

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

**POSTED
05/17/2022**



AGENDA

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

**Thursday, May 19, 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. April 21, 2022 Regular Meeting Minutes
2. May 5, 2022 Consultant Selection Committee Meeting Minutes
3. May 10, 2022 Audit Committee Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Master Plan

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

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

1. Audit Firm Engagement Letter – FY 2022 Audit
2. Consultant Selection Committee Ranking of Firms for Design Services – North Road Terminal Improvements Project
3. Assignment and Amendment of Leasehold Agreement from C&C Aviation, LLC to Craig Hangars Condominium Association, Inc.
4. Assignment and Amendment of Leasehold Agreement from Gulf Coast, LLC to Cherry Hills Properties, LLC
5. Consent to Sublease between Cherry Hill Properties, LLC and Naples Jet Center Holdings, LLC
6. Consent to Sub-Sublease between Cherry Hills Properties, LLC, Naples Jet Center Holdings, LLC and TM Aviation Holdings, LLC
7. Consent to Encumbrance and Agreement with Lender for Cherry Hill Properties, LLC
8. Easements with Florida Power and Light
9. Purchase of a 40,000 Gallon Fuel Tank in an Amount Not to Exceed \$370,000

10. Resolution 2022-2, a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) to participate in the South Quadrant Box and T-Hangar Project
11. Purchase of Gas and Diesel Fuels
12. Purchase of Three Ground Power Units Not to Exceed \$154,878
13. Purchase of a KOVA Emergency Alert Notification System (KEANS) in the Amount Not to Exceed \$58,515

H. NEW BUSINESS

I. OLD BUSINESS

1. Noise Compatibility Committee/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