

**CITY OF NAPLES AIRPORT AUTHORITY (NAA)
Board of Commissioners
Notice of Regular Meeting**



AGENDA

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

**Thursday, June 21, 2018
8:30 a.m.**

**Commissioner Donna M. Messer – Chair and NCC Liaison
Commissioner Michael Lenhard – Vice Chair and Consultant Selection Committee Chair
Commissioner James Rideoutte – Audit Committee Chair, Consultant Selection Committee Member
Commissioner Ted Brousseau – Legal Liaison
Commissioner Kerry C. Dustin, Audit Committee Member
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. MINUTES

1. May 17, 2018 Regular Meeting
2. May 17, 2018 Audit Committee Meeting

E. PRESENTATIONS AND TIME CERTAIN ITEMS

F. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT AGENDA

G. ACTION ITEMS (Public comments accepted for each item; 5 minute limit)

1. Review of Audit Firm and Authorization to Execute the 2018 Audit Engagement Letter
2. Adoption of the Revised FY 2017 – FY 2021 Strategic Plan
3. Board Acceptance of the Strategic Plan Balanced Scorecard
4. Authorize the Executive Director to Execute an Aviation Fuel Supply Agreement with AvFuel Corporation
5. Authorize the Executive Director to Purchase an Aircraft Tug in an Amount Not to Exceed \$105,270.00.
6. Authorize the Chair to Execute an Interlocal Agreement Between the City of Naples and City of Naples Airport Authority – Airport Hazard and Incompatible Land Use Zoning Chapter 333 Florida Statutes

H. NEW BUSINESS

1. Board approval for the Executive Director to Issue a Request for Qualification (RFQ) for the design of improvements to the General Aviation Terminal (GAT)

I. OLD BUSINESS

1. Noise Compatibility Committee Update
2. Comparison of Curfew Operations at Other Airports
3. Aircraft Rescue and Fire Fighting (ARFF) Station Design and Cost Estimate Update

J. LEADERSHIP TEAM REPORT

1. Leadership Team Report

K. FINANCIAL REPORTS

1. Financial Summary
2. First Draft – FY 2019 Operating and Capital Expenditures Budget

L. COUNSEL’S REPORT

1. Counsel’s Report

M. PUBLIC COMMENTS (5 minute limit)

N. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

O. ADJOURN