Minutes of the
January 30, 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 a.m. in the Airport Office Building Conference Room.

Other committee members present were Vice Chair Auron, Vice Mayor Price, Mr. Linneman, Mr. Byerly, Mr. Mastrocinque and Mr. Cohen. Mr. Lobb had an excused absence. Mr. Tuff arrived after the minutes were approved.

NAA Commissioner and NCC liaison Messer was present.

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

B. PLEDGE - Chairman

Chair Holland led the Pledge of Allegiance.

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

Ms. Terrill stated that there were no changes to the agenda. She added that minor revisions were made to the presentations under the agenda items, E.1., Part 150 Noise Study Overview, and E.2., 2019 Aircraft Operations Analysis. The presentations were emailed to NCC members last evening along with additional Part 150 informational materials which included a glossary, commonly used acronyms, the charter and Part 150 regulations. Printed copies were also distributed to Committee members this morning.

D. MINUTES

1. Approve October 31, 2019 Committee Minutes

Vice Mayor Price moved approval of the October 31, 2019 Noise Compatibility Committee Regular Meeting minutes. Mr. Byerly seconded the motion. The motion passed 7 – 0 with Mr. Lobb and Mr. Tuff absent.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Part 150 Noise Study Overview – Environmental Science Associates

Mr. Michael Arnold, Project Manager for the Part 150 Study, introduced the Environmental Science Associates team consisting of himself; Autumn Ward, Deputy Project Manager; Phoebe Weiman, Airport Planner; and Sean Burlingame, lead noise modeler who provides technical analysis of data used in the studies.

Mr. Arnold presented an update of the airport master planning process, short term and intermediate term capital improvement projects, annual aircraft operations as well as key noise considerations. Mr. Arnold provided an overview of the Part 150 Study, the noise history at the Naples Airport and the goals and objectives of the study. He reviewed the regulatory framework, the processes

for the Noise Exposure Maps (NEM), Noise Compatibility Program (NCP), stakeholder outreach program, project web site and schedule.

There was a question and answer period throughout the presentation. Chair Holland and Mr. Arnold encouraged Committee members to attend the public workshops.

Mr. Tom Lauer, 739 11th Avenue South, Naples, representing himself and the Old Naples Association, commented that the NEMs do not address concerns about low flying aircraft, frequency and concentration of aircraft, seasonality of operations, as well as jet traffic that continues to increase. Mr. Arnold clarified that NEMs are regulated by the FAA in Part 150. He said that while the NEMs may be limited, the stakeholder outreach process will provide the opportunity to solicit feedback and leverage the process to be able to determine if there are opportunities to address the community's concerns.

Commissioner Messer added that we have the best scenario to make any progress at all. She said that over the past four years, we have diligently tried to get something accomplished with the 2,000 foot altitude hold for departures, but have been unsuccessful. She stated that the best chance to achieve this is through the Part 150 process and was pleased that the two representatives from the FAA are participating on the Technical Advisory Committee.

Vice Mayor Price asked if the study would focus on and include the areas that are between the 60 DNL and the five mile radius from a noise, traffic and quality of life perspective. Mr. Rozansky stated that our ESA consultants are following the Part 150 guidelines, but that the Authority has included additional scope to evaluate a potential change in the zoning requirements and will leverage the process to implement voluntary flight procedure techniques..

Mr. Lauer thanked the Authority and the Noise Compatibility Committee for taking the initiative to conduct a Part 150 Study Update. He encouraged the NAA and NCC as a group to address the community's concerns rather than it being an analytical exercise that is not focused on noise issues.

Vice Chair Auron asked whose responsibility it was to respond to the community's comments. He requested that the NCC agenda include time to look at a summary of the comments. Mr. Arnold said that a summary of the comments could be prepared for their review and noted that the Technical Advisory Committee's role is to assist with the review as well. Mr. Rozansky added that the frequently asked questions were prepared and published on the Noise Study section of the website, and questions and other information from the public workshops will be published as well. He said that for the next meeting, a review and discussion of these questions will be added to the agenda.

Vice Chair Auron said that he would be interested in reviewing a website click tracking report after the Public Workshops are held.

2. 2019 Aircraft Operations Analysis - Environmental Science Associates

Mr. Arnold presented jet flight track density "heat" maps for the calendar year 2019. He said that the data being presented was received from the flight tracking system in place at the airport. He stated that the data allows for evaluation based on where the densities of overflights were and zero in on those areas that are exposed to higher concentrations of overflights occurring over an entire year. Mr. Arnold explained that in some cases, the data sets are not complete due to some information not being available.

In response to Chair Holland, Mr. Arnold said that the heat maps do not include altitude. Vice Mayor Price suggested that a source line stating that the data is for calendar year 2019 be added to each map.

There was discussion regarding the previous consultant's proprietary system and the complexity of processing that data. Mr. Rozansky stated that the Vector system now being used marries FAA flight data with a photograph of the aircraft passing the threshold of the runway, resulting in more reliable data.

Vice Mayor Price suggested that the heat maps be shown at a street level in order to gain a better understanding of the true impacts of the red, yellow and green data. Mr. Arnold stated that those maps will be a tool that will be used as we go into the Part 150 process.

Mr. Cohen suggested to hold some of the public workshops further out into the County. Mr. Rozansky stated that the introductory kickoff workshops were held in three different locations. Going forward, the workshops will be held in one location that will be rotated throughout the County but two sessions will be held at the one location -- one during the day and one in the evening.

There was discussion regarding the operations data presented today and how future operations can be predicted to deal with communities trying to anticipate the airport's growth in five to 10 years. Mr. Arnold stated that it is an art that compares and breaks out many components and factors. He stated that we will be working on a draft forecast over the next few months.

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

Commissioner Messer provided an update of the November, December and January NAA Board Meetings. She announced the establishment of the Part 150 Noise Study Technical Advisory Committee and the NAA Board's selection of members of the TAC. She said that that TAC will hold its first meeting at 1 p.m. today. She announced the schedule for the three public open house-style events for the Part 150 Noise Study to be held on February 11th and 12th and encouraged the public to attend.

Commissioner Messer reported that the term of the Southeast Quadrant Member Representative of the NCC is expiring in March and provided details for interested applicants. She stated that the selected applicant will serve through March 2024 effective upon appointment by the NAA Board of Commissioners.

G. PUBLIC COMMENTS

There were no public comments.

H. ACTION ITEMS

1. Approval of 2019 Annual Report

Ms. Terrill provided an overview of the FY 2019 Noise Compatibility Committee Annual Report. She highlighted the initiatives, activities and accomplishments over the last year.

Vice Chair Auron moved approval of the FY 2019 Noise Compatibility Committee Annual Report as presented by Ms. Terrill. Mr. Tuff seconded. Motion passed 8-0 with Mr. Lobb 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 April 30th at 9 a.m.

K. PUBLIC COMMENTS

There were no public comments.

L. CORRESPONDENCE/COMMITTEE MEMBER COMMENTS – COMMITTEE MEMBERS

Mr. Tuff commented that family members purchased a property within the flight path and when he asked them if their realtor informed them about the flight path, they said he/she did not. Mr. Tuff expressed that this is a disservice to perspective homeowners. Ms. Terrill added that it has been a longstanding NCC initiative to work with the Naples Area Board of Realtors (NABOR) to get real estate disclosures but it has been difficult. She stated that staff is taking a different approach and has joined NABOR. That allows the Authority to participate in some of their functions to provide educational opportunities about the airport and learn how we can help them to better inform potential customers. She referenced a full page advertorial of the airport on page 2 of the Naples Chamber's magazine that was distributed to Committee members at the start of the meeting. She added that it provides a visual that not only is the airport part of the community but we stand ready to assist in meeting potential homeowners, as well as realtors.

M. ADJOURNMENT

With no further business, the meeting adjourned at 10:43 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

Airport Office Building
200 Aviation Drive North, 2nd Floor
Naples, FL 34102

Thursday, January 30, 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), John Mastrocinque (Southeast Quadrant), Vice Mayor 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. 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 - Chair**

B. **PLEDGE OF ALLEGIANCE - Chair**

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

D. **MINUTES**

1. Approve October 31, 2019 Committee Minutes

E. **PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Part 150 Noise Study Overview - Environmental Science Associates

2. 2019 Aircraft Operations Analysis - Environmental Science Associates

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

F. **PUBLIC COMMENTS**

G. **ACTION ITEMS**

1. Approval of 2019 Annual Report

H. **OLD BUSINESS**

I. **NEW BUSINESS**

1. Next Meeting Date

J. **PUBLIC COMMENTS**

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

L. **ADJOURNMENT**