

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

**POSTED
04/15/2022**



AGENDA

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

**Thursday, April 21, 2022
8:30 a.m.**

Commissioner Kerry C. Dustin – Chair

**Commissioner Rick Ruppert – Vice Chair, Consultant Selection Committee Chair, Audit
Committee Member**

Commissioner Michael Lenhard – Audit Committee and Consultant Selection Committee Member

Commissioner Donna M. Messer – NCC and TAC Liaison

Commissioner Rita Cuddihy – Audit Committee Chair

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. March 17, 2022 Regular Meeting Minutes
 - a. Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers
2. April 5, 2022 Consultant Selection Committee Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Employee of the Quarter
2. Risk Management Update – Felipe Garcia, Alliant Specialty
3. Investment Update – John Grady, Public Trust Advisors

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

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

1. Increase Investment Allocation by \$10,000,000
2. Consultant Selection Committee Ranking of Firms for Request for Qualifications and Proposals (RFP) – South Quadrant Hangar Development – Design, Permitting, Bidding and Construction Administration
3. Airport Office Building Improvement Construction Not to Exceed \$1,664,353.92
4. Amendment to Agreement for Airport Office Building Construction Administration Services Not to Exceed \$75,000
5. Airport Office Building Furniture Contract with BOS Not to Exceed \$168,000
6. Lease a Modular Office Building Not to Exceed \$179,925
7. Easement with Florida Power and Light for the Installation of the Electrical Service Line to 455 Citation Point

8. Purchase a Tractor Not to Exceed \$66,552
9. Purchase a Lift Not to Exceed \$78,659
10. Purchase Four Trucks Not to Exceed \$244,634
11. Agreement with Optimus Business Transformation, LLC Not to Exceed \$65,178

H. NEW BUSINESS

1. Bipartisan Infrastructure Law (BIL)

I. OLD BUSINESS

1. Noise Compatibility Committee Update
2. Technical Advisory Committee Update

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