

**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 15, 2019
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 20, 2019 Regular Meeting

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. NATA Future Leader Award, Mike Hushek
2. NATA Certified Line Service Professional Award, Scott Seber
3. Employee of the Quarter, Cathy Frank

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

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

1. Authorize the Executive Director to Execute an Assignment, Assumption and Amendment of Leasehold Agreement between 3350 Westview Drive, LLC, Patriot Way Condominium Association, Inc. and the Authority
2. Authorize the Executive Director to Execute a Professional Services Agreement with ITVantage, LLC for Information Technology Services.
3. Board Approval of Revisions to the Please Fly Safe Fly Quiet Campaign Tagline and Curfew Operations Letter
4. Amend the Professional Services Agreement with Atkins for Aircraft Rescue and Fire Fighting Construction Phase Services in the amount Not to Exceed \$171,067
5. Execute a contract with Crawford Landscaping for North Road Berm Landscaping and Irrigation Installation in an amount not to exceed \$78,028.00
6. Executive Director's Annual Review
7. Authority Counsel's Annual Review pursuant to Article IV, Section 3, of the Bylaws

H. NEW BUSINESS

1. Advertise a Request for Qualifications for Professional Services for Air Traffic Control Tower Improvements
2. T-Hangar Rates and Charges Update

I. OLD BUSINESS

1. Noise Compatibility Committee 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