Minutes
January 30, 2019
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 8:30 a.m. in the Council Chambers at City Hall. Also present were Vice Chair Lenhard, Commissioner Rideoutte, Commissioner Dustin and Commissioner Brousseau. NCC members present were Chair Byerly, Vice Chair Mastrocinque, Vice Mayor Price, Mr. Mr. Lobb, Mr. Holland, Mr. Revall and Mr. Tuff. Mr. Linneman arrived after roll call, and Mr. Walker had an excused absence.

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

B. PLEDGE OF ALLEGIANCE

Chair Messer led the Pledge of Allegiance.

C. AGENDA

Mr. Rozansky stated that there were no changes to the agenda.

D. PUBLIC COMMENTS

There were no public comments.

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

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

    a. Introductions

Mr. Douglas DiCarlo, Aviation Program Manager, of ESA introduced his team of Mr. Michael Arnold, Senior Vice President/Airport Leader; Mr. Steve Alverson, Senior Vice President/Strategic Client Business Director; Ms. Julie Sullivan, Vice President and Southeast Regional Director; and Mr. Joe Halisky, Airport Planner. Mr. DiCarlo provided introductory comments.

Chair Messer and Mr. DiCarlo encouraged Commissioners and Committee members to ask questions at any time during the presentation.

    b. Overview of Study Process to Date

Mr. DiCarlo provided a brief overview of the airport master planning process and where we were within that process. He reviewed the based aircraft forecasts and the annual aircraft operations forecast in the 5, 10 and 15 year horizon. There was discussion regarding the 5-year forecast of 103,200 annual aircraft

operations as compared to the 110,000 operations in 2018 and how the forecast may need to be revised for the study. Mr. DiCarlo stated that he will continue to monitor Tower numbers as the data becomes available. He said that the Master Plan Update is for completion in the November/December time frame.

c. Customer and Public Outreach

Mr. DiCarlo provided a summary of customer and public outreach events to date. Regarding the public open house event that was held on January 29th, Mr. Rozansky added that there was a tremendous amount of advertising, and NBC-2 did a brief story on it. He added there were some tenants and others from the general public who attended, however, fewer than anticipated.

Mr. DiCarlo provided a snapshot of the master plan page that appears on the www.flynaples.com website. He reviewed several customer and public comments to date.

There was discussion regarding the recently certified Bombardier Global 7500, the newest of their family of corporate jets, which has a maximum take-off weight of approximately 100,000 lbs. It was further stated that the Global 7500, as well as other aircraft, can operate below the airport's current weight limit of 75,000 lbs., however with a shorter range.

d. Facility Assessment and Requirements

Mr. DiCarlo presented Working Paper #2, Facility Assessment and Requirements. He said that this part of the Master Plan Update has a lot of detail and technical analysis. He stated that since the last Master Plan was done in 1997, there have been many changes including FAA's newer guidance and advisory circulars that need to be addressed. He provided an overview of the FAA's airport design standards, existing and future critical aircraft, airfield capacity and analysis of aircraft ground movements and the recommended 20-year facility requirements on the runways, taxiways, and airport facilities.

There was discussion regarding the importance of improving perimeter roads to enhance safety and operations on the airfield.

In response to Mr. Holland's question regarding the timetable for finalizing the 20-year facility requirements, Mr. DiCarlo said that the process of identifying the project priority list begins today, with a first draft Capital Improvement Plan (CIP) to be presented at the April 30th Joint Workshop Meeting for consideration. Mr. DiCarlo added that the final CIP is the last part of the Master Plan Update.

There was discussion regarding the City's visioning process and the Authority Board's responsibility to manage the airport with respect to not only current and future needs but also within the community's interest.

Mr. Arnold provided an overview of the environmental elements which included infrastructure challenges, sustainability issues, resiliency planning and an update of the noise contours. He added that outside of the Master Plan Update, the Authority is preparing to update its CFR Part 150 Noise Study. Mr. Arnold reviewed the 2017 existing conditions noise contour for 60 and 65 Day-Night Average Sound Levels (DNL). He also showed a comparison of the 1986 and 2017 noise contours.

Chair Messer called for a recess at 9:55 a.m. The meeting was called back to order at 10:05 a.m.

e. Initial Concepts for Airport Development

In the first segment of this presentation, Mr. DiCarlo provided a general overview of the airfield and reviewed options for improvement at each end of the runway areas. There was discussion regarding the feasibility and cost of building an engineered material arresting system (EMAS) and the feasibility and challenges in extending Runway 14-32. There was Board consensus not to pursue the extension of Runway 14-32.

In the second part of his presentation, Mr. DiCarlo presented several concepts for improvement in each quadrant of the airport.

In the development of the West Quad, he noted several constraints that will be an issue such as flood plains, amount of fill needed, lines of sight and taxiway setbacks. Commissioner Dustin suggested that we review where current t-hangars are located and determine if they could be repurposed to the West Quad so that newer hangars could be constructed in their place. Regarding an earlier comment about 45-foot high buildings, Vice Mayor Price said that the City has a charter amendment which limits the airport in its zoning district to 42 feet above the FEMA elevation.

Mr. DiCarlo reviewed various options for improvement in the North Quad. Mr. Rozansky commented that RexAir was our largest Avgas customer and that it is not a best practice for the Authority's fuel trucks to drive across runways to deliver fuel. It was suggested to explore the feasibility of a self-fueler in this quadrant for added safety, efficiency and customer service.

Regarding the Commercial Terminal located in the South Quad, the future potential of providing commercial service or using the site for the General Aviation Terminal was discussed. Mr. Rozansky stated that it is not an ideal site for a General Aviation Terminal. Since it is difficult to foresee what will happen in 20 years, it was determined to preserve the Commercial Air Terminal building and consider alternatives for the highest and best use of the facility.

Regarding improvements in the East Quad, Mr. DiCarlo presented two concepts for improving and expanding the General Aviation Terminal area. Both concepts included a parking structure.

After summarizing all the concepts, Mr. DiCarlo stated that he will prioritize and prepare an analysis for review at the April meeting.

f. Project Schedule

Mr. DiCarlo reviewed the project schedule for the remainder of the year and noted that the next Joint Board and NCC Workshop meeting will be held on April 30th.

g. Question and Answer Period

Mr. Rozansky requested the Board and Committee members' preference for a meeting in the November/December time frame to present the final Master Plan Update. After a discussion, there was consensus to meet in early December.

F. PUBLIC COMMENTS

There were no public comments.

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

Vice Mayor Price raised concern regarding the 100,000 lb. maximum take-off weight capacity of the Global 7500 aircraft discussed earlier and the community's desire for the Airport to preserve its commitment to the 75,000 lb. weight restriction. Chair Messer agreed that the maximum 75,000 weight limit would be honored, and Mr. Rozansky added that at this point in time, there is no intent to modify it.

H. ADJOURN

With no further business, the meeting adjourned at 12:32 p.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

FINAL AGENDA

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

Wednesday, January 30, 2019
8:30 a.m.

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 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 the Board, 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 decision of this Board with respect to any matter considered at this meeting (or hearing) will need a record of the proceeding and may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be heard.

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 Board approval, usually at the next Regular Meeting.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

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

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

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

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

    a. Introductions

    b. Overview of Study Process to Date

    c. Customer and Public Outreach

    d. Facility Assessment and Requirements

    e. Initial Concepts for Airport Development

    f. Project Schedule

    g. Question and Answer Period

F. PUBLIC COMMENTS

G. CORRESPONDENCE/COMMISSIONER COMMENTS AND NCC COMMITTEE COMMENTS & REQUESTS/MEETINGS

H. ADJOURNMENT