

Minutes of the
April 26, 2018 Regular Meeting of the
City of Naples Airport Authority Noise Compatibility Committee (NCC)
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. Revall, Vice Mayor Price, Vice Chair Mastrocinque, Mr. Linneman, Mr. Holland and Mr. Walker. Mr. Lobb had an excused absence.

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

Commissioner Messer was in attendance. Commissioners Brousseau, Lenhard, and Dustin arrived later in the meeting to participate in the Florida Sunshine and Public Records Law Training which was being held immediately following the NCC Regular Meeting.

Chair Byerly welcomed new NCC members, Vice Mayor Price and Mr. Walker and thanked them for contributing and volunteering to serve on the Committee. He recognized outgoing NCC members, Mr. Finlay and Mr. Metzler, for their contributions to the NCC and presented each with an award to express the NCC's appreciation. Mr. Finlay and Mr. Metzler were unable to attend the NCC meeting, and staff will ensure their awards are mailed to them.

B. PLEDGE OF ALLEGIANCE

Chair Byerly led the Pledge of Allegiance.

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

Ms. Terrill stated that under E. Presentations and Time Certain Items, a new item, Roof Tile Test Results, would be added as Item No. 2, and the current Item Nos. 2 and 3 would be re-sequenced to Item Nos. 3 and 4. She said that the briefing paper and lab results were distributed to NCC members at the beginning of the meeting.

D. MINUTES

1. Approve January 25, 2018 Committee Minutes

Mr. Tuff moved approval of the January 25, 2018 Noise Compatibility Committee Meeting Minutes. Mr. Holland seconded the motion. The motion passed 8 – 0 with Mr. Lobb absent.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

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

Commissioner Messer announced the following meetings and public open houses to learn about the Master Plan Update:

- Monday, April 30th, 9 a.m. - NAA Board and NCC Joint Workshop Meeting at Council Chambers, Naples City Hall.
- Monday, April 30th, 4:30 to 6:30 p.m. – Public Open House at Naples Regional Library – Rees Meeting Room, 650 Central Avenue, Naples
- Tuesday, May 1st, 9 to 11 a.m. – Public Open House at the Naples Airport – Commercial Terminal, 500 Terminal Drive, Naples.

Commissioner Messer announced that the next Naples Airport Authority Board of Commissioners Regular Meeting will be held on Thursday, May 17th, at 8:30 a.m. at the Airport Office Building, 2nd Floor Conference Room, 200 Aviation Drive North, Naples. She encouraged the public to attend the meetings and public open houses.

2. Roof Tile Test Results from Edgemere Way, Naples – Diane Terrill

Ms. Terrill presented the results from the roof tile test that was conducted in response to a citizen's concern that the black dust on the tile might be emissions from aircraft. She reported that the test results from DaaneLabs, an accredited testing lab facility from Naples, showed a high level of mold, a low level of pollen and a notation that there were no combustion-like debris detected. There was discussion regarding continued communications with the community regarding the results. Mr. Rozansky added that as part of the Authority's rebranding process, our website will be rebuilt so that information such as this can be found easily by others.

Mr. Keith stated that it was important to understand that multiple sites in the past have been tested and were all in close proximity of major roads. This above request in particular is a mile from Livingston Road, Golden Gate Boulevard and I75. He said that there are probably 125,000 cars a day using that road, and every car is turning up dust.

3. Update from the Deputy Executive Director – Diane Terrill

Ms. Terrill read aloud the attached letter received from the Federal Aviation Administration (FAA) in response to the Authority's letter dated January 2, 2018 regarding the potential impact of the South Central Florida Metroplex project to the Naples Municipal Airport and surrounding communities. Although the FAA's focus will now only include the four "core" commercial airports (Fort Lauderdale, Tampa, Orlando, and Miami), she said the Authority is committed to exploring opportunities to enhance operational efficiencies for our community outside of the Metroplex project. There was discussion to continue to pursue higher altitudes with Terminal Radar Control (TRACON) in Fort Myers.

Ms. Terrill announced the following staff appointments to national industry organization positions: The AAAE Board of Directors appointed Mr. Rozansky as Vice Chair of the General Aviation Committee and Mr. Frost as Member of the U.S. Contract Tower Association Policy Board.

From the outreach perspective, Ms. Terrill reported that 18 tours for more than 550 people were conducted since the beginning of the fiscal year, October 1st, and that staff gave presentations to the following groups: Optimist Club of Naples, several groups of high school students during

Career Day at Seacrest Day School, Moorings Property Owners Association, Old Naples Association, and The Minor League Club. She announced that NAA is now a member of Naples Area Board of Realtors.

Ms. Terrill provided an update of the Gateway Triangle project and announced that the Executive Director and Legal Counsel successfully worked with Collier County Planning Commission to incorporate the following language into the Gateway Triangle's Master Planned Unit Development (MPUD) documents: *"The Developer shall record a restrictive covenant using the Naples Municipal Airport Agreement and Declaration of Height Restrictions and Covenants in a form approved by the Naples Airport Authority."*

4. Quarterly Noise Report – Diane Jackson, Director of Communications and Business Development

Ms. Terrill introduced Ms. Jackson to the NCC members. Ms. Jackson gave introductory comments and expressed her gratitude for the opportunity to join the Authority.

She reviewed the Quarterly Noise Reports for the period January 2018 – March 2018. A question and answer period followed.

Ms. Jackson shared a positive email response from a pilot who received a letter for operating during curfew hours.

She referenced the recent Gulf Shore Business article where the airport was highlighted and provided copies of it to NCC members.

F. PUBLIC COMMENTS

Mr. William Confoy, 130 Edgemere Way, Naples, commented regarding mold found in the roof test results conducted by the City of Naples when he was living at Bayfront. Secondly, he commented about parts of the Metroplex redesign plan and his concern regarding aircraft arrivals coming from the Gulf. Lastly, Mr. Confoy expressed concern about the curfew operations. He felt that the Authority could do a better job of getting operators to be more considerate of the voluntary curfew hours. There was staff and Committee discussion regarding the letters that are sent out monthly requesting aircraft owners to adhere to the curfew hours. A question and answer period followed.

Mr. Tom Lauer, 739 11th Avenue South, Naples, applauded staff for taking the environmental study initiative. He encouraged the NCC to identify a representative to contact Mr. David Kiff, the City Manager of Newport Beach, who in conjunction with the County, did an extensive study when they were addressing it in Newport Beach. He praised the Ph.D. there who was recognized for her work. Mr. Lauer stated that the Authority would find commonalities and their communication technique extremely beneficial.

G. ACTION ITEMS

1. NCC Strategic Plan Update

Ms. Jackson presented a review of the 2016 NCC Strategic Plan evaluation and goals, 2017 – 2021 NAA Strategic Plan, 2016 – 2017 highlights of the NCC, 2018 proposed Strategic Plan update, which integrates the 2016 NCC Strategic Plan goals and proposed changes into the NAA's Goal 4 objectives. Ms. Jackson reviewed Goal 4's dashboard which listed the objectives, measures and several projects. Mr. Mastrocinque suggested that under Line 4.13, Develop and implement Fly Safe Fly Quiet (FSFQ) custom labels for complimentary water bottles, the stickers include the voluntary curfew hours as well as the FSFQ slogan. Ms. Jackson added that staff is considering posting additional signage regarding the curfew hours in the FBO area. With respect to the water bottle labels, Vice Mayor Price suggested that the stickers include a graphic of a clock showing the 10 p.m. to 7 a.m. curfew hours.

Vice Mayor Price commented that the goals be rewritten to be more specific, attainable and trackable. For improved compliance with the voluntary curfew, Vice Mayor Price suggested creating quarterly reports of curfew violations to see if we are making a difference.

Ms. Jackson requested NCC approval of the revisions to the NCC Strategic Plan in order to present the proposed revisions at the June 21st NAA Regular Board Meeting.

Mr. Linneman moved approval of the revised plan as presented. Mr. Holland seconded. The motion passed 8 – 0 with Mr. Lobb absent.

H. OLD BUSINESS

J. NEW BUSINESS

1. Chair Update

Chair Byerly encouraged Committee members to consider volunteering for the airport tour program as an opportunity to provide continued community outreach.

Ms. Jackson announced the Collier Mosquito Control District's Open House on Saturday, April 28th, and encouraged NCC members to join her at NAA's booth as an educational and outreach opportunity.

2. Next Meeting Date

Chair Byerly announced that there is a placeholder for an additional NCC meeting on Thursday, June 28th, and requested discussion to determine the necessity for the meeting. Mr. Rozansky requested the NCC defer a decision on the next meeting date until the Joint NAA Board and NCC Joint Master Plan Workshop on Monday, April 30th, at 9 a.m. in City Chambers. He said that there will be a presentation of the 2017 Existing Conditions Noise Contour, and the information may be helpful to decide if an additional meeting is necessary.

Chair Byerly announced Sunshine Training will be held immediately following today's NCC meeting and that the next NCC Regular Meeting will be held on October 25th.

K. PUBLIC COMMENTS

There were no public comments.

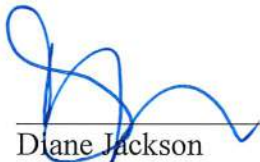
L. CORRESPONDENCE/COMMITTEE MEMBER COMMENTS – Committee Members

Mr. Rozansky stated that the presentation for the Joint NAA Board and NCC Workshop Meeting on Monday, April 30th will be emailed to NCC members and published on the flynaples.com website possibly later today. He requested NCC members to take time to review it before the workshop meeting.

Vice Mayor Price complimented NAA and Control Tower staff for their outstanding service. In reference to the earlier Metroplex update and the Authority's future discussions with TRACON regarding approach and departure procedures, he cautioned that with the type of aircraft he flies, a 7,000 foot descent is uncomfortable and unsafe.

M. ADJOURNMENT

With no further business, the meeting adjourned at 10:39 a.m.



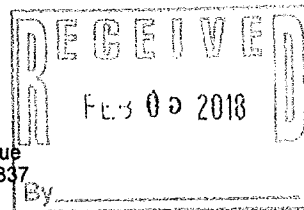
Diane Jackson
Secretary

NOTE: Printed copies of all visual presentations and handouts are on file in the Executive Assistant's Office.



U.S. Department
of Transportation
**Federal Aviation
Administration**

1701 Columbia Avenue
College Park, GA 30337



January 29, 2018

Mr. Chris Rozansky
160 Aviation Drive, North
Naples, Florida 34104-3568

Dear Mr. Rozansky:

This is in response to your correspondence dated January 2, 2018, regarding the potential impact of the Central/South Florida Metroplex Project to the Naples Municipal Airport and surrounding communities.

Due to budgetary constraints, the Florida Metroplex Project was "re-scoped" last year, and the Florida Metroplex Design Team developed a schedule revision in November, 2017. The team started design work again in January, 2018, and that work is scheduled to run through March, 2018. The team plans to hold airport update telconferences next month, and may schedule additional outreach briefings in the April, 2018, timeframe.

The Federal Aviation Administration's mission is to ensure the safe and efficient use of our nation's navigable airspace. Despite our best attempts, we acknowledge it is difficult to reduce noise levels in every area. We are committed to being environmentally responsible and minimizing noise along with other negative impacts to the greatest extent possible.

Sincerely,

Michael C. O'Hara
Regional Administrator, Southern Region

**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, April 26, 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 January 25, 2018 Committee Minutes

E. **PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Update from Noise Committee Liaison – Donna M. Messer
2. Roof Tile Test Results – Deputy Executive Director Diane Terrill
3. Update from the Deputy Executive Director – Diane Terrill
4. Quarterly Noise Report – Director of Communications and Business Development – Diane Jackson

F. **PUBLIC COMMENTS**

G. **ACTION ITEMS**

1. NCC Strategic Plan Update

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**