

**Minutes of the**  
**January 31, 2019 Regular Meeting of the**  
**City of Naples Airport Authority Noise Compatibility Committee (NCC)**  
Airport Office Building Conference Room

**A. ROLL CALL**

Meeting was called to order by Chair Byerly at 9:00 a.m. in the Airport Office Building Conference Room.

Committee members present were Chair Byerly, Mr. Lobb, Mr. Revall, Mr. Linneman, Vice Chair Mastrocinque, Vice Mayor Price, Mr. Holland, Mr. Tuff and Mr. Walker. Mr. Linneman arrived during the presentation portion of the agenda.

Staff and Authority Counsel present were Ms. Terrill, Ms. Jackson, Mr. Owens, Ms. Snyder and Ms. Menard.

Commissioner Messer was in attendance.

**B. PLEDGE OF ALLEGIANCE**

Chair Byerly led the Pledge of Allegiance.

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

There were no changes to the agenda.

**D. MINUTES**

**1. Approve October 25, 2018 Committee Minutes**

Vice Mayor Price moved approval of the October 25, 2018 Noise Compatibility Committee Meeting Minutes. Mr. Revall seconded the motion. The motion passed 8 – 0 with Mr. Linneman absent.

**E. PRESENTATIONS AND TIME CERTAIN ITEMS**

**1. Harris Miller Miller & Hanson Inc. (HMMH) – Federal Aviation Administration (FAA) Update and Fly Safe Fly Quiet Initiatives**

Ms. Jackson introduced Ms. Mary Ellen Eagan, President and C.E.O. of HMMH. Ms. Eagan presented a review of the FAA Reauthorization Act of 2018 and provided a summary of the 14 provisions related to aircraft noise that were included in the Act. She provided an update of the FAA South Central Florida Metroplex Project and a summary of the FAA Metroplex Team meeting to the Miami Noise Abatement Advisory Board that was held in October 2018. Ms. Eagan reviewed the notional designs for Miami Standard Terminal Arrival Routes (STARs) that may shift high altitude flights to the north of the Naples Airport.

Ms. Eagan presented an analysis of the NAA departure altitudes for the 2,000 foot departure hold during the period of October 1, 2017 to September 30, 2018. She reviewed the half nautical mile

hold down analysis results for each of the four runways at Naples Airport and displayed graphs and maps showing radar tracks by altitude across the community.

Ms. Eagan responded to several questions throughout the presentation.

**2. Update from the Noise Compatibility Committee Liaison – Donna M. Messer**

Commissioner Messer provided an NAA update from the November 15<sup>th</sup>, December 20<sup>th</sup> and January 17<sup>th</sup> Regular Board Meetings.

**3. Update from the Director of Communications and Business Development – Diane Jackson**

Ms. Jackson thanked NCC members, Board members and the community for attending the Master Plan Update Open House that was held on Tuesday, January 29<sup>th</sup>. She provided an update of the launch of our rebranding initiative. She reported that Vector was selected to provide the aircraft data collection and camera system and explained how the system will assist staff in capturing radar data and photos of aircraft for increased operations reporting. Ms. Jackson said that following today's NCC meeting, the Consultant Selection Committee will convene to select a consultant to provide noise consulting services.

Ms. Jackson provided a brief summary of the applicant process for the three NCC representatives that terms are expiring March 31<sup>st</sup> and noted that applicants will be interviewed at the NAA March Regular Board meeting.

She provided an update on several outreach activities that staff had presented or participated in and added that she is working with a couple of homeowners associations to schedule future presentations. Vice Mayor Price complimented Ms. Jackson for doing an amazing job reaching out to the various organizations and communities and stated that from the comments he received, the groups are appreciative of being included in what is going on. He again thanked Ms. Jackson for an excellent job in keeping people updated and bringing the community together.

**4. Noise Report – Diane Jackson**

Ms. Jackson reviewed the Quarterly Noise Report for the period October - December 2018 as well as the Monthly High-Level Summary Report that is provided regularly to the Authority Board. She said that the high-level summary provides curfew activity broken down by aircraft arrivals and departures as well as a month-over-month comparison for day and night operations. There was consensus to provide the monthly high-level summary to NCC members at the same time it is sent to Board members.

Chair Byerly commented that 10 of the 11 comments from Mariners Cove were made by one resident.

Vice Mayor Price asked Ms. Jackson if she knew how many of the quarterly noise comments occurred each month to see if the number of comments correlated to the number of operations during holiday/seasonal activity. She said the data could be provided by month during periods when traffic is high.

## F. PUBLIC COMMENTS

Mr. Robert P. Burns, 720 Broad Avenue South, Naples asked for the hours that nighttime curfew was in effect. Chair Byerly stated that the voluntary curfew hours are from 10 p.m. to 7 a.m. Additionally, Mr. Burns requested permission to take a photograph of NCC members for his reference when speaking with them. Chair Byerly responded that the videotape of the Authority's NCC meetings as well as the agenda packets were located on the flynaples.com website.

For the benefit of the audience, Chair Byerly reviewed the compliance rate to the voluntary curfew hours and stated that the compliance rate was 98% year over year.

Ms. Menard reminded attendees of the procedure to make public comments. Mr. Owens added that because the meeting is televised and recorded, the procedure to address the Committee will allow everyone outside the meeting to hear the public comments made by the citizens.

Mr. Bill Confoy, 130 Edgemere Way South, Naples commented regarding the 98% curfew compliance and departures on Runway 5 before and after 7 a.m. He said that the aircraft departing before curfew compared to the ones who leave between 7 a.m. and 9 a.m. would be a more meaningful percentage.

Chair Byerly appreciated Mr. Confoy's comments and explained that there are legitimate reasons such as safety issues and air traffic delays related to why someone may depart during the voluntary curfew hours. Chair Messer also commented that it may not always be within a person's realm to understand what is pushing someone to depart during the curfew hours such as weather in a different part of the country. She requested Chair Byerly to explain why our curfew is considered voluntary, the restrictions placed on us and why our policy right now is to send a letter vs. something stronger to those flying during the curfew hours. Chair Byerly stated that the airport is part of the National Airspace System (NAS), and the FAA is in charge of airspace with no ability on our part to mandate a curfew. There was discussion regarding the Committee's and staff's commitment to the ongoing efforts and continual education to encourage voluntary curfew compliance.

There was discussion regarding the letters sent to those who violate the voluntary curfew on a one-time basis and the additional steps taken by staff to remind repeat offenders of their responsibility to respect the curfew hours. Vice Mayor Price requested a monthly report that would show the number of repeat operators compared to the one-time operators.

Mr. Linneman was excused from the meeting at 10:07 a.m.

Mr. Tom Lauer, 739 11<sup>th</sup> Avenue South, Naples, and Chair of the Old Naples Association's Air Traffic Initiative requested the NCC to review the noise comment trends over the last 20 years. He said that it would show that when the community raises concerns, the Authority responds with outreach efforts, the comments then decrease, communication then ceases, and the complaints again increase.

Mr. Lauer also provided early input from the community for the Consultant Selection Committee Meeting to take place immediately following today's NCC Meeting to select a firm to provide noise consultant services.

## **G. ACTION ITEMS**

### **1. Approval of the Noise Compatibility Committee 2018 Annual Report**

Chair Byerly requested discussion and approval of the NCC 2018 Annual Report. Mr. Tuff noted that in the fourth paragraph of Chair Byerly's introductory letter, the last sentence should be corrected to read as follows: "It is with great anticipation that the NCC is looking forward to the future and the next steps in this exciting project."

Mr. Holland moved approval of the NCC 2018 Annual Report. Mr. Tuff seconded. Motion passed 8-0 with Mr. Linneman absent.

### **2. Proposed Revisions to the Bylaws for the Governance and Operation of City of Naples Airport Authority Noise Compatibility Committee**

Chair Byerly requested discussion and action regarding the Proposed Revisions to the Bylaws for the Governance and Operation of City of Naples Airport Authority Noise Compatibility Committee. Ms. Jackson and Mr. Owens reviewed the recommended revisions to the Bylaws as noted in the Committee package. A question and answer period followed.

Vice Mayor Price moved approval of the proposed revisions to the NCC Bylaws as presented by Ms. Jackson and Mr. Owens. Mr. Tuff seconded. Motion passed 8-0 with Mr. Linneman absent.

## **H. OLD BUSINESS**

There was no Old Business.

## **I. NEW BUSINESS**

### **1. Next Meeting Date**

Chair Byerly reminded Committee members that the next NCC meeting will be on Thursday, April 25<sup>th</sup> at 9 a.m. in the Airport Office Building Conference Room.

In addition, Ms. Jackson noted that a Joint NAA Board and NCC Workshop Meeting will be held on April 30<sup>th</sup> at 8:30 a.m. in City Chambers.

## **J. PUBLIC COMMENTS**

There were no public comments.

**K. CORRESPONDENCE/COMMITTEE MEMBER COMMENTS – COMMITTEE MEMBERS**

There were no additional comments.

**L. ADJOURNMENT**

With no further business, the meeting adjourned at 10:26 a.m.



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Diane Jackson  
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, 2<sup>nd</sup> Floor Conference Room  
200 Aviation Drive North  
Naples, Florida

**Thursday, January 31, 2019  
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 - Chairman**

B. **PLEDGE - Chairman**

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

D. **MINUTES**

1. Approve October 25, 2018 Committee Minutes

E. **PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Harris Miller Miller & Hanson Inc. – Federal Aviation Administration Update and Fly Safe Fly Quiet Initiatives
2. Update from Noise Compatibility Committee Liaison – Donna M. Messer
3. Update from the Director of Communications and Business Development – Diane Jackson
4. Noise Report – Diane Jackson

F. **PUBLIC COMMENTS**

G. **ACTION ITEMS**

1. Approval of the Noise Compatibility Committee 2018 Annual Report
2. Proposed Revisions to the Bylaws for the Governance and Operation of City of Naples Airport Authority Noise Compatibility Committee

H. **OLD BUSINESS**

I. **NEW BUSINESS**

1. Next Meeting Date

J. **PUBLIC COMMENTS**

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

L. **ADJOURNMENT**