

**Minutes of the**  
**28 April 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 9:02 a.m.

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

Commissioner Messer, Commissioner Rideoutte, Commissioner Stricklen, and Commissioner Evans were present. Staff present were Mr. Rozansky, Ms. Dugan, Mr. Keith, Ms. Terrill, Ms. Hart, and Ms. Menard. Others attending were Mr. Ted Baldwin of Harris Miller Miller and Hanson Inc., Ms. Laurel Smith and Ms. Jennifer Hamilton of Gravina-Smith Matte & Arnold, Mr. Ski Kordelski, Manager of the Naples Air Traffic Control Tower, Mr. Greg Voos, Southeast Regional Representative of National Business Aviation Association, and other members of the public.

**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. AGENDA**

Ms. Terrill requested the following changes to the agenda: (1) Under E. Presentations and Time Certain Items, remove E.3. Update from the Deputy Executive Director; re-sequence E.4. Quarterly Noise Report – Director of Communications – Diane Terrill to E.3; add E.4 Gateway Triangle Development Update – Kerry Keith; add E.5 Runway 14-32 Displaced Thresholds – Kerry Keith; resequence Legislative Briefing – Vice Chair Bruce Bickelmann from E.5 to E.6 and Status of NCC initiatives – Diane Terrill from E.6 to E.7.

**D. MINUTES**

**1. Approve 31 March 2016 Committee Minutes**

Mr. Mellon made the motion to approve the 31 March 2016 Noise Compatibility Meeting Minutes. Vice Chair Bickelmann seconded the motion. The motion passed 9 – 0.

**E. PRESENTATIONS AND TIME CERTAIN ITEMS**

**1. Collier Mosquito Control District – Patrick Linn, Executive Director CMCD**

Ms. Terrill introduced Mr. Patrick Linn, Executive Director of the Collier Mosquito Control District. Mr. Linn gave a presentation on their operations and the necessity of flying at low altitudes and during the Voluntary Curfew, in order to effectively control mosquito populations. Mr. Linn advised that the public could be alerted by text, phone message, or email of its scheduled treatment

missions by visiting its website, [www.cmcd.org](http://www.cmcd.org); clicking on “Service Request”, and then “Notification Request.”

A question and answer period followed.

## **2. Update from Noise Committee Liaison – Donna Messer**

Commissioner Messer provided an update of the Authority Board’s April 21<sup>st</sup> Regular Meeting. She provided an update to the efforts to meet with the Federal Aviation Administration and announced that the next Authority Board Regular Meeting will be on Thursday, May 19<sup>th</sup>, at 8:30 a.m. in City Chambers and encouraged the public to attend.

## **3. Quarterly Noise Report – Director of Communications – Diane Terrill**

Ms. Terrill provided a summary of the Quarterly Noise Report for the period January – March, 2016. The report will be posted on the Authority website and was included in the NCC packet. Ms. Terrill responded to City Councilor Finlay’s question pertaining to the spike in comments from the Brookside neighborhood. Chair Linneman suggested that staff develop a speakers bureau with the Authority’s public relations firm. He also encouraged Noise Compatibility Committee members to become part of it.

## **4. Gateway Triangle Development Update – Kerry Keith**

Mr. Keith presented information on the proposed Gateway Triangle Development. There was Committee, NAA Board, and staff discussion regarding concerns with the development.

Mr. Mellon made a motion for the Noise Compatibility Committee to express its concerns to the City of Naples Airport Authority with the safety and noise issues resulting from the proposed high rise construction in the Gateway Triangle. City Councilor Finlay seconded. Mr. Lobb respectfully abstained from voting on this motion because of his employment relationship with the Collier County Commission. The motion passed 8-1 with Mr. Lobb abstaining. Following the Noise Compatibility Committee meeting, Mr. Lobb completed the attached Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers.

## **5. Runway 14-32 Displaced Thresholds – Kerry Keith**

Mr. Keith presented an update on the status of the Runway 14-32 Displaced Thresholds proposed project, noting that the Board authorized a 30% design and bid to help determine the feasibility and cost of this project. Committee and staff discussion followed the presentation.

## **6. Legislative Briefing – Vice Chair Bruce Bickelmann**

Vice Chair Bickelmann provided a legislation update to the NCC, noting that the Senate has passed the Reauthorization Bill by a vote of 93-5. He reported that the next step is for the House to consider the bill.

**7. Status of NCC Initiatives – Diane Terrill**

Ms. Terrill presented the status of NCC initiatives. The NCC Strategic Plan approved in January 2016 was updated to reflect the progress made to date in achieving its objectives and distributed to Committee members.

**F. PUBLIC COMMENTS**

Ms. Dorothy S. Breed, 311 Bears Paw Trail, Naples, and a member of the Experimental Aircraft Association, expressed her support to do everything possible to mitigate the proposed Gateway Triangle development.

Ms. Scottie Yeager, 684 15<sup>th</sup> Avenue South, Naples, commented that she attended the most recent Naples Pilots Association (NPA) meeting and was pleased to have Mr. Rozansky in attendance. She said the NPA discussed the Gateway Triangle development, and the meeting attendees were very supportive of the Authority's position and stand ready to assist with airport advocacy efforts. She said she personally would like to see the Authority oppose the variances to the existing zoning and height restrictions due to safety concerns. She also suggested that the NCC recommend to the Authority that Harris Miller Miller and Hanson get involved with the County to provide the same services performed at the Hyatt House.

**G. ACTION ITEMS**

There were no action items.

**H. OLD BUSINESS**

There was no old business to discuss.

**I. NEW BUSINESS**

**1. Chair Update – Chair Linneman**

Chair Linneman had no new updates.

**2. Next Meeting Date**

Chair Linneman announced that the next NCC meeting would be held on Thursday, June 30<sup>th</sup> at 9 a.m. in the Airport Office Building, 200 Aviation Drive North.

**J. PUBLIC COMMENTS**

There were no additional public comments.

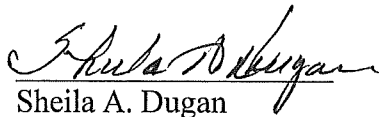
**K. CORRESPONDENCE/COMMITTEE MEMBER COMMENTS – Committee Members**

There were no correspondence/Committee member comments.

Ms. Terrill announced that on Monday, May 2<sup>nd</sup>, at 7 p.m., in conjunction with the Civil Air Patrol, a FOD (Foreign Object Damage) walk was being held at the airport. Ms. Terrill encouraged members of the public, Authority, and NCC members to contact Ms. Terrill's office if they would like to participate. Participants will gather at the Civil Air Patrol.

**L. ADJOURNMENT**

With no further business, the meeting adjourned at 11:28 a.m.

  
Sheila A. Dugan  
Secretary

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

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Lobb, Justin E	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Naples Airport Authority Noise Compatibility Committee
MAILING ADDRESS 2005 Mainsail Drive, Suite 1	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY
CITY Naples	COUNTY Collier
DATE ON WHICH VOTE OCCURRED April 28, 2016	NAME OF POLITICAL SUBDIVISION: City of Naples Airport Authority
MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Justin Lobb, hereby disclose that on April 28, 20 16 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_ ;
- inured to the special gain or loss of my relative, \_\_\_\_\_ ;
- inured to the special gain or loss of Collier County Board of County Commissioners, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Committee action to express concerns relating to potential safety and noise issues of proposed Davis/Gateway Triangle development on Collier County-owned property. A vote on this items conflicts with my status as an employee and NCC appointee of the Collier County Board of County Commissioners.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

4/29/2016  
Date Filed

  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

**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, APRIL 28, 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. **AGENDA (Add, delete or re-sequence items)**

D. **MINUTES**

1. Approve 31 March 2016 Committee Minutes

E. **PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Collier Mosquito Control District – Patrick Linn, Executive Director CMCD
2. Update from Noise Committee Liaison – Donna Messer
3. Quarterly Noise Report – Director of Communications – Diane Terrill
4. Gateway Triangle Development Update – Kerry Keith
5. Runway 14-32 Displaced Thresholds – Kerry Keith

6. Legislative Briefing – Vice Chair Bruce Bickelmann
7. Status of NCC Initiatives – Diane Terrill

F. **PUBLIC COMMENTS**

G. **ACTION ITEMS**

H. **OLD BUSINESS**

I. **NEW BUSINESS**

1. Chair Update – Chair Linneman
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.”