Minutes of the November 4, 2021 Regular Meeting of the
City of Naples Airport Authority Noise Compatibility Committee (NCC)

A. ROLL CALL - Chair

Meeting was called to order by Chair Holland at 9:02 a.m. in the Airport Office Building Conference Room and via Zoom. Because of the COVID-19 pandemic, Chair Holland announced that today's meeting will be conducted as a hybrid meeting whereby participants are attending in person and by Zoom.

1. Determine Committee Quorum

    a. In person attendance – 25% or greater

In accordance with the NCC Bylaws, Mr. Owens clarified that 25% of the total number of members are required to attend this meeting in person. He asked Ms. Menard to take roll call of the in-person attendees. Committee members present in person were Chair Holland, City Council Member Price, Mr. Krawczun, Mr. Bennett and Mr. Gilligan.

    b. Action required by majority in-person members to allow virtual attendance

Mr. Owens stated that an in-person quorum was present and that procedurally, these members shall now determine if extraordinary circumstances exist to allow NCC members attending via video teleconference to participate and vote in this meeting.

City Council Member Price moved approval for NCC members attending via Zoom to participate and vote in this meeting. Mr. Krawczun seconded. Motion passed 5-0 unanimously.

Committee members present via Zoom were Vice Chair Auron and Mr. Cohen. Mr. Kuntz and Ms. Schmelzle were not in attendance but joined the meeting just before the approval of the minutes.

NAA Commissioner and NCC Liaison Messer, NAA Chair Lenhard and NAA Vice Chair Dustin were present via Zoom. Commissioner Ruppert was present in person.

Staff and Authority Counsel present in person were Ms. Cooper, Mr. Owens, Mr. Lobb, Mr. Burch and Ms. Menard. Mr. Rozansky was present via Zoom.

B. PLEDGE - Chair

Chair Holland led the Pledge of Allegiance.

C. ELECTION OF OFFICERS

1. Election of Chair

Chair Holland announced that he has served two consecutive years as Chair, the maximum term allowed under the NCC Bylaws. He instructed Committee members on the protocol for the election of the Chair and Vice Chair positions for Fiscal Year 2022.

Before the nominations started, Mr. Owens asked if Ms. Schmelzle and Mr. Kuntz were now on the Zoom videoconference. Neither Committee member responded and were not currently in attendance. Chair Holland resumed the nomination process.

Chair Holland nominated Vice Chair Auron to serve as Chair of the Committee for the next year, and Mr. Auron accepted the nomination. There were no other nominations. The Chair called for a roll call vote to elect Mr. Auron as Noise Compatibility Committee Chair. Mr. Auron was elected unanimously 7 – 0, with Ms. Schmelzle and Mr. Kuntz not in attendance.

Chair Auron assumed the Chair position following the election. He thanked the Committee for electing him Chair.

2. Election of Vice Chair

Chair Auron opened the floor for nominations for Vice Chair. Mr. Holland nominated Mr. Gilligan to serve as Vice Chair of the Committee for the next year, and Mr. Gilligan accepted the nomination. There were no other nominations. The Chair called for a vote to elect Mr. Gilligan as Vice Chair. After a roll call vote, Mr. Gilligan was elected unanimously 7 – 0, with Ms. Schmelzle and Mr. Kuntz not in attendance.

Vice Chair Gilligan assumed his position as Vice Chair following the election.

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

Ms. Cooper said that there were no additions, deletions or re-sequencing of items to the agenda; however, that earlier today, Mr. Burch revised and distributed the Operations and Curfew Report which included updated October data. She said that he will be presenting the updated information during Old Business, Item 4, Operations and Curfew Report.

E. MINUTES

After experiencing technical difficulties since the beginning of the meeting, Ms. Schmelzle said that she was now in attendance.

1. Approve May 4, 2021 Meeting Minutes

Mr. Holland moved approval of the May 4, 2021 Noise Compatibility Committee Regular Meeting minutes. Council Member Price seconded the motion. After a roll call vote, the motion passed unanimously 8 – 0, with Mr. Kuntz not in attendance.

F. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Part 150 Noise Study Update - ESA

In Mr. Mike Arnold's absence, Ms. Autumn Ward, Deputy Project Manager from ESA, gave the Part 150 Noise Study Update. She presented the 2021 and 2026 noise exposure maps (NEMs), previously modeled in the first part of the Study, and stated that that the NEM report was submitted to the FAA on August 26, 2021, for comment or approval. She highlighted the 2026 and 2021 contours and reviewed the public comments summary received throughout the Study, which were responded to in the final NEM report. Ms. Ward stated that Phase 2 has recently commenced and

that noise abatement, land use and programmatic measures will be evaluated to reduce noise exposure in areas around the airport. A draft Noise Compatibility Program (NCP) report will be prepared to include detailed recommendations which will be submitted to FAA for approval. She outlined certain criteria that must be met for every measure in the report and noted that FAA has 180 days to review and approve/disapprove each measure.

She presented examples of NCP analyses as well as supplemental noise analyses requested by the community. Council Member Price asked if raising the departure altitude hold from 2,000 feet to something higher would be appropriate to add to the list. Ms. Ward said that it should be added as one of the ideas for evaluation outside the NCP process because of the importance to the airport and the community. Because this suggestion is often mentioned by the community, Commissioner Dustin strongly recommended that this document be amended to clearly include this initiative.

Ms. Ward added that we will be engaging the Technical Advisory Committee (TAC) throughout the winter and holding public open house workshops in January to get additional feedback. There was discussion regarding the NCC providing recommendations to the TAC, since the TAC is the main conduit throughout the Part 150 Study. Ms. Cooper suggested that if NCC members would like to provide recommendations, the best way to get the information disseminated would be to email staff.

There was discussion regarding the responsibility for staff and the Board to follow through and provide the status of initiatives at the conclusion of the Part 150 Study. Ms. Cooper stated that the NCC will also play a strong role following the completion of the Study.

Ms. Ward presented seasonal, peak month and peak day contours for jet operations that were developed at the request of stakeholders. She said that the value in these contours will help us show how the seasonality of Naples is not accurately reflected by DNL to the FAA and provide context for proposed mitigation strategies. There was discussion regarding the benefit of the slide showing seasonal and peak contours and the importance of educating the community that we are advocating for them.

Ms. Schmelzle expressed concern regarding the absence of the FAA liaison at the past TAC meeting, hindering our ability to tell our story to them. Ms. Cooper stated that staff had the same concern and is addressing it with FAA management. Mr. Burch added that staff has a meeting with Congressman Mario Balart's office and FAA staff in the next week to talk about these issues.

Ms. Ward presented a supplemental Stage 3 jets only contour comparison and a Runway 14-32 utilization analysis. To improve the visibility of the contours on the Runway 14-32 slide, Council Member Price asked if the stacked lines could be pitched down so that they are easier to differentiate. Ms. Ward commented that when you change the angle, the contours look like they extend further out but she said she would review how the information is displayed to make it easier to understand. Mr. Krawczun asked if the percentages shown could be converted to the number of jet operations because it would help people understand what is going on. Ms. Ward stated that she could show that information as well.

Ms. Ward reviewed the Part 150 Study timeline. Ms. Cooper stated that the FAA has 180 days to review the final NCP. Ms. Ward added that the FAA typically responds to the NEM Report within 60 days.

Regarding shifting more utilization to the other runway, Mr. Cohen asked who is responsible to evaluate the safety of this initiative. Ms. Ward stated that safety is under the FAA's realm of responsibility.

2. Passenger Survey Results

Mr. Burch presented the 2021 Consumer Research Results conducted from a survey of 100 in-person passengers at the airport. He said that Phil Balducci and Associates (PBA) conducted the passenger intercept surveys to gain insight into passenger demographics, type and frequency of travel, and expectations for post-COVID travel as a comparison to see what has changed since the first survey was conducted 2020. Mr. Burch noted that the positive trends from 2020 continue in 2021. He reviewed that 82% of the passengers surveyed owned a home in the area. The study also looked at what states and countries people were traveling from, where they were traveling to in Naples and favorable comments made about our airport operations.

A question-and-answer period followed.

3. Community Outreach Update

Mr. Burch provided an update of community outreach activities in 2021 and FY YTD 2022, as well as upcoming presentations/events scheduled. He encouraged Committee members to contact him if they become aware of any neighborhood group interested in an airport presentation. Council Member Price stated that City Council has recently created a new youth council group with Naples High School. He encouraged Mr. Burch to reach out to Kathy Swingley of Naples High to organize an event.

Commissioner Messer raised concern that as airport professionals, we sometimes speak in industry jargon and don't realize when speaking to community groups that our message is not user friendly. She said it was important to depend on the members of the NCC since they represent people in their communities to help us when we are delivering a message. Mr. Burch stated that staff has discussed this, and we will be providing information for TAC, NCC and Board members that is more pertinent, user friendly and easy to share.

To reach new and prospective residents about the airport's location, public services and Part 150 Study Update, Mr. Burch shared several versions of ads placed in local relocation and visitor guides. He presented the ads also placed to get the word out about the Part 150 Noise Study public open houses.

Mr. Gilligan stated that he would like to see ads continued to be placed in the relocation and visitor guides. He suggested that staff look into the feasibility of placing an ad in the Old Naples Living magazine.

There was discussion regarding the complexities of NABOR providing real estate disclosures, especially in communities located nearest to the airport.

4. GAO Report - ESA

Ms. Ward presented the recently released GAO (Government Accountability Office) Report 21-103933 entitled, *FAA Could Improve Outreach through Enhanced Noise Metrics, Communication, and Support to Communities*. She said the report focused on outreach related to Metroplex and performance-based navigation (PBN) procedures that are above 10,000 feet. She stated that there were interesting take-aways even though the report is related to the National Environmental Policy Act (NEPA) and not focused on the Part 150 Noise Study. She reviewed the graphic showing challenges to the average Day-Night-Level (DNL) especially as it relates to air space changes. She provided a summary of GAO's analysis and their recommendations to the FAA. The full report can be found: https://www.gao.gov/products/gao-21-103933.

Commissioner Messer suggested that staff share a couple of these slides with Congressman Mario Diaz-Balart.

G. PUBLIC COMMENTS

Ms. Menard stated that Mr. Steve Kingston, a Technical Advisory Committee member, requested to speak but has since left the meeting. She said that in his comment using the Zoom chat feature, he stated that he would like some recognition given to operators who comply with our operations and curfew efforts because it might lead others to become more considerate.

Mr. Owens asked if anyone attending this meeting would like to make a public comment, they may do so using the Chat function at this time. There were no other public comments made.

H. ACTION ITEMS

1. Noise Compatibility Committee 2021 Annual Report – Zac Burch

Mr. Burch presented the 2021 NCC Annual Report which is focused on noise abatement, Part 150 Noise Study Update and other highlights.

Mr. Burch stated that following NCC's approval, the 2021 Annual Report will be presented to the Board for approval at the December Regular Meeting. The report will be available in pdf format as well as in an interactive link. Both formats will be shared with Committee members via email.

Ms. Schmelzle moved approval of the 2021 Noise Compatibility Committee Annual Report. Mr. Krawczun seconded the motion. After a roll call vote, the motion passed unanimously 7 – 0, with Mr. Kuntz and Mr. Cohen not in attendance.

2. Approval of 2022 Meeting Dates

Ms. Cooper proposed several meeting dates for 2022. She reviewed the Bylaws which require three meetings per year - one in the first calendar quarter, one in the second calendar quarter and one in the fourth calendar quarter.

Mr. Bennett moved approval of the 2022 Meeting Dates as follows: Thursday, February 3; Tuesday, May 3; and Thursday, November 3. Mr. Holland seconded the motion. After a roll call vote, the motion passed unanimously 7 – 0, with Mr. Kuntz and Mr. Cohen not in attendance.

I. OLD BUSINESS

1. NAA Update – Commissioner Messer

Commissioner Messer provided an update on the TAC meeting held on October 5th and announced that the next Regular Meeting of the TAC is scheduled for December 14th, 2021. She stated that the Board of Commissioners and City Council held a Joint Workshop meeting on September 29th to discuss Aircraft Noise Restrictions, the Passenger Survey, the Part 150 Noise Study, Master Plan Update, and the Utilization Plan. She said that the next Regular Meeting of the NAA is scheduled for November 18th.

Commissioner Messer noted that public outreach and engagement are critical aspects of the NAA's efforts to engage with the entire community and encouraged anyone interested in scheduling a meeting or presentation should contact Mr. Burch at 239-643-0733 or zburch@flynaples.com.

2. FY 2022 – 2026 Strategic Plan and FY 2022 Scorecard

Ms. Cooper presented the FY 2022 – 2026 Strategic Plan and FY 2022 Scorecard. She reviewed the Values, Goals, Purpose Statement and Customer Service Vision Statement.

3. Website Analytics Reports

Mr. Burch presented the website analytics report which included Quarterly Global Site Data and Noise Abatement Site Data from October 1, 2020 – September 30, 2021.

4. Operations and Curfew Reports

Mr. Burch presented the Operations and Curfew Reports. He said that in the last six months, there have been considerable changes. He described the changes in each of the reports.

Chair Auron thanked Mr. Burch for the amount of work put into preparing the reports so that they are easier to read.

J. NEW BUSINESS

1. Noise Compatibility Program

Ms. Cooper provided a recap for Phase II of the Part 150 Noise Study, the Noise Compatibility Program. She stated that there was a high-level schedule attached to the Committee package of materials.

2. Next Meeting Date

Chair Auron announced that the next NCC meeting date will take place on Thursday, February 3rd at 9 a.m.

K. PUBLIC COMMENTS

There were no public comments.

L. CORRESPONDENCE/COMMITTEE MEMBER COMMENTS – COMMITTEE MEMBERS

There were none.

M. ADJOURNMENT

With no further business, the meeting adjourned at 11:56 a.m.

Diane J. Cooper
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

Please FLY SAFE FLY QUIET
NAPLES AIRPORT AUTHORITY

FINAL AGENDA

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

Thursday November 4, 2021
9:00 a.m.

Please note: *Because of the COVID-19 pandemic, the NCC 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:*

https://us06web.zoom.us/webinar/register/WN_zety48VcSZGPFDVDfwQFZA

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 – City Councilor Gary Price (City Council), Andrew Bennett (Collier County), John C. Kuntz (Active Pilot), Harvey Cohen (County at Large), James Gilligan (Southwest Quadrant), Richard Krawczun (Southeast Quadrant), Julie A. Schmelzle (Northeast Quadrant)
Executive Director: Christopher A. Rozansky
Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC

Welcome. If you are attending in person and wish to address the Noise Compatibility 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 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.

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 – Chair**

1. Determine Committee Quorum

   a. In person attendance – 25% or greater

   b. Action required by majority of in-person members to allow virtual attendance

B. **PLEDGE OF ALLEGIANCE – Chair**

C. **ELECTION OF OFFICERS**

1. Election of Chair for Fiscal Year 2022

2. Election of Vice Chair for Fiscal Year 2022

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

E. **MINUTES**

1. Approve May 4, 2021 Meeting Minutes

F. **PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Part 150 Noise Study Update – ESA

2. Passenger Survey Results

3. Community Outreach Update

4. GAO Report – ESA

G. **PUBLIC COMMENTS**

H. **ACTION ITEMS**

1. Noise Compatibility Committee 2021 Annual Report – Zac Burch
2. Approval of 2022 Meeting Dates

I. **OLD BUSINESS**

1. NAA Update – Commissioner Messer
2. FY 2022 – 2026 Strategic Plan and FY 2022 Scorecard
3. Website Analytics Reports
4. Operations and Curfew Reports

J. **NEW BUSINESS**

1. Noise Compatibility Program
2. Next Meeting Date

K. **PUBLIC COMMENTS**

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

M. **ADJOURNMENT**