

Minutes of the
October 25, 2018 Regular Meeting of the
City of Naples Airport Authority Noise Compatibility Committee (NCC)
Airport Office Building Conference Room

A. ROLL CALL

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

Other NCC members attending included Mr. Revall, Mr. Linneman, Vice Chair Mastrocinque, Vice Mayor Price, Mr. Holland and Mr. Walker. Mr. Tuff and Mr. Lobb had excused absences.

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

Commissioner Messer was in attendance.

B. PLEDGE OF ALLEGIANCE

Chair Byerly led the Pledge of Allegiance.

C. ELECTION OF OFFICERS

1. Election of Chair and Vice Chair for Fiscal Year 2019

Chair Byerly and Ms. Jackson instructed Committee members on the protocol for the election of the Chair and Vice Chair positions for Fiscal Year 2019 (October 2018 – September 2019).

Mr. Linneman nominated Vice Mayor Price to serve as Chair of the Committee for the next year, and Vice Mayor Price declined the nomination. Mr. Walker nominated Mr. Byerly to serve as Chair of the Committee for the next year, and Mr. Byerly accepted the nomination. There were no other nominations. The Chair called for a vote to elect himself as Committee Chair. Mr. Byerly was elected 7 – 0 with Mr. Tuff and Mr. Lobb absent.

Chair Byerly opened the floor for nominations for Vice Chair. Chair Byerly nominated Mr. Mastrocinque to serve as Vice Chair of the Committee for the next year, and Mr. Mastrocinque accepted the nomination. There were no other nominations. The Chair called for a vote to elect Mr. Mastrocinque as Vice Chair. Vice Chair Mastrocinque was elected 7 – 0 with Mr. Tuff and Mr. Lobb absent.

The newly elected officers assumed their positions immediately following the elections.

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

Ms. Jackson stated under F. Presentations and Time Certain Items, a new item, Strategic Plan Update, would be added as Item No. 1, and the current Item Nos. 1 through 4 would be re-sequenced to Item Nos. 2 through 5.

Vice Mayor Price approved the agenda as amended by Ms. Jackson. Mr. Holland seconded. The motion passed 7 – 0 with Mr. Tuff and Mr. Lobb absent.

E. MINUTES

1. Approve April 26, 2018 Committee Minutes

Vice Mayor Price moved approval of the April 26, 2018 Noise Compatibility Committee Meeting Minutes. Mr. Holland seconded the motion. The motion passed 7 – 0 with Mr. Tuff and Mr. Lobb absent.

2. Approve June 28, 2018 Board of Commissioners and Noise Compatibility Committee Joint Special Meeting Minutes

Vice Mayor Price moved approval of the June 28, 2018 Board of Commissioners and Noise Compatibility Committee Joint Special Meeting Minutes. Mr. Walker seconded the motion. The motion passed 7 – 0 with Mr. Tuff and Mr. Lobb absent.

F. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Strategic Plan Update

Ms. Jackson stated that at the NCC Regular Meeting of April 26, 2018, the Committee approved integrating the NCC Strategic Plan with the NAA Strategic Plan. She announced that at the Board of Commissioners June 21st Regular Meeting, the revised 2017-2021 Strategic Plan was adopted. She commented that the only change made was that Goal #4, Be an engaged, responsive partner in service to our community, was moved to Goal #2, and the objectives and measures stayed the same. Ms. Jackson stated that the final Strategic Plan appears on the flynaples.com website.

2. Harris Miller Miller & Hanson Inc. – Federal Aviation Administration (FAA) Update

Ms. Jackson provided a brief overview of the Joint NAA Board and NCC Meeting held on June 28th at which time there was consensus for staff to have a discussion with the FAA to assess their interest in supporting and financially participating in a Part 150 Noise Study. Subsequent to this meeting, the NAA Chair, NCC Chair and staff met with FAA in Orlando to discuss the options, and FAA requested staff to submit a justification letter. Ms. Jackson stated that FAA responded to the justification letter with support for a Part 150 Noise Study with a two-step process. Both letters were included in the Committee packet. She introduced Ms. Mary Ellen Eagan of HMMH who provided a thorough review of the FAR Part 150 Noise Study Process.

A question and answer period followed the presentation.

Vice Mayor Price moved Committee approval to recommend to the NAA Board of Commissioners that the Authority move forward with a Part 150 Noise Study. Mr. Holland seconded. Motion passed 7-0 with Mr. Tuff and Mr. Lobb absent.

Following Ms. Eagan's presentation of the Part 150 Noise Study process, she presented a summary of the new FAA Reauthorization Bill of 2018 that was passed on October 5, 2018. She reviewed several noise provisions that were in the Bill.

A question and answer period followed.

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

Commissioner Messer provided an NAA update from the June 21st, September 21st and October 18th Regular Board Meetings. She also commented on the NAA team that went to the FAA Orlando office in August and expressed gratitude to Mr. Rozansky, Ms. Terrill and Ms. Jackson for their continued efforts in building our relationship with the FAA. Commissioner Messer reported that Ms. Jackson attended the AAAE/ACI-NA 2018 Airport Noise Conference in Indianapolis, Indiana on October 14th – 16th.

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

Ms. Jackson reviewed the comparison of curfew operations at other airports which was distributed to NCC members at the beginning of the meeting. She provided an NAA update of current airport construction projects, reported that the Request for Proposals (RFP) for the North Quadrant Land parcels created by the Taxiway Delta project was opened, the RFP for an Aircraft Data Collections and Operations and Reporting System was opened, and a Request for Qualifications will be published in November for a Noise Consultant. She provided an update of recent outreach presentations provided and presented an update of the rebranding initiative and displayed the final NAA family of logos.

Vice Mayor Price suggested that it would be helpful for staff to get involved in the City of Naples visioning process. He said the last time it was done was in 2007.

There was discussion regarding the curfew compliance rate of 98.1%, what the NCC's expected outcome/goal was, the method of communication to operators flying during the curfew hours, and the public messaging regarding the NAA's efforts to address aircraft operators who intentionally operate during curfew hours vs. unintentional situations that will arise.

5. Quarterly Noise Report – Diane Jackson, Director of Communications and Business Development

In response to Mr. Linneman's comment regarding encouraging aircraft operators to use a quadrant that is less noise sensitive for approaches and departures as long as it was safe to do so, Ms. Jackson said that those types of issues will be incorporated into the Part 150 Noise Study for review.

Ms. Jackson reviewed the Quarterly Noise Reports for the period April 2018 – June 2018 and for the period July 2018 through September 2018.

Mr. Rozansky stated that there was a significant increase in flight training activity over the past six months but it bodes well with our industry due to pilot shortages. He said that this activity comes with concerns due to required night training, but there is a delicate balance.

Vice Mayor Price suggested to track the ratios of operations and noise curfew noncompliance. He said it may be a good tool to communicate that curfew rates are reasonable.

Ms. Jackson encouraged NCC members to become airport tour guides. Vice Mayor Price expressed an interest in becoming a guide.

Mr. Linneman suggested tracking curfew noncompliance by arrivals vs. departures. He commented that departures during curfew hours are potentially in control of the individual to leave at that time.

G. PUBLIC COMMENTS

There were no public comments.

H. ACTION ITEMS

1. 2019 Meeting Schedule

Chair Byerly requested discussion and action regarding the 2019 Committee Meeting dates. Vice Chair Mastrocinque expressed concern regarding some member's ability to attend the October 24th meeting since it coincided with the 2019 National Business Aviation Association's Convention and Exhibition. Ms. Jackson stated that the date of October 24th is a provision of the Bylaws, and Mr. Owens stated that the Bylaws do provide for rescheduling of meetings but only for certain reasons such as a lack of a quorum.

Vice Chair Mastrocinque moved approval of the following FY 2019 Meeting dates:

- Thursday, January 24
- Thursday, April 25
- Thursday, June 27 (tentative date if there is an issue that requires NCC action)
- Thursday, October 24

Chair Byerly seconded. Motion passed 7-0 with Mr. Tuff and Mr. Lobb absent.

I. OLD BUSINESS

There was no Old Business.

J. NEW BUSINESS

1. Next Meeting Date

Chair Byerly reminded Committee members that the next NCC meeting will be on Thursday, January 24th.

K. PUBLIC COMMENTS

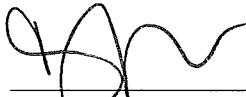
There were no public comments.

L. CORRESPONDENCE/COMMITTEE MEMBER COMMENTS – Committee Members

There were no additional comments.

M. ADJOURNMENT

With no further business, the meeting adjourned at 10:45 a.m.



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, 2nd Floor Conference Room
200 Aviation Drive North
Naples, Florida

**Thursday, October 25, 2018
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. **ELECTION OF OFFICERS**

1. Election of Chair and Vice Chair for Fiscal Year 2019

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

E. **MINUTES**

1. Approve April 26, 2018 Committee Minutes
2. Approve June 28, 2018 Board of Commissioners and Noise Compatibility Committee Joint Special Meeting Minutes

F. **PRESENTATIONS AND TIME CERTAIN ITEMS**

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

G. **PUBLIC COMMENTS**

H. **ACTION ITEMS**

1. 2019 Meeting Schedule

I. **OLD BUSINESS**

J. **NEW BUSINESS**

1. Next Meeting Date

K. **PUBLIC COMMENTS**

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

M. **ADJOURNMENT**