

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

Staff and Authority Counsel present were Ms. Terrill, Mr. Owens, Ms. Kidd, Ms. Snyder and Ms. Menard.

Commissioner Messer had an excused absence.

B. PLEDGE OF ALLEGIANCE

Chair Byerly led the Pledge of Allegiance.

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

There were no changes to the agenda.

D. MINUTES

1. Approve October 26, 2017 Committee Minutes

Mr. Tuff moved approval of the October 26, 2017 Noise Compatibility Committee Meeting Minutes. Mr. Linneman seconded the motion. The motion passed 5 – 0 with Mr. Lobb, Councilor Finlay, Mr. Revall, and Mr. Metzler absent.

2. Approve January 11, 2018 Committee Workshop Minutes

Mr. Tuff moved approval of the January 11, 2018 Noise Compatibility Committee Workshop Meeting Minutes. Mr. Linneman seconded the motion. The motion passed 5 – 0 with Mr. Lobb, Councilor Finlay, Mr. Revall, and Mr. Metzler absent.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

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

In Commissioner Messer's absence, Ms. Terrill provided a brief update to remind Committee members about the January 31st Master Plan Update Open House for the public to learn about the process from 9 to 11 a.m. and again, from 5 to 7 p.m. at the Commercial Terminal. She stressed Commissioner Messer's message of the importance of the project and for NCC members to attend. In the interest of transparency, she announced that the Authority now has a dedicated master plan website. The public may access it via the www.flyneples.com website, and click on the Master Plan icon that exists on the front page.

2. Update from the Deputy Executive Director – Diane Terrill

Ms. Terrill announced that Ms. Sheila Dugan, after 27 years, retired on January 17, 2018, and Ms. Terrill reported that she was honored to be selected as the incoming Deputy Executive Director. She provided a brief summary of the transition and announced that staff was in discussions with one of the finalists to fill her Communications and Noise responsibilities. Ms. Terrill stated that she and Mr. Rozansky will continue to be involved with the Noise Compatibility Committee.

Ms. Terrill provided information regarding the Federal Aviation Administration's (FAA) Aircraft Annoyance Survey that was conducted in communities around 20 U.S. airports about two years ago. She said that the FAA is expected to release the survey results by June, 2018. She read a statement from the FAA regarding how the survey results will be used.

Ms. Terrill provided a brief Metroplex update. She said that staff sent a follow-up letter to the FAA requesting a response from the questions raised at the March 16, 2017 Joint NAA Board and NCC meeting. She said that representatives from the Punta Gorda Airport, Collier County's Airports, Southwest Florida International Airport, and the Naples Airport have been invited to participate in a Southwest Florida Regional conference call on February 2nd with the FAA for an update of the Metroplex project. She reported that staff have invited Chair Messer and Chair Byerly to join the call.

In terms of outreach, Ms. Terrill reported that staff met recently with the Moorings and the Old Naples Association. She stated that just this past week on January 22nd, Mr. Rozansky and Ms. Terrill presented to the Aqualane Homeowners Association at which approximately 130 people attended. There was discussion regarding the outcome of that speaking engagement.

Ms. Terrill noted that a nice article, Planning for the Future...The NAA Staff is Embarking on a Two-Year Master Plan Study, the First Update in 20 Years for the Airport, was published in January– February 2018 edition of the Gulfshore Business Magazine.

3. Quarterly Noise Report – Diane Terrill

Ms. Terrill reviewed the Quarterly Noise Reports for the period October 2017 –December 2017. There was Committee discussion regarding the increase in noise comments for nighttime aircraft operations. Ms. Terrill reported that it may be primarily due to take-offs before 7 a.m. Vice Chair Mastrocinque commented that increased noise comments at this time of year during curfew hours may be caused by air traffic control decisions and inclement weather in the northern parts of the country. The new noise report format being considered was discussed and the degree to which Committee members wished to see information presented. Committee members would like noise comments broken down by neighborhood and include any verbal comments that would give Committee members insight into what people are saying.

Mr. Linneman would like Committee members to engage with contacts of homeowners associations' newsletters to communicate our voluntary curfew compliance. Before proceeding in that direction, he suggested the Committee discuss a thought-out plan on that process. Ms. Terrill recommended it be included in the Strategic Plan. As part of that discussion, Chair Byerly added

that an emphasis be made to help associations understand public service operations during curfew hours.

F. PUBLIC COMMENTS

There were no public comments.

G. ACTION ITEMS

1. NCC Annual Report

Ms. Terrill presented the NCC Annual Report for discussion. Mr. Holland suggested that the reference to “NAA” is spelled out to clarify it is the Naples Airport Authority. Mr. Linneman suggested to add an asterisk to define the NCC as the Noise Compatibility Committee and an asterisk to define the FAA as the Federal Aviation Administration.

Mr. Tuff moved approval for the Noise Compatibility Committee to adopt the NCC 20107 Annual Report with the changes proposed by Mr. Holland and Mr. Linneman above. Mr. Holland seconded. The motion passed 5 – 0 with Mr. Lobb, Councilor Finlay, Mr. Revall, and Mr. Metzler absent.

H. OLD BUSINESS

1. Strategic Plan Update - Status

Ms. Terrill said that the Strategic Plan is a work in progress and encouraged Committee members to continue the dialog individually with her and provide any suggestions. She will present a draft Strategic Plan in April for full review and adoption.

J. NEW BUSINESS

1. Chair Update

Chair Byerly had no additional comments.

2. Next Meeting Date

Chair Byerly announced the next NCC meeting would be held on Thursday, April 26, 2018 and encouraged Committee members to attend the Master Plan Update Open House on January 31st.

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 9:47 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, January 25, 2018
9 a.m.**

**Commissioner Donna M. Messer – Chair and Noise Compatibility Committee 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 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 - Chair**

B. **PLEDGE - Chair**

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

D. **MINUTES**

1. Approve October 26, 2017 Committee Minutes
2. Approve January 11, 2018 Committee Workshop Minutes

E. **PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Update from Noise Committee Liaison – Donna M. Messer
2. Update from the Deputy Executive Director – Diane Terrill
3. Quarterly Noise Report – Diane Terrill

F. **PUBLIC COMMENTS**

G. **ACTION ITEMS**

1. NCC Annual Report

H. **OLD BUSINESS**

1. Strategic Plan Update - Status

I. **NEW BUSINESS**

1. Chair Update
2. Next Meeting Date

J. **PUBLIC COMMENTS**

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

L. **ADJOURNMENT**