

**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, August 16, 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. June 21, 2018 Regular Meeting
  - 2. June 28, 2018 Joint NAA Board and Noise Compatibility Committee Special Meeting Minutes
- E. PRESENTATIONS AND TIME CERTAIN ITEMS**
  - 1. Employee of the Quarter
- F. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT AGENDA**
- G. ACTION ITEMS (Public comments accepted for each item; 5-minute limit)**
  - 1. Executive Director's Annual Review
  - 2. Authority Counsel's Annual Review
  - 3. Authorize the Executive Director to execute an Amendment to the Professional Services Agreement with Procor Solutions + Consulting for insurance claim preparation for losses and damages resulting from Hurricane Irma in an amount not-to-exceed \$40,340.35
- H. NEW BUSINESS**
- I. OLD BUSINESS**
  - 1. Noise Compatibility Committee Update
  - 2. Board Acceptance of the Strategic Plan Scorecard Template
  - 3. Fuel Farm Expansion Update
- J. LEADERSHIP TEAM REPORT**
  - 1. Leadership Team Report
- K. FINANCIAL REPORTS**
  - 1. Financial Summary
  - 2. FY 2019 Operating and Capital Expenditures Budget Update
- L. COUNSEL'S REPORT**
  - 1. Counsel's Report
- M. PUBLIC COMMENTS (5-minute limit)**
- N. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS**
- O. ADJOURN**