March 8, 2021
Workshop Meeting

Meeting was called to order by Chair Lenhard at 12:36 p.m. in the Council Chambers at City Hall.

A. ROLL CALL

Present were Chair Lenhard, Vice Chair Dustin, Commissioner Messer, Commissioner Rideoutte and Commissioner Ruppert.

Staff and Authority Counsel present were Mr. Rozansky, Mr. Owens, Ms. Cooper, Mr. Lobb, Mr. Burch and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

Chair Lenhard led the Pledge of Allegiance.

C. AGENDA

Ms. Cooper stated that due to a number of developments that occurred after the Board package was distributed, several of the documents were amended and distributed to the Board in advance of the meeting. The revised documents included an updated briefing paper, candidate spreadsheet, additional candidate information, location map of the candidates' residences, sample questions for the applicants and the procedure for appointments to the NCC even though there won't be any action taken at the Workshop Meeting.

D. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Noise Compatibility Committee Applicant Interviews

Ms. Cooper noted that there are three open positions on the Noise Compatibility Committee to fill due to the upcoming expiring terms for the following seats:

1. An active general aviation or commercial pilot.
2. A resident from the airport's Northeast quadrant
3. A resident from the airport's Southwest quadrant

She noted that two candidates withdrew their candidacy late yesterday, which resulted in 10 remaining candidates to be interviewed. A total of five applicants have voluntarily withdrawn their applications for personal reasons. Ms. Cooper said that there would be seven candidates to be interviewed at this Workshop Meeting and three candidates to be interviewed at the March 18th Regular Board meeting. Ms. Cooper responded to Commissioner Messer's question regarding the two candidates who withdrew at the last minute.

Ms. Cooper introduced Mr. Richard Mellon, a candidate for an active general aviation/commercial pilot position or the Northeast Quadrant position. Mr. Mellon, 116 Edgemere Way South, Naples provided a brief history of his background and experience. A question and answer period followed

There was discussion regarding the number of candidates from the Wyndemere community and Vice Chair Dustin suggested that staff reach out to them for an opportunity to meet. Ms. Cooper stated that a community presentation was scheduled with Wyndemere on March 15th.

Ms. Cooper invited Mr. Ray Allain to the podium, but he was absent. Mr. Allain, 148 Hickory Road, Naples, was a candidate for the active pilot position.

Ms. Cooper introduced Mr. Bruce Byerly, a candidate for the active general/commercial pilot position. Mr. Byerly, 184 Tupelo Road, Naples, provided a brief history of his background and experience on the NCC. Mr. Byerly expressed an interest in continuing to serve to see the Part 150 Noise Study through to the end. A question and answer period followed.

Ms. Cooper introduced Mr. Douglas Dittrick, a candidate for the Northeast Quadrant position. Mr. Dittrick, 14 Bramblewood Point, Naples, provided a brief history of his background and experience in aviation. A question and answer period followed.

Ms. Cooper introduced Mr. John Kuntz, a candidate for an active general aviation/commercial pilot position or the Northeast Quadrant position. Mr. Kuntz, 434 Rosemeade Lane, Naples, provided a brief history of his background and experience. He added that he was a good listener and calm communicator in sharing information and educating others. A question and answer period followed.

Ms. Cooper introduced Mr. August Stasio, candidate for an active general aviation/commercial pilot position. Mr. Stasio, 14403 Marsala Way, Naples, gave a brief history of his aviation background and experience in working with the FAA to change departure and approach profiles in Denver. A question and answer period followed.

Vice Chair Dustin asked a question relating to Mr. Stasio's comments on changing arrival and departure procedures in Denver to reduce the noise footprint. Mr. Rozansky responded that airports like Denver that have a multitude of runways have more opportunity to adjust them. He said that Naples Airport operates like a one runway airport depending on the direction of prevailing winds. He also clarified that larger commercial jets are less susceptible to wind conditions than many of the smaller GA aircraft that fly into APF.

Commissioner Messer departed the meeting at 2:15 p.m. due to a prior commitment.

Ms. Cooper introduced Mr. James Gilligan, candidate for the Southwest Quadrant position or an active general aviation/commercial pilot position. Mr. Gilligan, 52 6th Street South, Naples, provided a brief history of his background and experience. He highlighted his international experience dealing with a variety of people from different cultures. He expressed that the NCC would be well served by appointing an ambassador/diplomat who can explain to the community what the airport does and why it is important to the city. Mr. Gilligan suggested a public relations campaign that would include a weekly newspaper write-up, such as a "Did You Know" column that was focused on educating the community about the importance of the airport. He provided a few examples to convey such as, publicizing that the airport

draws no tax dollars, airport funds were used to install a viewing area for residents, the number of employees the airport employs, etc. A question and answer period followed.

In response to Commissioner Ruppert's question regarding Mr. Gilligan's takeaway from watching the NCC meetings online, Mr. Gilligan said that his initial reaction was that the meetings were too technical and thought that the NCC needed to focus more on the public and explain technical information in laymen's terms. There was discussion regarding the downtown's business district's impression of the airport. Ms. Cooper added that there were representatives from the 5th Ave Business District and the 3rd St /South Business who serve on the Airport's Technical Advisory Committee specifically to get the feedback from the business owners, and Mr. Burch stated that he has spoken with the TAC members about setting up meetings with the 5th Avenue South and 3rd Street South Business Improvement Districts after season.

E. PUBLIC COMMENTS (5-minute limit)

There were no public comments.

F. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

G. ADJOURN

With no further business, the meeting adjourned at 2:47 p.m.

Christopher A. Rozansky
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)
Board of Commissioners
Notice of Workshop Meeting

FINAL AGENDA

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

Monday, March 8, 2021
12:30 p.m.

Commissioner Michael Lenhard – Chair and Consultant Selection Committee Member
Commissioner Kerry C. Dustin – Vice Chair and Audit Committee Chair
Commissioner Donna M. Messer – Noise Compatibility and Technical Advisory Committee Liaison
Commissioner James Rideoutte – Audit Committee Member
Commissioner Rick Ruppert – Consultant Selection Committee Chair
Executive Director: Christopher A. Rozansky
Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC

Welcome. If you wish to address the Board of Commissioners 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 the Board 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 decision of this Board with respect to any matter considered at this meeting (or hearing) will need a record of the proceeding and may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be heard.

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 Board approval, usually at the next Regular Meeting.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

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

D. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Noise Compatibility Committee Applicant Interviews

E. PUBLIC COMMENTS (5 minute limit)

F. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

G. ADJOURN