

CITY OF NAPLES AIRPORT AUTHORITY (NAA)

Board of Commissioners

Notice of Regular Meeting



REVISED AGENDA

City Hall Council Chambers

735 Eighth Street South

Naples, FL 34102

Thursday, September 20, 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. August 16, 2018 Regular 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. Board adoption of Resolution 2018-6, Adoption of Fiscal Year 2019 Operating and Capital Budget
 - 2. Proposed Revisions to the Bylaws for the Governance and Operation of the City of Naples Airport Authority
 - 3. Authorize the Executive Director to renew certain insurance policies in an amount not to exceed \$132,000
 - 4. Authorize the Executive Director to execute a contract with lowest compliant bidder for the Fuel Farm Rehabilitation Project
 - 5. Board Authorization for the Executive Director to Execute a First Amendment to a Professional Services Agreement with Harris, Miller, Miller and Hanson, Inc. (HMMH)
 - 6. Authorize the Executive Director to Execute a Second Amendment to Lease with The Hertz Corporation
- H. NEW BUSINESS**
 - 1. Request for Proposals for Taxiway D Lease Parcels
 - 2. Remote Meeting Participation by Speaker Telephone
 - 3. Proposed Projects to Compete for FAA Supplemental Discretionary Funding
 - 4. Direction for the Executive Director to Commence Litigation Against Gulf Coast Airways, Inc. to Regain Possession of Leasehold Premises and Recover Damages
- I. OLD BUSINESS**
 - 1. Noise Compatibility Committee Update
 - 2. Executive Director Performance Review Form and Process
 - 3. Authority Counsel Performance Review Form and Process
- J. LEADERSHIP TEAM REPORT**
 - 1. Leadership Team Report
- K. FINANCIAL REPORTS**
 - 1. Financial Summary
- L. COUNSEL'S REPORT**
 - 1. Counsel's Report
- M. PUBLIC COMMENTS (5-minute limit)**
- N. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS**
- O. ADJOURN**