Minutes of the
June 25, 2020 Regular Meeting of the
City of Naples Airport Authority Noise Compatibility Committee (NCC)

A. ROLL CALL - Chairman

Meeting was called to order by Chair Holland at 9:02 a.m. in the Airport Office Building Conference Room.

Other committee members present were Vice Chair Auron, City Councilor Price, Mr. Byerly, Mr. Cohen, Mr. Lobb, Mr. Tuff and Mr. Krawczun. Mr. Linneman had an excused absence.

NAA Commissioner and NCC liaison Messer was present.

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

Chair Holland welcomed Mr. Krawczun to the Noise Compatibility Committee. He provided a summary of Mr. Krawczun's experience and said that he would be a great asset to the NCC.

B. PLEDGE - Chairman

Chair Holland led the Pledge of Allegiance.

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

Ms. Terrill said that there were no changes to the agenda.

D. MINUTES

1. Approve January 30, 2020 Committee Minutes

Mr. Tuff moved approval of the January 30, 2020 Noise Compatibility Committee Regular Meeting minutes. City Councilor Price seconded the motion. After a roll call vote, the motion passed 8 – 0 with Mr. Linneman absent.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Recognition of Past Vice Chair Mastrocinque – Chair Holland

Chair Holland honored Mr. John Mastrocinque with a recognition plaque in appreciation of his contributions to the NCC as a Member and Past Vice Chairman since 2016. Chair Holland highlighted Mr. Mastrocinque's contributions, especially his advocacy of pilots' utilizing idle-reverse thrust to make aircraft landings quieter. Mr. Mastrocinque thanked the Committee for this recognition, their friendship, professionalism and making him part of the Naples Airport.

2. Federal Aviation Administration Reaffirmation of Day-Night Average Sound Level (DNL) as Noise Metric - ESA

Mr. Mike Arnold of Environmental Science Associates (ESA) gave a presentation of the Federal Aviation Administration's (FAA) report to Congress reaffirming Day-Night Average Sound Level (DNL) as a noise metric. It included an evaluation of alternative noise metrics as directed by

Senate Appropriations Report 116-109 for FY 2019 and the requirements of Section 188 of the FAA Reauthorization Act of 2018.

He provided an overview of DNL as the primary metric for aircraft noise exposure.

3. Florida Metroplex Project Update - ESA

Mr. Arnold presented an update of FAA's Florida Metroplex Project and FAA's South-Central Florida Metroplex Environmental Assessment (EA). Mr. Arnold commented that FAA revised the Project from 52 airports to 21 airports in 2016/2017 and that Southwest Florida International Airport and Naples Airport were no longer included in the project at this time.

Mr. Rozansky stated that once the FAA removed Naples Airport from the Metroplex Project, initiating a noise study was the best tool available.

4. Part 150 Noise Study Update and Overview of Public Workshop Comments and Themes – ESA

Ms. Autumn Ward, Deputy Project Manager, of ESA provided a status update on the Part 150 Noise Study. She said that ESA has been actively working on the current conditions analysis regarding runway and flight track usage, understanding the entire fleet mix of aircraft that are operating at the airport and gathering data to develop land use base maps to determine land use compatibility. She stated that although forecast development was slightly delayed due to uncertainty of the COVID-19 pandemic, preparation of the forecast is now underway. She said that she anticipated that the Noise Exposure Map (NEM) would be released in the late fall and public workshops will be held in January 2021.

She provided an overview of the three Open Houses held in February and reported that there were approximately over 50 attendees across the three events.

There was discussion regarding the low turnout at the Open Houses. Mr. Arnold noted that the attendees who did participate were very engaged and very interested in the process.

City Councilor Price commented on the Project Schedule Summary under the Project Management and Public Outreach section of Ms. Ward's presentation. He asked if the Public Meetings and Part 150 Information Sessions depicted in yellow in January could be improved to show more opportunities to engage with the public. He said that the optics of the timeline do not show that there is a lot of public review at each stage of the process. Ms. Ward stated that the public has the opportunity to provide comments throughout the study and that a number of alternative outreach activities are being discussed to engage more with the community in addition to the formal public workshops scheduled in January 2021. Ms. Ward said that they would review the schedule to make it clear to the public that the community's feedback is encouraged throughout the project.

Ms. Ward provided an overview of open house comments and highlighted the 10 common themes that were received from the community. A complete list of the comments were outlined in Mr. Arnold's memo that was included in the NCC packet.

A question and answer period followed.

5. Airspace Operational Overview - ESA

Mr. Arnold provided an airspace operational overview. He presented a graph of the Naples Airport aircraft density profiles for jet arrivals and jet departures on all runways. He provided an explanation of aircraft activity for Runways 05, 23, 14 and 32 and noted that the jet departure and arrival activity represent aircraft density from Calendar Year 2019 and the bar chart data represents aircraft altitude from October 2019 to May 2020.

City Councilor Price asked if the dark blue area on the aircraft altitude charts could be represented in terms of total data. Mr. Arnold said that a statistical analysis could be provided on the variations at a future meeting.

Discussion followed regarding the data presented and the next steps to understand where there might be opportunities to minimize noise impact.

Mr. Arnold reviewed an aircraft analysis of the preliminary runway utilization from the airport's previous flight tracking system from Calendar Year 2019 and the new Vector system from October 2019 through May 2020. He explained how the touch-and go operations are captured differently in the two tracking systems. Mr. Arnold added that runway use is a key factor in how noise is distributed throughout the community and important to reflect this as accurately as possible in the modeling effort. He said that updated information will be presented at future meetings.

6. Update from Noise Compatibility Committee Liaison – Donna M. Messer

Commissioner Messer provided an update of the June 18th NAA Board Meeting. She announced the following:

- The Technical Advisory Committee (TAC) held its first meeting on January 30th and its second on June 23rd.
- The TAC will meet again on Thursday, November 5th at 9:30 a.m. and encouraged the public to participate.
- The next Regular Meeting of the NAA is scheduled for August 20th at 8:30 a.m. at Naples City Hall. She invited the public to attend.
- Meetings are videotaped and posted to our website, www.flynaples.com.

G. PUBLIC COMMENTS

There were no public comments.

H. ACTION ITEMS

There were no action items.

I. OLD BUSINESS

1. Website Analytics Report

Ms. Terrill reported that at the January 30th meeting of the NCC, Committee members requested analytic reports of the website after the Part 150 Noise Study public outreach open houses were

conducted. She stated that there were comparison reports for February and May included in the NCC packet. She reviewed the data available as it relates to the traffic to the Part 150 webpages.

J. NEW BUSINESS

1. Strategic Plan Scorecard – FY 2020 Mid-Year Report

Ms. Terrill provided a FY 2020 mid-year report of the Strategic Plan. Due to the COVID-19 pandemic, she noted that planned initiatives were cancelled or postponed to help ensure the health and safety of the public, our customers, tenants and staff. Specific to the NCC, she reported that staff requested the Board's consideration to reduce the measure in Goal 2, Objective 3 – "30 community events, FSFQ promotional events, tours, and presentations", to 25.

Mr. Rozansky provided an update on aircraft volume year to date vs. prior and trends we are seeing in the month of June, given the effect of COVID-19.

Under Goal 4, "Equip employees and leaders to excel today while preparing for tomorrow", Ms. Terrill reviewed three other measures that were presented to the NAA Board for consideration to change. She noted that each requested change was approved by the Board.

2. Next Meeting Date

Chair Holland reminded Committee members that the next NCC Regular Meeting will be held on Thursday, October 29th at 9 a.m. He said that a determination as to whether the meeting will be held virtually or in person will be made at a future date.

K. PUBLIC COMMENTS

There were no public comments.

L. CORRESPONDENCE/COMMITTEE MEMBER COMMENTS – COMMITTEE MEMBERS

Chair Holland congratulated the entire group for successfully completing its first Zoom meeting.

M. ADJOURNMENT

With no further business, the meeting adjourned at 10:33 a.m.

Diane J. Terrill
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

Naples AIRPORT AUTHORITY

Please note: *Because of the COVID-19 pandemic, the NCC meeting will be held via Zoom. The public is invited to join the webinar by registering in advance at the following link:*

https://us02web.zoom.us/webinar/register/WN_uDXbvfgUSuqnX5TjUmoWnw

In addition, if you wish to address the NCC, please select the option to speak on the registration form at the link above. We ask that speakers limit comments to 5 minutes.

FINAL AGENDA

Virtual Meeting at the Link Above
Thursday, June 25, 2020
9:00 a.m.

Commissioner Donna M. Messer – NAA Commissioner and Noise Compatibility Committee Liaison
Cliff Holland – Chair, Noise Compatibility Committee and City at Large
Chris Auron – Vice Chair, Noise Compatibility Committee and Northwest Quadrant
Noise Compatibility Committee Members – R. Bruce Byerly (Active Pilot), Harvey Cohen (County at Large), Ernest W. Linneman (Southwest Quadrant), Justin E. Lobb (Collier County), Richard Krawczun (Southeast Quadrant), City Councilor Gary Price (City Council), Russell Tuff (Northeast Quadrant)
Executive Director: Christopher A. Rozansky
Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC

Welcome. 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 - Chair**

B. **PLEDGE OF ALLEGIANCE – Chair**

1. Welcome new NCC member

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

D. **MINUTES**

1. Approve January 30, 2020 Committee Minutes

E. **PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Recognition of Past Vice Chair Mastrocinque – Chair Holland
2. Federal Aviation Administration Reaffirmation of Day-Night Average Sound Level (DNL) as Noise Metric -- ESA
3. Florida Metroplex Project Update - ESA
4. Part 150 Noise Study Update and Overview of Public Workshop Comments and Themes - ESA
5. Airspace Operational Overview – ESA
6. Update from Noise Compatibility Committee Liaison – Donna M. Messer

F. **PUBLIC COMMENTS**

G. **ACTION ITEMS**

H. **OLD BUSINESS**

1. Website Analytics Report

I. **NEW BUSINESS**

1. Strategic Plan Scorecard - FY 2020 Mid-Year Report
2. Next Meeting Date -- October 29, 2020 at 9 a.m.

J. **PUBLIC COMMENTS**

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

L. **ADJOURNMENT**