Minutes of the
October 31, 2019 Regular Meeting of the
City of Naples Airport Authority Noise Compatibility Committee (NCC)
City Hall Council Chambers

A. ROLL CALL - Chairman

Meeting was called to order by Chair Byerly at 8:30 a.m. in City Hall Council Chambers.

Other committee members present were Mr. Linneman, Vice Mayor Price, Mr. Auron, Mr. Holland, Mr. Tuff, Mr. Cohen and Mr. Lobb. Vice Chair Mastrocinque had an excused absence.

NAA Board members present were Chair Messer, Vice Chair Lenhard, Commissioner Rideoutte, Commissioner Dustin and Commissioner Brousseau.

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

B. PLEDGE - Chairman

Chair Byerly led the Pledge of Allegiance.

C. ELECTION OF OFFICERS

1. Election of Chair and Vice Chair for Fiscal Year 2020

Chair Byerly announced that he and Vice Chair Mastrocinque are ineligible to serve in today's elections. He instructed Committee members on the protocol for the election of the Chair and Vice Chair positions for Fiscal Year 2020 (October 2019 – September 2020).

Chair Byerly nominated Mr. Cliff Holland to serve as Chair of the Committee for the next year, and Mr. Holland accepted the nomination. There were no other nominations. The Chair called for a vote to elect Mr. Holland as Committee Chair. Mr. Holland was elected 8 – 0 with Vice Chair Mastrocinque absent.

Outgoing Chair Byerly thanked Mr. Rozansky, Ms. Terrill, other staff members, the NAA Board and NCC members for the opportunity to serve as Chair. He said that it has been a pleasure, and it made him proud to be part of the community.

Chair Holland thanked Mr. Byerly for his leadership over the last two years, and he thanked the group for placing their confidence in electing him as Chair. He stated that his commitment to the NCC is to make sure that all voices are heard and to make sure that we never lose sight of our responsibility to those that utilize and operate the airport and most importantly, the communities around us.

Chair Holland opened the floor for nominations for Vice Chair. Mr. Byerly nominated Mr. Auron to serve as Vice Chair of the Committee for the next year, and Mr. Auron accepted the nomination. There were no other nominations. The Chair called for a vote to elect Mr. Auron as Vice Chair. Mr. Auron was elected 8 – 0 with Mr. Mastrocinque absent.

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

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

There were no changes to the agenda.

E. MINUTES

1. Approve June 27, 2019 Committee Minutes

Mr. Tuff moved approval of the June 27, 2019 Noise Compatibility Committee Regular Meeting minutes. Mr. Cohen seconded the motion. The motion passed 8 – 0 with Mr. Mastrocinque absent.

F. PRESENTATIONS AND TIME CERTAIN ITEMS

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

Chair Messer provided an update of the August 15th, September 19th and October 17th NAA Board Meetings and announced that immediately following today's NCC meeting, the NCC and the NAA Board will hold a Master Plan Joint Workshop Meeting. She announced the schedule for the two Master Plan public outreach events to be held on November 18th and 19th and encouraged the public to attend.

Mr. Rozansky stated that an internal kick-off with the consultant for the Part 150 Noise Study has been scheduled for the middle of November at which time the kick-off meetings and establishment of the Technical Advisory Committee will be discussed.

G. PUBLIC COMMENTS

There were no public comments.

H. ACTION ITEMS

1. Approval of 2020 Meeting Dates

Ms. Terrill provided a brief overview of the NCC Bylaws which require three regular meetings per year. She said that a proposed 2020 Committee meeting schedule was provided in the NCC meeting packet and requested discussion and action regarding the dates.

Chair Holland asked Committee members if the April 30th date posed a challenge for anyone who may be departing following the end of season. There were none.

Mr. Tuff moved approval of the following FY 2020 Meeting dates:

- Thursday, January 30
- Thursday, April 30
- Thursday, October 29

Vice Chair Auron seconded. Motion passed 8-0 with Mr. Mastrocinque absent.

I. OLD BUSINESS

There was no old business to discuss.

J. NEW BUSINESS

1. Next Meeting Date

Chair Holland reminded Committee members that the next NCC Regular Meeting will be held on January 30th at 9 a.m.

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 8:45 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

FINAL AGENDA

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

Thursday, October 31, 2019
8:30 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 2020

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

E. **MINUTES**

1. Approve June 27, 2019 Committee Minutes

F. **PRESENTATIONS AND TIME CERTAIN ITEMS**

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

G. **PUBLIC COMMENTS**

H. **ACTION ITEMS**

1. Approval of 2020 Meeting Dates

I. **OLD BUSINESS**

J. **NEW BUSINESS**

1. Next Meeting Date

K. **PUBLIC COMMENTS**

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

M. **ADJOURNMENT**