

Minutes of the
April 27, 2017 Regular Meeting of the
City of Naples Airport Authority Noise Compatibility Committee
Airport Office Building Conference Room

A. ROLL CALL

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

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

Staff and Authority Counsel present were Mr. Rozansky, Ms. Dugan, Ms. Terrill, Mr. Owens, Ms. Vandersluis, Ms. Hart, and Ms. Menard. Mr. "Ski" Kordelski, Manager of the Naples Air Traffic Control Tower, Mr. Ted Baldwin, Ms. Mary Ellen Egan, and Mr. Bob Mentzer of HMMH were in attendance.

Commissioner Messer, Commissioner Rideoutte and Commissioner Lenhard were present.

B. PLEDGE OF ALLEGIANCE

Chair Linneman led the Pledge of Allegiance.

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

Ms. Terrill noted two changes to the agenda. Under E. Presentations and Time Certain Items, Item E.4. Noise-Based Use Restrictions at U.S. Airports – Ted Baldwin, HMMH will be changed to E.5., and Item E.5. Part 36 Stage Analysis – Ted Baldwin, HMMH will be changed to become E.4.

D. MINUTES

1. Approve January 26, 2017 Committee Minutes

Mr. Byerly moved approval of the January 26, 2017 Noise Compatibility Committee Meeting Minutes. Councilor Finlay seconded the motion. The motion passed 7 – 0 with Mr. Lobb absent.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

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

Commissioner Messer provided updates of the NAA Board of Commissioners Regular Meetings held on February 16th and March 16th and provided an update of the Joint Special Meeting of the NAA and NCC held on March 16th. Commissioner Messer provided an update on the Airports Council International/American Association of Airport Executives' Boards & Commissioners' Conference that Mr. Rozansky and she attended from April 2nd – April 4th. She reported that City Council appointed Michael Lenhard to serve the balance of Mr. Stricklen's term as NAA Commissioner and that he was sworn in at the April 20th NAA Regular meeting. Commissioner Messer reviewed the outcome of the NAA Board elections and Committee appointments at the April 20th Regular meeting and provided an update of the NAA Board Workshop held on April 21st to discuss the strategic planning process. She announced that the next NAA meeting would

be held on Thursday May 18th, at 8:30 a.m. in Council Chambers at Naples City Hall and encouraged the public to attend. A question and answer period followed.

2. Quarterly Report

Ms. Terrill reviewed a few highlights of the Quarterly Noise Report for the period January – March, 2017, which had been provided to the Committee after the Committee package was distributed. A question and answer period followed. In the table under the Executive Summary section, Mr. Holland requested nighttime operations and comments be broken out by public service operations vs. private operations. Mr. Byerly asked if staff has considered associating the complaints in whether they are from flights on the way in or on the way out. Ms. Terrill said it wouldn't be 100 percent accurate but she would follow up in the feasibility of reporting this data.

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

Ms. Terrill presented a summary of FY 2011 – FY 2016 curfew data broken out by operation types (public service, jet and non-jet operations) as well as a curfew operations trend analysis during the same period of time. Mr. Mastrocinque noted an increase in jet operations and asked if there was a report available that would show what sectors of jet traffic (private, charter, or quarter share) are increasing. There was discussion about the significance of obtaining this data, and staff will look into reporting it. Councilor Finlay expressed concern regarding the increase in curfew operations and commented that a trend report identifying the time of night aircraft are flying would be helpful.

Ms. Terrill reported on work-in-progress as it relates to the strategic plan and provided a summary of stakeholder outreach activities.

4. Part 36 Stage Analysis – Ted Baldwin, HMMH

Mr. Baldwin introduced two of his HMMH associates: Mr. Bob Mentzer, Assistant Project Manager, and Ms. Mary Ellen Egan, Chairman and CEO. Mr. Baldwin gave a Part 36 Stage Analysis presentation. He stated that the Federal Aviation Administration (FAA) established limits on allowable levels of aircraft noise emissions, under Title 14 of the Code of Federal Regulations (14 CFR) Part 36, "Noise Standards: Aircraft Type and Airworthiness Certification." Mr. Baldwin reviewed the Part 36, Aircraft Noise Standards and the evolution of jet Part 36 stages, and provided comparisons of single event sound exposure levels.

Chair Linneman announced that he would need to excuse himself from the meeting due to an unexpected personal situation. Legal Counsel Owens recommended that in the absence of a Vice Chair, an election be held to elect an Interim Vice Chair to carry out the rest of the meeting. Chair Linneman nominated Councilor Finlay as Interim Vice Chair. There were no other nominations. Councilor Finlay accepted the nomination to serve as Interim Vice Chair. Mr. Byerly seconded the nomination. A vote was taken, and with a unanimous vote of 7-0 (with Mr. Lobb absent), Councilor Finlay was elected Interim Vice Chair.

Mr. Baldwin concluded his presentation with an analysis of January – March 2015 Naples Airport jet operations showing the percentage of certified aircraft meeting Stage 4 and 5 standards. A question and answer period followed.

5. Noise-Based Use Restrictions at U.S. Airports – Ted Baldwin, HMMH

Mr. Baldwin gave a presentation entitled, “Pursuit and Implementation of Formal Noise-Based Use Restrictions at U.S. Airports.” The brief overview of noise restrictions was provided to clarify current federal requirements that must be followed in order to adopt new noise or access restrictions. He reviewed the Airport Noise and Capacity Act of 1990, ANCA; Part 161: Notice and approval of airport noise and access restrictions; post-ANCA and Part 161 airport initiatives; prior HMMH research and high level results of prior HMMH research into grandfathered use restrictions; and a summary of prior HMMH research into grandfathered use restrictions and noise-based fees.

A short recess was taken at 10:58 a.m., and Interim Vice Chair Finlay reconvened the meeting at 11:06 a.m.

6. The Law of Airport Noise 101 – Ted Baldwin, HMMH

Mr. Baldwin gave a presentation that he and Catherine M. Van Heuven of Kaplan Kirsch & Rockwell delivered at the 31st Annual AAAE Basics of Airport Law Workshop and 2015 Legal Update in November, 2015. He provided an overview of the session briefly discussed federal law and FAA regulations that effect airport noise including Part 36; Part 91, Subpart I; Part 150; and Part 161 regulations.

F. PUBLIC COMMENTS

There were no public comments.

G. ACTION ITEMS

There were no action items.

H. OLD BUSINESS

1. Central/South Florida Metroplex Project

Mr. Rozansky briefly discussed the Joint Special Meeting held in March with the NAA Board and NCC members and reported that staff sent a letter to the FAA providing feedback and initial questions asked during that meeting. NCC members were provided a copy of the letter. Mr. Rozansky requested NCC members to review the letter and to contact Ms. Terrill or himself with comments or questions.

I. NEW BUSINESS

1. Chair Update

Interim Vice Chair Finlay had no additional comments.

2. Next Meeting Date (October 26, 2017)

Interim Vice Chair Finlay announced the next NCC meeting date would be on Thursday, October 26, 2017.

J. PUBLIC COMMENTS

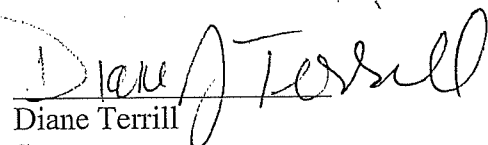
There were no public comments.

K. CORRESPONDENCE/COMMITTEE MEMBER COMMENTS – Committee Members

There were no comments.

L. ADJOURNMENT

With no further business, the meeting adjourned at 11:17 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, April 27, 2017
9 a.m.**

**Commissioner Donna M. Messer, Board Chair and NCC Liaison
Commissioner Dick Evans – Vice Chair and Consultant Selection Committee Chair
Commissioner James Rideoutte – Audit Committee Chair
Commissioner Ted Brousseau – Legal Liaison and Audit Committee Member
Commissioner Michael Lenhard - Consultant Selection 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 26, 2017 Regular Meeting Minutes
- E. **PRESENTATIONS AND TIME CERTAIN ITEMS**
 - 1. Update from Noise Committee Liaison – Donna M. Messer
 - 2. Quarterly Report
 - 3. Update from the Director of Strategy and Communications – Diane Terrill
 - 4. Part 36 Stage Analysis– Ted Baldwin, HMMH
 - 5. Noise-Based Use Restrictions at U.S. Airports – Ted Baldwin, HMMH
 - 6. The Law of Airport Noise 101– Ted Baldwin, HMMH
- F. **PUBLIC COMMENTS**
- G. **ACTION ITEMS**
- H. **OLD BUSINESS**
 - 1. Central/South Florida Metroplex Project
- I. **NEW BUSINESS**
 - 1. Chair Update
 - 2. Next Meeting Date (October 26, 2017)
- J. **PUBLIC COMMENTS**
- K. **CORRESPONDENCE/COMMITTEE MEMBER COMMENTS - Committee Members**
- L. **ADJOURNMENT**