CITY OF NAPLES AIRPORT AUTHORITY (NAA)  
Noise Compatibility Committee (NCC)  
Notice of Regular Meeting

Naples  
AIRPORT AUTHORITY

FINAL AGENDA

Airport Office Building, 2nd 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 Broussard – 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

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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

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

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E. **MINUTES**
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   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**
Naples Noise and FAA Updates
Presentation to NCC

January 31, 2019
Mary Ellen Eagan, HMMH
Agenda

- FAA Reauthorization Update
- FAA South Central Florida Metroplex Update
- Analysis of Departure Altitudes
FAA Reauthorization Update
Federal Aviation Administration (FAA) Reauthorization Act of 2018: Overview

- Reauthorizes the FAA and other programs until the end of FY 2023
- Passed by Congress on October 3, 2018; Signed by President Donald Trump on October 5, 2018
- Title I, Authorizations, devotes an entire Subtitle D to "Airport Noise and Environmental Streamlining". 14 deal directly or indirectly with aircraft noise

- Requirements for FAA to conduct various studies:
  - Related to noise annoyance, health effects
  - Stage 3 phaseout
- NextGen provisions:
  - Review of stakeholder engagement
  - Appointment of regional ombudsmen
  - Study of effects of speed changes on noise
- Supersonics:
  - FAA must take "leadership position"
- Miscellaneous:
  - Long Island helicopters
  - Stage 2 operations at 4 airports
FAA Reauthorization: Noise Provisions with direct impact at airports

- Updating Noise Exposure Maps
  - Required if significant change in noise level

- Addressing Community Noise Concerns
  - Consider dispersal headings for certain RNAV departure procedures

- FAA grant funding for pilot environmental mitigation programs
FAA Airspace Actions
FAA South Central Florida Metroplex Project

- Southwest Florida (RSW, FMY, APF) eliminated from project
  - Other major airports (TPA, MCO, FLL, MIA) remain, along with satellite airports
- Some changes to high level routes into and out of those airports may affect the Naples area
- New or modified high level RNAV Q & Y routes (Above 10,000’) traversing Florida were implemented on November 8th
  - "to improve the efficiency of the National Airspace System (NAS) and reduce dependency on ground-based navigational systems that cause system inefficiencies due to their limitations"
  - This resulted in no changes to Naples routes or lower level routes from other airports over the Naples area.
FAA Metroplex Update at MIA

- The FAA Metroplex Team provided an update to the MIA Noise Abatement Advisory Board in October 2018
- The presentation included Notional designs for MIA SIDS and STARS
- The FAA stated the Environmental Review would begin in the Spring of 2019
- The following slide presents the MIA Notional STARS for both East and West Flow
- Notional designs for other airports have not been made public yet.
FAA Metroplex - Existing MIA STARS

- MIA SSCOT RNAV STAR and MIA CYPRESS NINE STAR pass over Naples Airport
- Arrivals to MIA from 10/31/18 in blue
- Arrivals to MIA from 12/31/18 in green
FAA Metroplex - MIA Notional STARS
Analysis of Departure Altitudes
Summary

- Jet departures analyzed to determine number of operations held down at 2,000' after takeoff.
- Radar data sample from **October 1, 2017 to September 30, 2018** used.
- Two minimum distances evaluated. (0.5 nmi and 2 nmi hold segment)
  - Approximately **10% of the jet departures** have at least a 2 nmi hold down
  - Approximately **25% of the jet departures** have at least a 0.5 nmi hold down
- The analysis focuses on the 0.5 nmi results
Half Nautical Mile Hold Down Results

- Radar data sample from **October 1, 2017 to September 30, 2018** used.
- All hold downs include at least a 0.5 nmi level segment.
- Runway 14 has the highest level at 29% and Runway 5 the lowest at 24%
- Overall 25% of the jet departures are held down at least 0.5 nmi on departure

<table>
<thead>
<tr>
<th>Runway</th>
<th>Radar Tracks</th>
<th>Tracks with 2,000' Hold</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>7,181</td>
<td>1,739</td>
<td>24%</td>
</tr>
<tr>
<td>23</td>
<td>4,030</td>
<td>992</td>
<td>25%</td>
</tr>
<tr>
<td>14</td>
<td>1,008</td>
<td>292</td>
<td>29%</td>
</tr>
<tr>
<td>32</td>
<td>761</td>
<td>192</td>
<td>25%</td>
</tr>
<tr>
<td>Total</td>
<td>12,980</td>
<td>3,215</td>
<td>25%</td>
</tr>
</tbody>
</table>
Radar Altitude Plots

Only Tracks with 2,000' Hold Down
Runway 05 Jet Departures

- 10/2017 – 9/2018
Runway 23 Jet Departures

- 10/2017 – 9/2018
Runway 14 Jet Departures

- 10/2017 - 9/2018
Runway 32 Jet Departures

- 10/2017 – 9/2018
Radar Tracks by Altitude

All Jet Departure Tracks
Runway 05 Jet Departures

- 10/2017 – 9/2018
- Plots of Tracks from Runway End
Runway 05 Jet Departures

- 10/2017 – 9/2018
- Portions of Tracks at or Above 1,000' MSL
Runway 05 Jet Departures

- 10/2017 – 9/2018
- Portions of Tracks at or Above 1,500' MSL
Runway 05 Jet Departures

- 10/2017 – 9/2018
- Portions of Tracks at or Above 2,000’ MSL
Runway 05 Jet Departures

- 10/2017 – 9/2018
- Portions of Tracks at or Above 2,500' MSL
Runway 23 Jet Departures

- 10/2017 – 9/2018
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Runway 23 Jet Departures

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- 10/2017 – 9/2018
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- 10/2017 – 9/2018
- Portions of Tracks at or Above 2,000' MSL
Runway 23 Jet Departures

- 10/2017 – 9/2018
- Portions of Tracks at or Above 2,500' MSL
Runway 14 Jet Departures

- 10/2017 – 9/2018
- Plots of Tracks from Runway End
Runway 14 Jet Departures

- 10/2017 – 9/2018
- Portions of Tracks at or Above 1,000’ MSL
Runway 14 Jet Departures

- 10/2017 – 9/2018
- Portions of Tracks at or Above 1,500’ MSL
Runway 14 Jet Departures

- 10/2017 – 9/2018
- Portions of Tracks at or Above 2,000' MSL
Runway 14 Jet Departures

- 10/2017 – 9/2018
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Runway 32 Jet Departures

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- Plots of Tracks from Runway End
Runway 32 Jet Departures

- 10/2017 – 9/2018
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Runway 32 Jet Departures

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Runway 32 Jet Departures

- 10/2017 – 9/2018
- Portions of Tracks at or Above 2,000' MSL
Runway 32 Jet Departures

- 10/2017 – 9/2018
- Portions of Tracks at or Above 2,500’ MSL
Thank you!

Mary Ellen Eagan
meagan@hmmh.com
781.229.0707
CITY OF NAPLES AIRPORT AUTHORITY

QUARTERLY NOISE REPORT

NUMBER 88

For the Period

October 2018 – December 2018

Prepared by NAA Staff
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Introduction

The City of Naples Airport Authority recognizes the community’s desire to reduce aircraft noise disturbances. This report summarizes airport operations and noise comments received. This report is available to pilots, airport users, and surrounding communities on the Authority’s web page at www.FlyNaples.com, and updated quarterly.

Noise abatement procedures at Naples Airport are based on a number of voluntary actions that air traffic controllers and pilots may take to help reduce the impact of aircraft noise on communities adjacent to the airport. The airport has no authority in regards to the movement of aircraft or the direction of flight. The authority to regulate flight patterns of aircraft is vested exclusively in the Federal Aviation Administration. FAA air traffic controllers have the responsibility for directing aircraft on the ground and in flight and the pilot in command has the final authority as to the safe flight of his/her aircraft.

Safety always takes precedence over noise abatement procedures and pilots must follow air traffic control instructions and other safety considerations caused by weather, potential air space conflicts or emergencies. FAA may advise pilots, or pilots may determine on their own, that there is another nearby aircraft that must be avoided to maintain safe aircraft separation. Safe separation of aircraft may result in a flight over residential areas. Public service (law enforcement, mosquito control, medical, military, etc.) aircraft flights also may have an operational need to fly over residential areas.

Executive Summary

This report is for October, November and December 2018. The table below provides certain information as compared to the same period last year.

<table>
<thead>
<tr>
<th></th>
<th>Aircraft Operations</th>
<th>Noise Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daytime (7am-10pm)</td>
<td>↑ 5.3%</td>
<td>↓ 4 - from 15 to 11</td>
</tr>
<tr>
<td>Nighttime (10pm-7am)</td>
<td>↑ 2.2%</td>
<td>↓ 5 - from 20 to 15</td>
</tr>
<tr>
<td>TOTAL</td>
<td>↑ 5.2%</td>
<td>↓ 9 - from 35 to 26</td>
</tr>
</tbody>
</table>

Six (6) of the twenty-six (26) comments in this quarter were related to single/twin aircraft operations, seventeen (17) of the comments were related to jet operations, one (1) comment was related to an unknown operation, and two (2) comments were related to nighttime Public Service operations.

Sixty-five percent (65%) of the nighttime operations occurred between 10p.m.–12a.m. and 6a.m.–7a.m. Twenty-seven percent (27%) of the nighttime operations were Public Service operations. Thirty-seven percent (37%) were non-exempt jet operations, and thirty-six (36%) percent were non-exempt non-jet. Three percent (3%) of the total aircraft operations occurred during nighttime hours. The Voluntary Curfew compliance rate was 98.5% for the current period. The Voluntary Curfew compliance rate does not include exempt nighttime operations.
Aircraft Operations – Day and Night

Day and Night Operations Annual & Current Quarter

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Operations</th>
<th>Night Operations</th>
<th>Day Operations</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2000</td>
<td>120,291</td>
<td>3,282</td>
<td>117,009</td>
</tr>
<tr>
<td>FY 2005</td>
<td>163,454</td>
<td>3,150</td>
<td>160,304</td>
</tr>
<tr>
<td>FY 2010</td>
<td>85,187</td>
<td>1,973</td>
<td>83,214</td>
</tr>
<tr>
<td>FY 2012</td>
<td>87,078</td>
<td>1,842</td>
<td>85,236</td>
</tr>
<tr>
<td>FY 2013</td>
<td>91,605</td>
<td>2,016</td>
<td>89,779</td>
</tr>
<tr>
<td>FY 2014</td>
<td>95,120</td>
<td>1,962</td>
<td>93,158</td>
</tr>
<tr>
<td>FY 2015</td>
<td>99,569</td>
<td>2,332</td>
<td>97,237</td>
</tr>
<tr>
<td>FY 2016</td>
<td>95,050</td>
<td>2,758</td>
<td>92,292</td>
</tr>
<tr>
<td>FY 2017</td>
<td>95,018</td>
<td>2,880</td>
<td>92,138</td>
</tr>
<tr>
<td>FY 2018</td>
<td>112,262</td>
<td>594</td>
<td>105,668</td>
</tr>
<tr>
<td>1st Qtr FY2018</td>
<td>27,124</td>
<td>607</td>
<td>20,517</td>
</tr>
<tr>
<td>1st Qtr FY2019</td>
<td>28,548</td>
<td></td>
<td>27,941</td>
</tr>
</tbody>
</table>

% of Night Operations: 3.7% 1.8% 3.3% 3.1% 3.0% 3.1% 3.9% 3.8% 3.6% 3.3% 3.1%

Voluntary Curfew (10 pm to 7 am) enacted May 1996

Day vs. Night Operations, Current Quarter

Day Operations: 97%
Night Operations: 3%

Night Operations by Exemption Status - Current Quarter

Public Service / Exempt Operations include air ambulance, mosquito control, EMS, Sheriff, Coast Guard and other military

Public Service: 77%
Non-Exempt: 73%
Comments/Operations by Time Period

Noise Comments Annual & Current Quarter

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Comments</th>
<th>Night Comments</th>
<th>Day Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2000</td>
<td>1,718</td>
<td>850</td>
<td>1,888</td>
</tr>
<tr>
<td>FY 2005</td>
<td>401</td>
<td>139</td>
<td>262</td>
</tr>
<tr>
<td>FY 2010</td>
<td>121</td>
<td>88</td>
<td>83</td>
</tr>
<tr>
<td>FY 2011</td>
<td>271</td>
<td>102</td>
<td>169</td>
</tr>
<tr>
<td>FY 2012</td>
<td>369</td>
<td>172</td>
<td>197</td>
</tr>
<tr>
<td>FY 2013</td>
<td>550</td>
<td>169</td>
<td>381</td>
</tr>
<tr>
<td>FY 2014</td>
<td>487</td>
<td>120</td>
<td>367</td>
</tr>
<tr>
<td>FY 2015</td>
<td>168</td>
<td>91</td>
<td>77</td>
</tr>
<tr>
<td>FY 2016</td>
<td>142</td>
<td>84</td>
<td>58</td>
</tr>
<tr>
<td>FY 2017</td>
<td>151</td>
<td>59</td>
<td>92</td>
</tr>
<tr>
<td>FY 2018</td>
<td>101</td>
<td>57</td>
<td>64</td>
</tr>
<tr>
<td>1st Qtr</td>
<td>35</td>
<td>20</td>
<td>15</td>
</tr>
<tr>
<td>FY 2018</td>
<td>26</td>
<td>15</td>
<td>11</td>
</tr>
</tbody>
</table>

Voluntary Curfew (10 pm to 7 am) enacted May 1996

Location of Comments

Map of Comment Locations – Current Quarter

Comments by Geographical Area – Current Quarter

Comments by Geographical Area (Quadrants)
Comments by Neighborhood – Current Quarter

![Bar Chart]

- Autumn Woods
- Brookside
- Cocquina Sands
- Golden Gate City
- Hawks Ridge
- Mariner's Cove
- Moorings
- Naples Villas
- Old Naples
- Stonebridge
The following is a high-level summary for October 2018, plus information on upcoming events:

October 2018 compared to October 2017:

- Total Aircraft operations are up 14.8%
- IFR (Instrument Flight Rules) operations are up 9.0%
- VFR (Visual Flight Rules) operations are up 18.1%
- Voluntary curfew (10pm – 7am) operations are up 27.3%
- 65.8% of the operations occurred during the “shoulder hours” in October 2018 as compared to 70.8% during October 2017.
- Voluntary curfew compliance rate is 98.6% in October 2018, as compared to 98.6% in October 2017.

FY 2018 compared to FY 2017 (October):

- Total Aircraft operations are up 14.8%
- IFR (Instrument Flight Rules) operations are up 9.0%
- VFR (Visual Flight Rules) operations are up 18.1%
- Voluntary curfew (10pm – 7am) operations are up 27.3%
- Voluntary YTD curfew compliance rate is 98.6% for FY 2018 and 98.6% for FY 2017.

The next Noise Compatibility Committee Regular Meeting will be is scheduled for Thursday, January 24th, 2019, at 9 a.m., in Airport Office Building Conference Room located at 200 Aviation Drive North, 2nd floor. The public is encouraged to attend.

Videos of NCC Meetings are available for viewing at:

NCC and NAA Annual Reports are posted on the Authority’s website at:
Naples Municipal Airport - Operations Summary
Prepared by the Naples Airport Authority
October 2018

Day and Night Operations Annual & Current Month

<table>
<thead>
<tr>
<th>Year</th>
<th>Night Operations</th>
<th>Day Operations</th>
<th>Total Operations</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2000</td>
<td>3,282</td>
<td>117,009</td>
<td>120,291</td>
</tr>
<tr>
<td>FY 2005</td>
<td>3,130</td>
<td>160,304</td>
<td>163,434</td>
</tr>
<tr>
<td>FY 2010</td>
<td>1,973</td>
<td>84,214</td>
<td>86,187</td>
</tr>
<tr>
<td>FY 2017</td>
<td>2,758</td>
<td>92,260</td>
<td>95,018</td>
</tr>
<tr>
<td>FY 2018</td>
<td>2,880</td>
<td>109,382</td>
<td>112,262</td>
</tr>
<tr>
<td>Oct-2017</td>
<td>154</td>
<td>7,702</td>
<td>7,856</td>
</tr>
<tr>
<td>Oct-2018</td>
<td>196</td>
<td>8,823</td>
<td>9,019</td>
</tr>
</tbody>
</table>

% Night Operations: 2.7% 1.9% 2.3% 2.9% 2.6% 2.0% 2.2%

Voluntary Curfew (10 pm to 7 am) enacted May 1996

Night Operations by Hour - Current Month

Public Service/Exempt Operations include air ambulance, Mosquito Control, EMS, Sheriff, Coast Guard, and military

65.8% of night operations took place during the hours of 10 pm - midnight and 6 a.m. - 7 a.m.

Voluntary Curfew Activity by Aircraft Category, Current Month

<table>
<thead>
<tr>
<th>Category</th>
<th>Arrivals</th>
<th>Departures</th>
<th>Total</th>
<th>% of Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jets</td>
<td>31</td>
<td>20</td>
<td>51</td>
<td>26%</td>
</tr>
<tr>
<td>Turboprops</td>
<td>6</td>
<td>3</td>
<td>9</td>
<td>5%</td>
</tr>
<tr>
<td>Piston</td>
<td>24</td>
<td>43</td>
<td>67</td>
<td>34%</td>
</tr>
<tr>
<td>Helo</td>
<td>0</td>
<td>3</td>
<td>3</td>
<td>2%</td>
</tr>
<tr>
<td>Public Service</td>
<td>42</td>
<td>24</td>
<td>66</td>
<td>34%</td>
</tr>
<tr>
<td>Total</td>
<td>103</td>
<td>93</td>
<td>196</td>
<td>53%</td>
</tr>
</tbody>
</table>

% of Activity 53% 47%

US Customs and Border Protection Aircraft Clearings

<table>
<thead>
<tr>
<th>Year</th>
<th>Cleared and Stayed</th>
<th>Cleared and Departed</th>
<th>Total Cleared</th>
<th>Cleared and Stayed</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2011*</td>
<td>304</td>
<td>6</td>
<td>310</td>
<td>98.1%</td>
</tr>
<tr>
<td>FY 2012</td>
<td>492</td>
<td>16</td>
<td>508</td>
<td>96.9%</td>
</tr>
<tr>
<td>FY 2013</td>
<td>549</td>
<td>12</td>
<td>561</td>
<td>97.9%</td>
</tr>
<tr>
<td>FY 2014</td>
<td>762</td>
<td>26</td>
<td>788</td>
<td>96.7%</td>
</tr>
<tr>
<td>FY 2015</td>
<td>874</td>
<td>32</td>
<td>906</td>
<td>96.5%</td>
</tr>
<tr>
<td>FY 2016</td>
<td>1025</td>
<td>47</td>
<td>1072</td>
<td>95.6%</td>
</tr>
<tr>
<td>FY 2017</td>
<td>1204</td>
<td>22</td>
<td>1226</td>
<td>98.2%</td>
</tr>
<tr>
<td>FY 2018</td>
<td>1334</td>
<td>28</td>
<td>1362</td>
<td>97.9%</td>
</tr>
<tr>
<td>FY 2019 YTD</td>
<td>63</td>
<td>0</td>
<td>63</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

* Facility opened December 30, 2010
The following is a high-level summary for November 2018, plus information on upcoming events:

**November 2018 compared to November 2017:**

- Total Aircraft operations are 1.6%
- IFR (Instrument Flight Rules) operations are up 8.2%
- VFR (Visual Flight Rules) operations are down 3.2%
- Voluntary curfew (10pm – 7am) operations are up 9.2%
- 64.89% of the operations occurred during the “shoulder hours” in November 2018 as compared to 64.6% during November 2017.
- Voluntary curfew compliance rate is 98.3% in November 2018, as compared to 98.4% in November 2017.

**FY 2019 compared to FY 2018 (October-November):**

- Total Aircraft operations are up 7.4%
- IFR (Instrument Flight Rules) operations are up 8.5%
- VFR (Visual Flight Rules) operations are up 6.7%
- Voluntary curfew (10pm – 7am) operations are up 16.9%
- Voluntary YTD curfew compliance rate is 98.4% for FY 2019 and 98.5% for FY 2018.

The next **Noise Compatibility Committee Regular Meeting will be** is scheduled for Thursday, January 31st, 2019, at 9 a.m., in Airport Office Building Conference Room: located at 200 Aviation Drive North, 2nd floor. The public is encouraged to attend.

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Naples Airport - Operations Summary
Prepared by the Naples Airport Authority
November 2018

Day and Night Operations Annual & Current Month

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Operations</td>
<td>120,291</td>
<td>163,434</td>
<td>86,187</td>
<td>95,018</td>
<td>112,262</td>
<td>10,078</td>
<td>10,241</td>
</tr>
<tr>
<td>Night Operations</td>
<td>3,282</td>
<td>3,130</td>
<td>1,973</td>
<td>2,758</td>
<td>2,880</td>
<td>206</td>
<td>225</td>
</tr>
<tr>
<td>Day Operations</td>
<td>117,009</td>
<td>160,304</td>
<td>84,214</td>
<td>92,260</td>
<td>109,382</td>
<td>9,872</td>
<td>10,016</td>
</tr>
</tbody>
</table>

% Night Operations 2.7% 1.9% 2.3% 2.9% 2.6% 2.0% 2.2%

Voluntary Curfew (10 pm to 7 am) enacted May 1996

Night Operations by Hour - Current Month

<table>
<thead>
<tr>
<th>Time</th>
<th>NOT EXEMPT</th>
<th>EXEMPT</th>
</tr>
</thead>
<tbody>
<tr>
<td>10PM - 11PM</td>
<td>14</td>
<td>6</td>
</tr>
<tr>
<td>11PM - 12AM</td>
<td>11</td>
<td>12</td>
</tr>
<tr>
<td>12AM - 1AM</td>
<td>14</td>
<td>13</td>
</tr>
<tr>
<td>1AM - 2AM</td>
<td>10</td>
<td>9</td>
</tr>
<tr>
<td>2AM - 3AM</td>
<td>12</td>
<td>12</td>
</tr>
<tr>
<td>3AM - 4AM</td>
<td>13</td>
<td>15</td>
</tr>
<tr>
<td>4AM - 5AM</td>
<td>12</td>
<td>13</td>
</tr>
<tr>
<td>5AM - 6AM</td>
<td>12</td>
<td>13</td>
</tr>
<tr>
<td>6AM - 7AM</td>
<td>13</td>
<td>15</td>
</tr>
</tbody>
</table>

64.89% of night operations took place during the hours of 10 pm - midnight and 6 a.m. - 7 a.m.

Voluntary Curfew Activity by Aircraft Category, Current Month

<table>
<thead>
<tr>
<th>Aircraft</th>
<th>Arrivals</th>
<th>Departures</th>
<th>Total</th>
<th>% of Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jets</td>
<td>47</td>
<td>45</td>
<td>92</td>
<td>41%</td>
</tr>
<tr>
<td>Turboprops</td>
<td>2</td>
<td>4</td>
<td>6</td>
<td>3%</td>
</tr>
<tr>
<td>Piston</td>
<td>33</td>
<td>41</td>
<td>74</td>
<td>33%</td>
</tr>
<tr>
<td>Helo</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>Public Service</td>
<td>35</td>
<td>18</td>
<td>53</td>
<td>24%</td>
</tr>
<tr>
<td>Total</td>
<td>117</td>
<td>108</td>
<td>225</td>
<td></td>
</tr>
</tbody>
</table>

% of Activity 52% 48%

US Customs and Border Protection Aircraft Clearings

<table>
<thead>
<tr>
<th></th>
<th>Cleared and Stayed</th>
<th>Cleared and Departed</th>
<th>Total Cleared</th>
<th>Cleared and Stayed</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2011*</td>
<td>304</td>
<td>6</td>
<td>310</td>
<td>98.1%</td>
</tr>
<tr>
<td>FY 2012</td>
<td>492</td>
<td>16</td>
<td>508</td>
<td>96.9%</td>
</tr>
<tr>
<td>FY 2013</td>
<td>549</td>
<td>12</td>
<td>561</td>
<td>97.9%</td>
</tr>
<tr>
<td>FY 2014</td>
<td>762</td>
<td>26</td>
<td>788</td>
<td>96.7%</td>
</tr>
<tr>
<td>FY 2015</td>
<td>874</td>
<td>32</td>
<td>906</td>
<td>96.5%</td>
</tr>
<tr>
<td>FY 2016</td>
<td>1025</td>
<td>47</td>
<td>1072</td>
<td>95.6%</td>
</tr>
<tr>
<td>FY 2017</td>
<td>1204</td>
<td>22</td>
<td>1226</td>
<td>98.2%</td>
</tr>
<tr>
<td>FY 2018</td>
<td>1334</td>
<td>28</td>
<td>1362</td>
<td>97.9%</td>
</tr>
<tr>
<td>FY 2019 YTD</td>
<td>200</td>
<td>6</td>
<td>206</td>
<td>97.1%</td>
</tr>
</tbody>
</table>

* Facility opened December 30, 2010
The following is a high-level summary for December 2018, plus information on upcoming events:

**December 2018 compared to December 2017:**

- Total Aircraft operations are up 1.1%
- IFR (Instrument Flight Rules) operations are up 0.2%
- VFR (Visual Flight Rules) operations are up 1.9%
- Voluntary curfew (10pm – 7am) operations are down 20.5%
- 63.4% of the operations occurred during the “shoulder hours” in December 2018 as compared to 68.8% during December 2017.
- Voluntary curfew compliance rate is 98.5% in December 2018, as compared to 98.2% in December 2017.

**FY 2019 compared to FY 2018 (October-December):**

- Total Aircraft operations are up 5.2%
- IFR (Instrument Flight Rules) operations are up 5.3%
- VFR (Visual Flight Rules) operations are up 5.2%
- Voluntary curfew (10pm – 7am) operations are up 2.2%
- Voluntary YTD curfew compliance rate is 98.5% for FY 2019 and 98.4% for FY 2018.

The next **Noise Compatibility Committee Regular Meeting will be** is scheduled for Thursday, January 31st, 2019, at 9 a.m., in Airport Office Building Conference Room located at 200 Aviation Drive North, 2nd floor. The public is encouraged to attend.


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Naples Airport - Operations Summary
Prepared by the Naples Airport Authority
December 2018

Day and Night Operations Annual & Current Month

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Operations</td>
<td>120,291</td>
<td>163,434</td>
<td>86,187</td>
<td>95,018</td>
<td>112,262</td>
<td>9,190</td>
<td>9,288</td>
</tr>
<tr>
<td>Night Operations</td>
<td>3,282</td>
<td>3,130</td>
<td>1,973</td>
<td>2,758</td>
<td>2,880</td>
<td>234</td>
<td>186</td>
</tr>
<tr>
<td>Day Operations</td>
<td>117,009</td>
<td>160,304</td>
<td>84,214</td>
<td>92,260</td>
<td>109,382</td>
<td>8,956</td>
<td>9,102</td>
</tr>
</tbody>
</table>

% Night Operations 2.7% 1.9% 2.3% 2.9% 2.6% 2.5% 2.0%

Voluntary Curfew (10 pm to 7 am) enacted May 1996

Night Operations by Hour - Current Month

NOT EXEMPT
EXEMPT

Public Service/Exempt Operations include air ambulance, Mosquito Control, EMS, Sheriff, Coast Guard and military

64.89% of night operations took place during the hours of 10 pm - midnight and 6 a.m. - 7 a.m.

Voluntary Curfew Activity by Aircraft Category, Current Month

<table>
<thead>
<tr>
<th></th>
<th>Arrivals</th>
<th>Departures</th>
<th>Total</th>
<th>% of Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jets</td>
<td>41</td>
<td>38</td>
<td>79</td>
<td>42%</td>
</tr>
<tr>
<td>Turboprops</td>
<td>4</td>
<td>5</td>
<td>9</td>
<td>5%</td>
</tr>
<tr>
<td>Piston</td>
<td>26</td>
<td>26</td>
<td>52</td>
<td>28%</td>
</tr>
<tr>
<td>Helo</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0%</td>
</tr>
<tr>
<td>Public Service</td>
<td>30</td>
<td>16</td>
<td>46</td>
<td>25%</td>
</tr>
<tr>
<td>Total</td>
<td>101</td>
<td>85</td>
<td>186</td>
<td></td>
</tr>
</tbody>
</table>

% of Activity 54% 46%

US Customs and Border Protection Aircraft Clearings

<table>
<thead>
<tr>
<th></th>
<th>Cleared and Stayed</th>
<th>Cleared and Departed</th>
<th>Total Cleared</th>
<th>Cleared and Stayed</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 2011*</td>
<td>304</td>
<td>6</td>
<td>310</td>
<td>98.1%</td>
</tr>
<tr>
<td>FY 2012</td>
<td>492</td>
<td>16</td>
<td>508</td>
<td>96.9%</td>
</tr>
<tr>
<td>FY 2013</td>
<td>549</td>
<td>12</td>
<td>561</td>
<td>97.9%</td>
</tr>
<tr>
<td>FY 2014</td>
<td>762</td>
<td>26</td>
<td>788</td>
<td>96.7%</td>
</tr>
<tr>
<td>FY 2015</td>
<td>874</td>
<td>32</td>
<td>906</td>
<td>96.5%</td>
</tr>
<tr>
<td>FY 2016</td>
<td>1025</td>
<td>47</td>
<td>1072</td>
<td>95.6%</td>
</tr>
<tr>
<td>FY 2017</td>
<td>1204</td>
<td>22</td>
<td>1226</td>
<td>98.2%</td>
</tr>
<tr>
<td>FY 2018</td>
<td>1334</td>
<td>28</td>
<td>1362</td>
<td>97.9%</td>
</tr>
<tr>
<td>FY 2019 YTD</td>
<td>335</td>
<td>8</td>
<td>343</td>
<td>97.7%</td>
</tr>
</tbody>
</table>

* Facility opened December 30, 2010
To: Honorable Chair and Members of the Noise Compatibility Committee

From: Diane Jackson, Director of Communications and Business Development

Meeting Date: January 31, 2019

Re: ACTION ITEM

1. Approval of the Noise Compatibility Committee 2018 Annual Report

ACTION REQUESTED: Committee approval of the FY 2018 Noise Compatibility Committee Annual Report.

BACKGROUND: Staff, with the assistance of Jennifer Hamilton of Gravina, Smith, Matte and Arnold, prepared the Annual Report highlighting the Noise Compatibility Committee’s initiatives and accomplishments over the last year.

COMMUNICATION PLAN: Upon approval, the report will be brought to the Naples Airport Authority to request adoption of the Noise Compatibility Committee Annual Report at its Regular meeting on February 21, 2019.
NOISE COMPATIBILITY COMMITTEE
2018 ANNUAL REPORT

Bruce Byerly  NCC Chair

2018 marked another year of progress for the Noise Compatibility Committee.

Noise abatement efforts continued and compliance with the voluntary curfew promoted in the “Fly Safe Fly Quiet” campaign is holding strong at greater than 98%. The NCC aligned the 2016 NCC strategic plan with the NAA strategic plan in order to provide NAA staff with clear direction and priorities that demonstrate our unified mission of being a good partner in service to our community.

Naples Airport continues to seek opportunities to be on the cutting edge of aviation industry noise mitigation efforts. This includes actively promoting noise abatement measures and being involved in our community.

In 2018, the NAA received FAA approval to conduct an updated Part 150 noise study. This is particularly timely, as much has changed at and around the airport since the last Part 150 study was conducted nearly 20 years ago. It is with great anticipation that the NCC is looking forward to the future and the next steps in this exciting project.

As we move into 2019, our NCC goal is to continue to build upon the progress and success of our ongoing noise abatement efforts for the benefit of the airport and the community we serve.

As always, I encourage everyone to attend the NCC meetings. In addition, I invite you to take a tour of the airport to learn more about its role and the benefits to the community.

Thank you to Doug Finlay and Robert Metzler, who both served on the committee during 2018.

The nine-member Noise Compatibility Committee monitors aircraft noise impacts, receives public input and makes recommendations about noise mitigation initiatives for consideration by the Naples Airport Authority.
STRATEGIC PLAN

NCC’s strategic plan was incorporated into the NAA strategic plan demonstrating a joint commitment to the public that we serve.

**GOAL TWO** of the NAA strategic plan is to “be an engaged, responsive partner in service to our community.”

Key objectives of this goal include:

- Mitigate adverse impacts of aircraft noise on all the communities surrounding the airport to the extent feasible.
- Improve voluntary curfew compliance.

Through ongoing efforts, NAA staff and NCC members collaborate to make continuing progress on the plan.

PART 150 NOISE STUDY UPDATE

The NAA pursued and received approval from the FAA on a Part 150 Noise Study Update – a voluntary process to address airport noise and land use.

As noise exposure in the communities surrounding the airport has changed over the past 20 years, the NAA will start a multi-year process to update the airport’s Noise Exposure Map and Noise Compatibility Program.

The NAA and NCC are committed to minimizing aircraft noise exposure over affected communities.

NCC Highlights

98% COMPLIANCE
Compliance with the voluntary curfew remains above 98%.

COMMUNITY OUTREACH
The NAA is committed to meeting the community to understand concerns and provide airport information, including ongoing noise abatement efforts. In 2018, the NAA staff met with 10 community organizations and homeowners associations.

Please
FLY SAFE FLY QUIET
AVOID FLYING 10 p.m. TO 7 a.m.

Noise Comment Hotline: 239-643-1879
www.FlyNaples.com/about-noise-abatement
To: Honorable Chair and Members of the Noise Compatibility Committee

From: Diane Jackson, Director of Communications and Business Development

Meeting Date: January 31, 2019

Re: ACTION ITEM

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

ACTION REQUESTED: Committee consideration and acceptance of proposed revisions to the Bylaws for the Governance and Operation of City of Naples Airport Authority Noise Compatibility Committee ("Bylaws") and recommendation to the Board of Commissioners ("Board") for approval at its next Regular Meeting on February 21, 2019.

BACKGROUND: Article V, Section 1, of the Bylaws states:

"The Bylaws of the Committee may be amended only at a properly noticed Regular or Special Meeting of the Board, but no such amendment shall be adopted unless at least five (5) days’ written notice thereof has been given to the Board. Amendments to these Bylaws shall be adopted by the Board in accordance with Article VI, Section 8, of the Bylaws For The Governance And Operation Of City Of Naples Airport Authority."

For the reasons described below, staff is recommending the following revisions to the Bylaws:

1. Article IV, Section 1: The Bylaws currently mandate that Regular Meetings must take place “on the last Thursday in January, April and October.” To provide more flexibility in scheduling Regular Meetings of the Committee, the language was revised to only require one (1) Regular Meeting during the first, second and fourth calendar quarters (with the annual organizational meeting also taking place in the fourth calendar quarter). In addition, the “causes” for rescheduling Regular Meetings were expanded. The word “emergency” was replaced with “unavoidable scheduling conflicts or other circumstances” which would preclude the orderly conduct of business.
2. **Article IV, Section 3:** Subsequent to the last amendment of the Bylaws in October of 2014, certain changes were made to the Uniform Special District Accountability Act. To comply with these statutory changes (and address certain inconsistencies relating to meeting notices and Committee packages), more generic language was used to simply require that meeting notice and agenda posting be provided “in accordance with applicable law” (which will provide more flexibility and account for any future statutory changes).

3. **Article VI, Section 7:** To correct an erroneous statutory reference, the proper section of Florida Statutes (and a reference to the “Sunshine Law”) was added.

4. **Miscellaneous:** Various other recommended revisions to the Bylaws are highlighted in the attached redlined comparison of the recommended Bylaws to the existing Bylaws.

If accepted by the Committee and approved by the Board, the attached clean restated version of the Bylaws that includes all of the recommended revisions would be adopted and made effective on February 21, 2019.
ARTICLE I
TITLE, PURPOSE AND GOVERNANCE

Section 1. **TITLE.** This unincorporated committee of the City of Naples Airport Authority (the “Authority”) shall be known as the Noise Compatibility Committee (the “Committee”).

Section 2. **PURPOSES.** The purposes of the Committee are to

(i) study, discuss, analyze and make recommendations to the Board of Commissioners (the “Board”) of the Authority on noise compatibility measures including aircraft and airport operational noise abatement measures, airport layout noise abatement measures, preventive or corrective land use compatibility measures, noise compatibility program monitoring, promotion, notification, and administrative actions;

(ii) assist the Authority in monitoring and implementing the FAA approved elements of the Naples Municipal Airport’s Federal Aviation Regulation Part 150 Noise Compatibility Program, and other noise compatibility measures which the Authority may adopt outside of the Part 150 process;

(iii) examine aircraft noise reduction methods and programs, and assist in addressing citizen noise concerns at Naples Municipal Airport (the “Airport”);

(iv) assist the Authority in its public outreach efforts on aircraft noise issues. Members may be asked to accompany Authority staff to meetings with local civic organizations to discuss aircraft noise mitigation measures and the projects and programs of the Authority.

Section 3. **GOVERNANCE.** The Committee shall be composed of nine (9) members (the “Members”). Members shall be electors in Collier County, Florida, and shall be selected from the geographic or occupational categories indicated herein. Seats 1 through 7 shall be appointed by the Board to serve for a term of four (4) years. Each Member’s term shall commence on April 1st of the year of appointment and expire on March 31st four years hence. Members appointed to Seats 1 through 7 may serve consecutive terms at the pleasure of the Board. Seats 8 and 9 shall be appointed by City Council and the Collier County Board of Commissioners respectively to serve at their pleasure.

Adopted by the City of Naples Airport Authority
January 31, 1992
Revised April 1999
Revised July 2001 (Res. 2001-7)
Amended February 2003
Revised February 2008 (Res. 2008-3)
Revised January 2007 (Res. 2007-3)
Revised October 2014 (Res. 2014-6)
Seat 1 One Member resident in the Airport's northeast quadrant area, that area extending north and east from the intersection of Airport Pulling Road and Radio Road; inclusive of Grey Oaks, Wyndemere and Golden Gate Estates.

Seat 2 One Member resident in the Airport’s southeast quadrant area, that area extending south and east from the intersection of Airport Pulling Road and Radio Road, inclusive of the Glades, Lely and East Naples.

Seat 3 One Member resident in the Airport’s northwest quadrant area, that area extending north and west from the intersection of Airport Pulling Road and Radio Road, and north of Fifth Avenue North, inclusive of Avion Park and Bear’s Paw.

Seat 4 One Member resident in the Airport’s southwest quadrant area, that area extending south and west from the intersection of Airport Pulling Road and Radio Road, and south of Fifth Avenue North, inclusive of Brookside and Royal Harbor.

Seat 5 One at-large Member who is a resident of the City of Naples.

Seat 6 One at-large Member who is a resident of Collier County outside the City of Naples.

Seat 7 One Member who is an active general aviation or commercial pilot.

Seat 8 One Member appointed by Naples City Council.

Seat 9 One Member appointed by the Board of Collier County Commissioners.

When a Member's term expires or a vacancy occurs in Seats 1 through 7 the Recording Secretary shall post a notice, seeking applicants to fill the particular Seat, in a conspicuous location at the Airport. All applications submitted in the following thirty (30) day period shall be provided to the Board for review and action. A Member appointed to fill a vacant seat shall serve for the unexpired term of his or her predecessor on the Committee.

**ARTICLE II OFFICE**
Section 1. **LOCATION.** The principal office of the Committee shall be located at Administration Office of the City of Naples Airport Authority, 160 Aviation Drive North, Naples, Florida 34104, Attn: Noise Compatibility Committee.

**ARTICLE III**

**MEMBERS AND OFFICERS**

Section 1. **MEMBERS.** Members of the Committee shall perform such duties and functions as may be requested by the Authority, or set forth in these Bylaws. A Member may submit for consideration recommendations and information which the Member considers relevant to the purposes of the Committee.

Section 2. **OFFICERS.** The officers of the Committee shall be a Chairman, Vice Chairman and Recording Secretary. The Chairman and Vice Chairman shall be elected by the Committee at the annual organizational meeting in October for a term of one (1) year. Neither the Chairman nor Vice Chairman is eligible to serve more than two (2) consecutive terms in that office, but may serve again as Chairman or Vice Chairman after one year out of that office.

(i) The Chairman shall be a Member and shall preside at all meetings of the Committee and represent the Committee at any official functions at which the Committee’s official presence is appropriate (the “Chairman”).

(ii) The Vice Chairman shall be a Member and shall assume the duties of the Chairman in the event of the temporary absence or disability of the Chairman (the “Vice Chairman”). In the event of the removal, disqualification, resignation or death of the Chairman, the Vice Chairman shall become Acting Chairman and perform the duties of the Chairman until a new Chairman is elected.

(iii) The Recording Secretary shall be a member of the Authority staff appointed by the Executive Director of the Authority. The Recording Secretary shall serve as Secretary to the Committee. The Recording Secretary shall prepare meeting Notices, Agenda, Committee packages and Minutes of each meeting and shall be responsible for the distribution of those documents to the Members and to the Board. The Recording Secretary shall also be responsible for transmitting information to the Committee and such other duties as are customarily performed by a Recording Secretary. The Recording Secretary shall maintain all records of the Committee, record all votes and keep the Minutes of the Committee in a Minute Book for that purpose.

**ARTICLE IV**

**MEETINGS**

Adopted by the City of Naples-Airport Authority
January 23, 1967
Revised April 1989
Revised July 2001 (Res. 2001-7)
Amended February 2003
Revised February 2005 (Res. 2005-2)
Revised January 2007 (Res. 2007-3)
Revised October 2014 (Res. 2014-6)
Section 1. **REGULAR MEETINGS.** Regular meetings of the Committee ("Regular Meetings") shall be held not less than three (3) times each year as follows: (i) one (1) Regular Meeting shall be held during the first calendar quarter (between January and March); (ii) one (1) Regular Meeting shall be held during the second calendar quarter (between April and June); and (iii) one (1) Regular Meeting (which can also be the annual organizational meeting) shall be held during the fourth calendar quarter (between October and December). An annual organizational meeting to elect officers of the Committee and schedule Regular Meetings shall be held annually during the fourth calendar quarter (between October and December) of each year. The Notice of each Regular Meeting shall be posted in a conspicuous location at the Airport.

Subject to the minimum requirements of Article IV, Section 1, of these Bylaws, Regular Meetings (including the annual organizational meeting) of the Committee may be rescheduled or cancelled for "cause" by the Chairman or, in his/her absence, by the Vice Chairman. "Causes" for the rescheduling of a Regular Meeting (including the annual organizational meeting) shall be lack of a quorum of the Committee, absence of business to conduct, unavoidable scheduling conflicts or other circumstances an emergency which would preclude the orderly conduct of business.

Section 2. **ADDITIONAL MEETINGS.** Additional meetings of the Committee ("Additional Meetings") may be called, rescheduled or cancelled for any reason in the reasonable discretion of the Chairman or, in his/her absence, by the Vice Chairman.

Section 3. **NOTICE, AGENDA AND MINUTES.** The Recording Secretary shall prepare the Notice of each Regular Meeting (including the annual organizational meeting) and Additional Meeting of the Committee shall be provided in accordance with applicable law.

Notice of each meeting shall be mailed to Members no later than five (5) days prior to the meeting date, or shall be delivered to Members at least three (3) days preceding the meeting date. A Member may waive notice of a meeting by written communication either before or during the meeting. Attendance by a Member at a meeting shall constitute an automatic waiver of notice to that Member of the meeting.

The Agenda for all meetings shall be prepared by the Recording Secretary with approval of the Chairman or, in his/her absence, the Vice Chairman, and shall be accompanied by a package of items to be discussed at the meeting. The Agenda of each Regular Meeting (including the annual organizational meeting) and Additional Meeting of the Committee, along with any meeting materials available in an electronic format, shall be posted on the Authority’s official website, in accordance with applicable law.
The package for each meeting of the Committee shall include the Notice, Agenda, Minutes and Final Agenda of the last meeting, such items to be discussed by the Committee, and such other information, materials and reports to be brought to the attention of the Committee.

The official record of all meetings of the Committee shall be the written Minutes prepared and kept by the Recording Secretary after being reviewed and approved by the Members at a Regular Meeting (including the annual organizational meeting) or Additional Meeting (the "Minutes"). An electronic recording of each meeting may be made to assist the Recording Secretary in preparing the Minutes. The Minutes of each Regular Meeting (including the annual organizational meeting) and Additional Meeting shall include the names of all Members and staff present, the names of all public speakers, description of all requests and proposals, the Committee’s recommendation on each item, the vote of each Member, all matters discussed and a summary of the information presented. The Minutes may include a minimum of narrative with such detail as may be necessary for the Final Agenda and the Minutes to act as a guide or index of the matters addressed at the meeting by the Committee.

Section 4. ATTENDANCE. A Member may only attend a meeting in person. Attendance by electronic means is not permitted.

Section 5. ABSENCES. If a Member has two (2) unexcused absences from Regular Meetings of the Committee within a one (1) year period or is absent from the annual organizational meeting in October, the Chairman shall notify the Chairman of the Board, and the Board may take action as it deems necessary.

Section 6. REMOVAL. A Member shall cease to serve on the Committee upon his/her removal from office by the Board. The Chairman may recommend removal of a Member to the Board. The Board may remove a Member if it determines that such Member, other than a holder of Seats 8 or 9, has had two (2) unexcused absences from Regular Meetings within a one (1) year period or was absent from the annual organizational meeting in October. A Member may be removed if the Member ceases to be qualified to represent the Seat to which he/she was appointed.

Section 7. FLORIDA SUNSHINE LAW. Every meeting shall be open to the public and shall be conducted in accordance with Florida Statutes Section 286.0121, commonly referred to as the Sunshine Law.

Section 8. STAFF. The Recording Secretary and such members of Authority staff as are necessary for the orderly conduct of business shall attend all meetings of the Committee.

Section 9. QUORUM. At all meetings of the Committee, five (5) Members present in person shall constitute a quorum for the purpose of transacting business. In the event a quorum is not...
present at a meeting. Members present in person may informally discuss issues of concern but shall take no formal action.

Section 10. ORDER OF BUSINESS. The order of business at meetings shall be conducted in accord with the Agenda.

Section 11. VOTING. A vote of the Members may be taken by voice vote or roll call vote at the option of the Chairman. The “yes” or “no” of each Member shall be entered in the Minutes of the meeting. A decision on each action item presented to the Committee shall be made by the affirmative vote of at least five (5) Members in attendance.

ARTICLE V
AMENDMENT

Section 1. AMENDMENTS TO BYLAWS. The Bylaws of the Committee may be amended only at a properly noticed Regular or Special Meeting of the Board, but no such amendment shall be adopted unless at least five (5) days’ written notice thereof has been given to the Board. Amendments to these Bylaws shall be adopted by the Board in accordance with Article VI, Section 8, of the Authority—Bylaws For The Governance And Operation Of City Of Naples Airport Authority.

ARTICLE VI
CONFLICTS

Section 1. CITY OF NAPLES AIRPORT ACT. In the event of a conflict between these Bylaws and the “City of Naples Airport Act, Laws of Fla. ch. 69-1326, as amended ("the Enabling Act"), the provisions of the Enabling Act shall control.

THESE BYLAWS were duly adopted by the City of Naples Airport Authority Board of Commissioners this 21st day of February, 2019.

ATTEST: CITY OF NAPLES AIRPORT AUTHORITY, a political subdivision of the State of Florida

By:

Christopher A. Rozansky
Theodore D. Soliday
T. Rideoutte
Executive Director ____________________________ Chairman

Adopted by the City of Naples Airport Authority
January 22, 1992
Revised April 1993
Revised July 2001 (Res. 2001-7)
Amended February 2003
Revised February 2006 (Res. 2006-3)
Revised January 2007 (Res. 2007-3)
Revised October 2014 (Res. 2014-5)

-6-
Approved as to form and legal sufficiency:

William L. Owens
Counsel to the Authority
BYLAWS
FOR THE GOVERNANCE AND OPERATION
OF CITY OF NAPLES AIRPORT AUTHORITY
NOISE COMPATIBILITY COMMITTEE

ARTICLE I
TITLE, PURPOSE AND GOVERNANCE

Section 1. TITLE. This unincorporated committee of the City of Naples Airport Authority (the "Authority") shall be known as the Noise Compatibility Committee (the "Committee").

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Section 9. **QUORUM.** At all meetings of the Committee, five (5) Members present in person shall constitute a quorum for the purpose of transacting business. In the event a quorum is not present at a meeting, Members present in person may informally discuss issues of concern but shall take no formal action.

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**ARTICLE V**

**AMENDMENT**

Section 1. **AMENDMENTS TO BYLAWS.** The Bylaws of the Committee may be amended only at a properly noticed Regular or Special Meeting of the Board, but no such amendment shall be adopted unless at least five (5) days’ written notice thereof has been given to the Board. Amendments to these Bylaws shall be adopted by the Board in accordance with Article VI, Section 8, of the Bylaws For The Governance And Operation Of City Of Naples Airport Authority.

**ARTICLE VI**

**CONFLICTS**

Section 1. **CITY OF NAPLES AIRPORT ACT.** In the event of a conflict between these Bylaws and the “City of Naples Airport Act, Laws of Fla. ch. 69-1326, as amended (“the Enabling Act”), the provisions of the Enabling Act shall control.
THESE BYLAWS were duly adopted by the City of Naples Airport Authority Board of Commissioners this 21st day of February, 2019.

ATTEST:

Christopher A. Rozansky
Executive Director

Approved as to form
and legal sufficiency:

William L. Owens
Counsel to the Authority

CITY OF NAPLES AIRPORT AUTHORITY,
a political subdivision of the State of Florida

By: Donna M. Messer
Chair
CITY OF NAPLES AIRPORT AUTHORITY
SPEAKER REGISTRATION

WELCOME TO TODAY’S MEETING.

IF YOU WISH TO ADDRESS THE BOARD OF COMMISSIONERS REGARDING AN ITEM LISTED ON TODAY’S AGENDA, PLEASE COMPLETE THIS FORM.

WE USE THIS FORM TO CALL YOU TO SPEAK, AND ALSO TO ACCURATELY RECORD YOUR NAME AND AFFILIATION IN THE MEETING MINUTES.

PLEASE HAND THE COMPLETED FORM TO THE EXECUTIVE ASSISTANT PRIOR TO CONSIDERATION OF THAT ITEM.

PRINT CLEARLY

NAME: Robert P. Burns

REPRESENTING: ☑ SELF ☐ COMPANY ☐ CLIENT ☐ OTHER

ADDRESS: 720 Broad Avenue South, Naples 34102

SUBJECT: Curfew hours

AGENDA ITEM NUMBER:

DATE: 31 JAN 2019

SPEAKERS ARE LIMITED TO FIVE (5) MINUTES.
PLEASE ORGANIZE YOUR COMMENTS ACCORDINGLY.
CITY OF NAPLES AIRPORT AUTHORITY
SPEAKER REGISTRATION

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PLEASE HAND THE COMPLETED FORM TO THE EXECUTIVE ASSISTANT PRIOR TO CONSIDERATION OF THAT ITEM.

PRINT CLEARLY

NAME: Bill Confoy

REPRESENTING: □ SELF □ COMPANY
□ CLIENT
□ OTHER Wyndersee CC

ADDRESS: 130 Edgemere Ave

SUBJECT: CURFEWS

AGENDA ITEM NUMBER:

DATE: 1/31/

SPEAKERS ARE LIMITED TO FIVE (5) MINUTES.
PLEASE ORGANIZE YOUR COMMENTS ACCORDINGLY.
CITY OF NAPLES AIRPORT AUTHORITY
SPEAKER REGISTRATION

WELCOME TO TODAY’S MEETING.

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PLEASE HAND THE COMPLETED FORM TO THE EXECUTIVE ASSISTANT PRIOR TO CONSIDERATION OF THAT ITEM.

PRINT CLEARLY

NAME: Tom Lauer

REPRESENTING: ☐ SELF ☐ COMPANY ☐ CLIENT ☐ OTHER Old Naples Association - Chair of Air Traffic Initiative

ADDRESS: 739 11th Avenue S.

SUBJECT: NCC's View of Noise Complaints & Consultant Selection Committee's meeting to select Noise Consultant

AGENDA ITEM NUMBER: 

DATE: 1.31.2019

SPEAKERS ARE LIMITED TO FIVE (5) MINUTES.
PLEASE ORGANIZE YOUR COMMENTS ACCORDINGLY.