Minutes
April 30, 2018
City of Naples Airport Authority
Board of Commissioners and Noise Compatibility Committee (NCC)
Joint Workshop Meeting

A. ROLL CALL

Meeting was called to order by Chair Messer at 9 a.m. in the Council Chambers at City Hall. Also present were Vice Chair Lenhard, Commissioner Rideoutte, and Commissioner Brousseau. Commissioner Dustin had an excused absence. NCC members present were Chair Byerly, Vice Mayor Price, Mr. Revall, Mr. Walker, Mr. Holland, Mr. Tuff, Vice Chair Mastrocinque, Mr. Lobb, and Mr. Linneman.

Staff and Authority Counsel present were Mr. Rozansky, Mr. Owens, Ms. Terrill, Mr. Keith, and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

C. AGENDA

Mr. Rozansky stated that there was one change to the agenda. In order to accommodate a citizen's schedule, D. Public Comments will be added before E. Presentations and Time Certain Items.

D. PUBLIC COMMENTS

Mr. Robert P. Burns, 720 Broad Avenue South, Naples resident and architect/urban planner commented regarding Task 6, Alternatives Analysis, of the Master Plan, which will begin in September 2018. He proposed consideration to relocate the airport. He outlined several benefits for studying a relocation and provided two examples of other existing airports, Denver International and Glen View Naval Air Station, which moved their airport locations. Mr. Burns distributed a handout showing mark-ups of the proposed Radio Road extension that could occur as a result of an airport relocation and a summary of the points he discussed.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Master Plan Update Presentation – Environmental Science Associates (ESA)

Mr. Doug DiCarlo, Aviation Program Manager, of ESA presented a recap of the airport master planning process and what has been accomplished since the January 2018 Workshop Meeting. He introduced Michael Arnold, Project Manager of ESA; Mike Mooney, Managing Partner of Volaire Aviation Consulting; and Joe Halisky, Airport Planner of ESA. Mr. DiCarlo reported that the first working paper will be prepared for submittal in the month of May. The working paper will include a background of the study, existing conditions and inventory, current facilities, a summary of the customer/tenant interviews, and the aviation activity forecast. He said that the FAA/FDOT approval of the aviation forecasts are necessary before Task 4, Facilities Assessment and Requirements, and the back half of the project can move forward. He reviewed components for each of the aviation forecasts.

Mr. Arnold gave an overview of the 2017 noise contours. He presented several graphs that compared the existing conditions to historic 65 day-night average sound levels (DNL) and 60 DNL contours. Mr. Arnold stated that the noise contours will be presented at the Public Workshops.

Mr. Mooney presented a two-part analysis of commercial passenger service at Naples Airport. He reviewed a traffic retention and leakage study and a commercial air service activity study. There was discussion regarding the 75,000 lb. weight limitation of aircraft at Naples Municipal Airport. Mr. Rozansky replied that many tenants have been interviewed and no one requested an increase in the weight limit to date. Mr. Rozansky added that it will be critical to discuss the best use of the commercial air terminal and the land it occupies in the Master Plan.

Mr. Arnold presented findings of the solar feasibility analysis conducted. He reviewed two solar options that were evaluated. He explained the challenges with the payback period and return on investment. He added that additional studies would be needed for glare analysis and physical constraints.

Mr. Arnold concluded the Master Plan Update presentation by reviewing the project schedule in the months ahead.

Regarding public comments made by Mr. Burns, Mr. Holland asked if the concept of moving the airport has been explored in the past and if so, what the outcome of the analysis was. There was staff, Board and Committee discussion regarding previous analysis, the challenges of moving an airport and the general aviation community desire to be in close proximity to their destination.

Mr. DiCarlo, Mr. Arnold and Mr. Mooney responded to several questions throughout the presentation.

F. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT AGENDA

There were no public comments.

G. DISCUSSION ITEMS (Public comments accepted for each item; 5 minute limit)

H. PUBLIC COMMENTS (5 minute limit)

Mr. Tom Lauer, 739 11th Avenue South, a Naples resident and who serves on the Old Naples Association Board, congratulated the airport's leadership over the past year for its implementation of the Strategic Plan and setting the stage for the master plan update study. He commented regarding the Vision and Mission Statement of the Strategic Plan and the Authority's commitment to enhancing the quality of life. He expressed concern that with the general aviation jet traffic projected to grow substantially in the next 20 years, traffic will be more frequent and noisier, affecting the community's quality of life. He encouraged the NAA Board and Noise Compatibility Committee to read the 1997 Master Plan; review the noise exposure maps; and from an economic standpoint, look at what the contribution would be from pursuing commercial traffic vs. what it would do to quality of life in the community.

I. CORRESPONDENCE/COMMISSIONER AND NCC COMMENTS & REQUESTS/ MEETINGS

1. Request to discuss tentatively scheduled June 28th Noise Compatibility Committee Meeting

Mr. Rozansky stated that an NCC meeting was tentatively scheduled for June 28th. Since the calendar year 2017 noise contour was presented at today's meeting and it has been over seven years since the last one was done, he requested consensus to confirm a June 28th meeting. He said that staff could have a

five-year future contour prepared for analysis and there could be a meaningful discussion related to the merits of a Part 150 update or another process. There was discussion for some NCC members to participate telephonically due to summer travel schedules, but Legal Counsel Owens stated that the NCC Bylaws do not allow for that.

There was NAA Board and NCC consensus to schedule the June 28th NCC meeting.

J. ADJOURN

With no further business, the meeting adjourned at 11:47 a.m.

Christopher A. Rozansky
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)
Board of Commissioners and Noise Compatibility Committee
Notice of Workshop Meeting

NAPLES AIRPORT AUTHORITY

FINAL AGENDA

City Hall Council Chambers
735 Eighth Street South
Naples, FL 34102

Monday, April 30, 2018
9:00 AM

Commissioner Donna M. Messer – Chair and NCC 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 City of Naples Airport Authority Board of Commissioners and 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

No formal action may be taken on any item listed on the Agenda below, or added to the Agenda before or during the Workshop meeting. Also, the sequence of items may be changed as the meeting progresses. Any person who decides to appeal a recommendation made by the Board of Commissioners or the NCC with respect to any matter considered at this meeting may do so at the next NCC or City of Naples Airport Authority Regular 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 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 Board and NCC approval, usually at the next Regular Meeting.

Two or more Commissioners or Committee members 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**

B. **PLEDGE OF ALLEGIANCE**

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

D. **PUBLIC COMMENTS**

E. **PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Master Plan Update Presentation - Environmental Science Associates (ESA)

    a. Introductions
    b. Airport Master Planning Process
    c. General Aviation Terminal Assessment
    d. Aviation Activity Forecasts
    e. Analysis of Market for Commercial Service
    f. Noise Contour
    g. Solar Feasibility Study
    h. Project Schedule
    i. Question and Answer Period

F. **PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT AGENDA**

G. **DISCUSSION ITEMS (Public comments accepted for each item; 5-minute limit)**

H. **PUBLIC COMMENTS**

I. **CORRESPONDENCE/COMMISSIONER AND NCC COMMITTEE COMMENTS & REQUESTS/MEETINGS**

1. Request to discuss tentatively scheduled June 28th Noise Compatibility Committee Meeting

J. **ADJOURNMENT**