

Adopted by the Naples Airport Authority  
January 22, 1997  
Revised April 1998  
Revised July 2001 (Res. 2001 - 7)  
Amended February 2003  
Revised February 2005 (Res.2005-3)  
Revised January 2007 (Res.2007-3)

**CITY OF NAPLES AIRPORT AUTHORITY  
NOISE COMPATIBILITY COMMITTEE  
BYLAWS**

**ARTICLE I**

**NAME**

*The name of the Committee shall be “CITY OF NAPLES AIRPORT AUTHORITY NOISE COMPATIBILITY COMMITTEE” (the “Committee”).*

**ARTICLE II**

**PURPOSE**

*The purpose of this Committee is to make recommendations to the Board of Commissioners (“Board”) of the City of Naples Airport Authority (“Authority”) for noise compatibility procedures and to assist in monitoring and implementing the approved recommendations of the Naples Municipal Airport’s Federal Aviation Regulation (F.A.R.) Part 150 Noise Compatibility Study.*

**ARTICLE III**

**MEMBERS & TERMS**

**A. Composition**

- i. Voting Members of the Committee shall be composed exclusively of electors in Collier County, Florida.*
- ii. Voting Members shall be drawn from occupational and geographic categories, with the geographic areas established as follows:*
  - One resident from the Northeast quadrant area, i.e., that area extending north and east from the intersection of Airport Pulling Road and Radio Road; inclusive of Grey Oaks, Wyndemere, Golden Gate Estates, etc.*
  - One resident from the Southeast quadrant area, i.e. that area extending south and east from the intersection of Airport Pulling Road and Radio Road, inclusive of the Glades, Lely and East Naples, etc.*

- *One resident from the Northwest quadrant area, i.e., that area extending north and west from the intersection of Airport Pulling Road and Radio Road, and north of Fifth Avenue North, inclusive of Avion Park, Bear's Paw, etc.*
- *One resident from the Southwest quadrant area, i.e., that area extending south and west from the intersection of Airport Pulling Road and Radio Road, and south of Fifth Avenue North, inclusive of Brookside, Royal Harbor, etc.*
- *One at-large member who is a City of Naples resident*
- *One at-large member who is a county resident from outside the City of Naples*
- *One active general aviation or commercial pilot*
- *One member of Naples City Council or its delegate*
- *One member of Collier County Commission or its delegate*

iii. *Non-Voting Members shall be composed of the following categories:*

- *One staff member from the City of Naples Planning Department*
- *One staff member from the Collier County Planning Department*
- *One staff member from Delta/ASA, or other APF commercial carrier*
- *One staff member from the Naples Airport Air Traffic Control Tower*
- *One staff member from the Federal Aviation Administration (FAA)*
- *One staff member from the Florida Department of Transportation (FDOT)*

#### **B. Terms of Members**

*Initial appointments shall be for four-year terms. Each Member shall serve until his or her successor has been duly appointed. A Member may succeed himself or herself for additional four-year terms at the pleasure of the Board.*

#### **C. Vacancies**

*In the event of any vacancy occurring in the Committee, the Board shall appoint a successor to fill such vacancy, such successor to be in the same category as the original Member who previously filled such vacant position. The geographic categories shall be adhered to as much as practicable, but in the event no representation is available for a geographic area, the Board, at its option, may appoint a member who lives reasonably proximate to the area. A Member appointed to fill a vacancy shall serve for the unexpired term of his or her predecessor on the Committee. Applications for appointment shall be submitted to the Executive Director in writing within 30 days after advertisement by the Authority of the vacancy.*

#### **E. Absences by Member**

*If a Member has three consecutive, unexcused absences from duly noticed meetings of the Committee, the Chairman of the Committee shall notify the Chairman of the Authority Board so that the Board may take such action as it deems necessary. An absence shall be excused if the Member gave prior notice of the absence and an acceptable reason to the Chairman of the Committee or to the Recording Secretary.*

**D. Removal**

*A Member shall cease to serve on the Committee upon his or her removal from office by the Board. The Board may remove a Member from the Committee if it determines that such Member has had three or more consecutive, unexcused absences or an unexcused absence from the fourth quarterly meeting, when a Chairman and Officers are elected. A Member may also be removed from the Committee if he or she is otherwise disqualified from continuing to represent the Member category for which he or she was appointed. The Committee shall write a letter to the Board to recommend removal of a Member.*

**ARTICLE IV**

**OFFICERS**

**A. Officers**

*There shall be a Chairman and Vice-Chairman, to be elected annually as the first order of business at the Committee's meeting in October of each year, and assuming office upon election. Such officer shall hold office for a period of one year or until a successor has been duly elected and taken office. Such officer may be re-elected to the same office for one additional term. Additional officers may be elected from time to time as deemed necessary by this Committee.*

*This Committee may remove any officer elected by this Committee whenever, in its collective judgment, the best interests of the Committee would be served. A vacancy in any office because of death, resignation, removal, disqualification or other cause, of any officer elected by this Committee, may be filled by this Committee for the unexpired portion of the term of the vacant office.*

**B. Recording Secretary**

*An Airport Authority staff member shall serve as Recording Secretary to the Committee.*

**C. Duties of Officers**

*The Chairman shall preside at all meetings of this Committee. The Chairman shall appoint members to all subcommittees and designate the Chairman of any such subcommittee.*

*The Vice-Chairman shall assume the duties and responsibilities of the Chairman in the absence of the Chairman.*

*The Recording Secretary shall keep an accurate record of the proceedings of Committee meetings, with such record to become part of the public records of the Authority.*

*The Recording Secretary shall prepare the Notice, Agenda and Minutes of each meeting and shall be responsible for the distribution to the Members of this Committee and to Commissioners. The Recording Secretary is also responsible for transmitting recommendations to the Board and other such duties as are customarily performed by a Recording Secretary.*

## **ARTICLE V**

### **COMMITTEE FUNCTION**

#### **A. Duties of the Committee and Members**

*The Committee shall consider potential noise compatibility methods and recommended programs, and assist with resolution of complaints to the Authority. The Committee shall place emphasis upon addressing the impact of noise within the contour established by the Naples Municipal Airport's Part 150 Study, but may obtain input from the public as to the extent of the noise problem beyond the contour, and make recommendations for possible mitigation actions and policies regarding responsiveness to the public. At the October meeting, the Committee shall designate three members to assist in responding*

#### **B. Rules of the Committee**

*The Committee shall adopt Rules of Procedure and shall establish a regular meeting schedule, and shall provide for such other meetings as are necessary to carry out the functions of the Committee. A meeting shall be held not less than three times during each calendar year. A mandatory meeting will be held in October when a Chairman takes office and the election of the other officers occur. All meetings of the Committee shall be open to the Public.*

#### **C. Special Meetings**

*Special meetings may be called by the Chairman on such dates and at such times and places as may be designated by the Chairman.*

#### **D. Notice To Members**

*Notice of any Regular or Special meeting shall be deposited with the U.S. Mail for forwarding to Members no later than five days preceding each Regular or Special Meeting date, or delivered by hand to Members at least three days preceding such meeting. Any Member may waive such notice for a meeting by written communication either before or during such meeting. Attendance by a member at a meeting shall constitute an automatic waiver of any required notice to such member of the meeting.*

**E. Notice To Public**

*Notice to the public of every Regular or Special meeting of this Committee shall comply with the laws of the State of Florida.*

**F. Quorum**

*A quorum for the conduct of business of this Committee shall consist of a majority of voting members.*

**G. Voting and Committee Action**

*Each voting member present at a meeting, including the Chairman, shall be entitled to one (1) vote on each matter submitted to a vote.*

**H. Amendments**

*These Bylaws may be amended by a majority vote of the Board, upon notice duly given and accompanied by the proposed changes.*

**I. Effective Date**

*These Bylaws shall take effect immediately upon passage and adoption by the Board. The provisions of these Bylaws shall supersede any and all previously adopted Bylaws. Any statutory provisions in conflict with these Bylaws shall prevail to the extent of such conflict.*

*APPROVED AND ADOPTED by the Naples Airport Authority on the 15<sup>th</sup> day of February, 2007.*

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*Ernest Linneman  
Chairman*