

**Minutes of the**  
**27 October 2016 Regular Meeting of the**  
**City of Naples Airport Authority Noise Compatibility Committee**  
Airport Office Building Conference Room

**A. ROLL CALL**

Chair Linneman called the Noise Compatibility Committee (NCC) meeting to order at 9 a.m.

Other NCC members attending included Mr. Revall, Mr. Byerly, Mr. Metzler, Mr. Mellon, Vice Chair Bickelmann, City Councilor Finlay, and Mr. Mastrocinque. Mr. Lobb arrived just after roll call.

Staff and Authority Counsel present were Ms. Terrill, Mr. Frost, Mr. Owens, Ms. Hart, Ms. Bendle, and Ms. Menard. Others attending were Ms. Jennifer Hamilton of Gravina Smith Matte & Arnold, Mr. "Ski" Kordelski, Manager of the Naples Air Traffic Control Tower, and other members of the public.

Commissioner Rideoutte and Commissioner Stricklen were present. Commissioner Messer and Mr. Rozansky were present via conference call.

**B. PLEDGE OF ALLEGIANCE**

Chair Linneman led the Pledge of Allegiance and a moment of silence in recognition of the men and women in the Armed Forces protecting our country.

**C. ELECTION OF OFFICERS**

**1. Election of Chair and Vice Chair for Fiscal Year 2017**

Chair Linneman instructed Committee members on the protocol for the election of the Chair and Vice Chair positions for Fiscal Year 2017 (October 2016 – September 2017). Mr. Mellon nominated Mr. Linneman to serve as Chair of the Committee for the next year, and Mr. Linneman accepted the nomination. Mr. Bickelmann nominated Mr. Mastrocinque to serve as Chair of the Committee for the next year. Mr. Mastrocinque thanked Mr. Bickelmann for the nomination but respectfully declined the opportunity to serve due to his work schedule. The Chair called for a vote to elect Chair Linneman. Chair Linneman was re-elected 9 – 0.

Chair Linneman opened the floor for nominations for Vice Chair. Mr. Mellon nominated himself to serve as Vice Chair of the Committee for the next year, and advised that if elected, he would serve. There were no other nominations. The Chair called for a vote to elect Mr. Mellon as Vice Chair. Mr. Mellon was elected 9 – 0.

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

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

Ms. Terrill noted one change to the agenda. She said that Commissioner Messer would be providing Item No. 1, Update from Noise Committee Liaison, under F. Presentations and Time Certain Items since she was able to participate via telephone.

**E. MINUTES****1. Approve 25 August 2016 Committee Minutes**

Mr. Lobb moved approval of the 25 August 2016 Noise Compatibility Committee Meeting Minutes. Vice Chair Mellon seconded the motion. The motion passed 9 – 0.

**2. Approve 04 October 2016 Workshop Minutes**

Chair Linneman commented that the Workshop Meeting was productive, and he expressed his appreciation for the participation of the NCC members, Mr. Roberts of the FAA, Mr. Kirsch, Kaplan Kirsch and Rockwell LLP, and staff. Mr. Byerly moved approval of the 4 October 2016 Noise Compatibility Committee Workshop Meeting Minutes. Vice Chair Mellon seconded the motion. The motion passed 9 – 0.

**F. PRESENTATIONS AND TIME CERTAIN ITEMS****1. Update from Noise Committee Liaison – Donna Messer**

Commissioner Messer echoed Chair Linneman's comments about the October 4<sup>th</sup> Workshop Meeting and credited all NCC members and staff for the joint efforts in developing a relationship with the FAA. These focused efforts resulted in a meeting that Chair Linneman, Mr. Rozansky, Ms. Dugan, and Commissioner Messer attended at Fort Myers Terminal Radar Approach Control Facilities on October 17<sup>th</sup>. She provided a brief update of that meeting and reported that it was an excellent meeting, and both sides left to further investigate options.

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

Ms. Terrill advised that at the December 8<sup>th</sup> NCC Meeting, she will be providing a full update on the status of NCC initiatives during 2016. She highlighted several outreach initiatives including the new Infographic tool that is used to impart the importance of the airport and encouraged NCC members to distribute these to their constituents, neighbors, homeowners association, or post at their businesses. She reported that there has been a steady schedule of presentations and tours, including a tour by City Councilor Ellen Seigel. Ms. Terrill provided information about the upcoming Baconfest event on November 12<sup>th</sup> and requested volunteers from the NCC and Board of Commissioners to staff the airport booth for shifts of 90 minutes each. She provided a brief operations update and other noteworthy news. She announced that applications for a position on the NAA Board of Commissioners are being accepted until October 31<sup>st</sup> and announced that the next NAA Regular Meeting would be held on Thursday, November 17<sup>th</sup> at 8:30 a.m. in the Council Chambers at Naples City Hall.

**3. Quarterly Noise Report – Diane Terrill**

Mr. Terrill advised that the Quarterly Noise Report for the period July – September, 2016 was distributed to NCC members in advance. NCC members had no additional comments.

**4. Legislative Update – Bruce Bickelmann**

Mr. Bickelmann advised that there was nothing new to report since the last meeting. He commented on the Omnibus Bill signed by President Obama in December that requests the FAA

to reach out into the communities. He noted that that law is having an effect as we have seen by the FAA's representation on October 4<sup>th</sup> at the NCC Workshop Meeting.

## G. PUBLIC COMMENTS

There were no public comments.

## H. ACTION ITEMS

### 1. Recommendations to NAA RE: Information to request from FAA regarding the Central/South Florida Metroplex Project

Ms. Terrill advised that subsequent to the NCC Workshop meeting on October 4<sup>th</sup>, at the NAA Regular Meeting held on October 20<sup>th</sup>, there was Board consensus to prepare a letter to the FAA requesting the information discussed at the NCC Workshop Meeting of October 4<sup>th</sup> as well as any other recommended information. Ms. Terrill reported that subsequent to the October 20<sup>th</sup> NAA Regular Meeting, staff communicated with Mr. Peter Kirsch, who suggested additional items, and staff is recommending a number of items. Ms. Terrill stated that this resulted in a draft revised list consisting of eight items, which was distributed to NCC members for discussion. Ms. Terrill requested that if staff learns of additional information that would be helpful to obtain, , staff is requesting NCC approval to include those items as part of the request to FAA. Chair Linneman reviewed the first four items (1-4) and the additional recommended points (5-8) as follows:

- 1) A grid point analysis of Naples and Collier County to 45 dbl
- 2) Maps at a scale of 1" = 1 mile showing a profile of all flight paths, within a minimum of a 10-mile radius from the intersection of Runways 5-23 and 14-32
- 3) If there are any proposed change in flight tracks, show current tracks and proposed tracks at the same scale and radius as #2 above
- 4) How the FAA will treat schools, density of population, etc. out to 45 dbl
- 5) Data on the existing altitudes (AGL), and proposed altitudes, of flight tracks.
- 6) Prior to the initiation of environmental assessment, meeting(s) with FAA for education and allow input
- 7) A public forum open to the community wherein FAA Team presents the notional design/flight tracks
- 8) The type and frequency of stakeholder/public outreach, including:
  - a. Tentative schedule, dates and locations
  - b. Framework of meeting(s) – who will be invited and the information to be exchanged

Chair Linneman moved approval of the recommendations and request as presented by Ms. Terrill. Mr. Bickelmann seconded the motion. The motion passed 9 – 0.

## 2. Approval of FY 2017 Meeting Dates

A tentative meeting schedule was distributed in the Committee package to facilitate the discussion. Chair Linneman reviewed the scheduled meeting date in 2016 and the suggested dates in 2017. Ms. Terrill advised that the meeting dates in January, April, and October were required by the Bylaws.

Chair Linneman moved approval of the following meeting dates in 2017 as follows: Thursday, January 26; Thursday, April 27<sup>th</sup>; Thursday, June 29<sup>th</sup>; and Thursday, October 26<sup>th</sup>. Mr. Mellon seconded. The motion passed 9 – 0.

### I. OLD BUSINESS

There was no old business.

### J. NEW BUSINESS

#### 1. Chair Update – Chair Linneman

There was no new business.

#### 2. Next Meeting Date

Chair Linneman announced the next NCC meeting date would be on Thursday, December 8<sup>th</sup>.

### K. PUBLIC COMMENTS

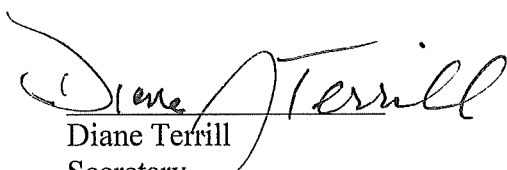
Mr. Owens inquired about agenda Item F.3. Quarterly Noise Report and if there would be discussion on that item. Chair Linneman advised that the item was mistakenly missed and requested Ms. Terrill to provide the report. Minutes from her report appear under F.3.

### L. CORRESPONDENCE/COMMITTEE MEMBER COMMENTS – Committee Members

There was no correspondence or Committee member comments.

### M. ADJOURNMENT

With no further business, the meeting adjourned at 9:29 a.m.

  
Diane Terrill  
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: Dick Evans, John Nocera, James Rideoutte, Raymond Stricklen**

**Executive Director: Christopher A. Rozansky**

**Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC**

**NOTICE OF REGULAR MEETING OF THE  
NOISE COMPATIBILITY COMMITTEE  
THURSDAY, OCTOBER 27, 2016 9:00 A.M  
AIRPORT OFFICE BUILDING CONFERENCE ROOM  
200 AVIATION DRIVE NORTH  
NAPLES, FLORIDA**

**NOTICE:** Formal recommendations 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.

**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 NCC 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 a large group 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 - Chairman**

B. **PLEDGE - Chairman**

C. **ELECTION OF OFFICERS**

1. Election of Chair and Vice Chair for Fiscal Year 2017

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

E. **MINUTES**

1. Approve 25 August 2016 Committee Minutes
2. Approve 04 October 2016 Workshop Minutes

**PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Update from Noise Committee Liaison – Donna M. Messer
2. Update from the Director of Strategy and Communications – Diane Terrill
3. Quarterly Noise Report – Diane Terrill
4. Legislative Update Bruce Bickelmann

F. **PUBLIC COMMENTS**

G. **ACTION ITEMS**

1. Recommendations to NAA RE: information to request from FAA regarding the Central/South Florida Metroplex Project
2. Approval of FY 2017 Meeting Dates

H. **OLD BUSINESS**

I. **NEW BUSINESS**

1. Chair Update
2. Next Meeting Date

J. **PUBLIC COMMENTS**

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

L. **ADJOURNMENT**

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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, 160 Aviation Drive North. Minutes of this meeting will be prepared for Committee approval, usually at the next Regular Meeting.

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NOTICE: 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.”