

**CITY OF NAPLES AIRPORT AUTHORITY (NAA)  
Part 150 Noise Study Technical Advisory Committee (TAC)  
Notice of Regular Meeting**



**AGENDA**

**Airport Office Building, 200 Aviation Drive North, Naples or  
By Registering via the Virtual Meeting Link Below**

**Tuesday, April 13, 2021  
9:30 a.m.**

**Please note:** *Because of the COVID-19 pandemic, the TAC meeting will be a hybrid meeting whereby the public is invited to participate in person or via Zoom. Members of the public may join the webinar by registering at the following link:*  
<http://bit.ly/APFTACMeeting4>

**Committee Members**

Bruce Barone – Fifth Avenue South Business Improvement District Representative  
Joan Tobin – Third Street South Business Improvement District Representative  
Phil Boyer – Piston Representative  
Jerry Brown – City at Large Representative  
Michael Dalby – Greater Naples Chamber Representative  
Danielle Hudson – Naples Area Board of Realtors Representative  
Steve Kingston – Jet Representative  
David Norgard – Southeast Representative  
Daniel O’Brien – Northwest Representative  
Andy Reed – County at Large Representative  
Jamie Robinson – Northeast Representative  
Raymond Stricklen – Southwest Representative

**Liaisons/Participants**

Commissioner Donna M. Messer – Naples Airport Authority Liaison  
City Councilor Gary Price – Noise Compatibility Committee Liaison  
Peter Green – Federal Aviation Administration Liaison  
Joe Molsen – TRACON/RSW Liaison  
Stacey Nichols – Naples Air Traffic Control Tower Liaison  
Erica Martin – City of Naples Planning Department Liaison  
Jamie French – Collier County Growth Management Division Liaison  
Christopher A. Rozansky – Executive Director  
William L. Owens, Esq. of Bond, Schoeneck & King, PLLC – Authority Counsel

**Welcome.** If you are attending in person and wish to address the Technical Advisory Committee regarding an item listed on the Agenda, please complete a Speaker Registration form and hand it to the Executive Assistant prior to consideration of that item. If you are attending virtually, using the Zoom Meeting link provided above, please submit a Speaker Registration form and submit it to the moderator using the Raise Your Hand feature. 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 Technical Advisory Committee 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 online meetings may call 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.

Actions of this committee are subject to the Florida Sunshine Law. 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 – ENVIRONMENTAL SCIENCE ASSOCIATES (ESA)**

1. Determine Committee Quorum
  - a. In person attendance – 25% or greater
  - b. Action required by majority of in-person members to allow virtual attendance
  - c. Committee Quorum – Majority of appointed committee members

#### **B. PLEDGE OF ALLEGIANCE**

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

#### **D. MINUTES**

1. Approval of November 5, 2020 Meeting Minutes

**E. PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Part 150 Study Presentation – ESA
  - a. Summary of TAC Meeting #3
  - b. Amended Aircraft Activity Forecast
  - c. Baseline Operational Analysis
    - i. Runway Use
    - ii. Fleet Mix
    - iii. Stage Length
  - d. Baseline Land Use
  - e. Noise Modeling
  - f. Noise Comment Analyses
  - g. Supplemental Analyses
  - h. Recent Stakeholder Outreach
  - i. Next Steps

**F. PUBLIC COMMENTS**

**G. ACTION ITEMS**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

1. Next Meeting Date

**J. PUBLIC COMMENTS**

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

**L. ADJOURNMENT**