

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

**Posted  
February 13, 2023**



**AGENDA**

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

**Thursday, February 16, 2023**

**8:30 a.m.**

**Commissioner Kerry C. Dustin – Chair**

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

**Commissioner Rita Cuddihy – NCC Liaison**

**Commissioner Robert P. Burns – Consultant Selection Committee Member, Audit Committee Member**

**Commissioner Terrence W. Cavanaugh – 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. January 19, 2023 Regular Meeting Minutes
2. January 24, 2023 Audit Committee Meeting Minutes
3. January 31, 2023 Consultant Selection Committee Meeting Minutes

**E. PRESENTATIONS AND TIME CERTAIN ITEMS**

1. 2021 GFOA Certificate of Excellence in Financial Reporting
2. FDOT Statewide Airfield Pavement Management Program (SAPMP) Pavement Condition Index (PCI) Report
3. AvGas Aviation Fuel
4. Overview of the Fuel Supplier Request for Proposals

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

**G. NOISE**

1. Part 150 Study Update – Noise Compatibility Program
2. FAA Response to the December 14, 2022 Meeting
3. Noise Report
4. Noise Compatibility Committee Update

**H. CONSENT AGENDA**

1. Consultant Selection Committee Ranking of Firms for Request for Qualifications and Proposals (RFP) #22-5518, Master Drainage Consulting Services
2. Board Ratification of up to \$90,000 in Hurricane Ian Related Expenditures or Contracts Authorized by the Executive Director

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

1. Fiscal Year 2022 Audit and Annual Comprehensive Financial Report
2. Lease Amendment with Naples Jet Center Holdings, LLC
3. Consent to Encumbrance and Agreement with Lender for Naples Jet Center Holdings, LLC and Naples Airport Properties, LLC
4. Flight Procedure Evaluation and Design in an Amount Not to Exceed \$180,501

**J. NEW BUSINESS**

**K. OLD BUSINESS**

**L. LEADERSHIP TEAM REPORT**

1. Leadership Team Report

**M. FINANCIAL REPORTS**

1. Financial Summary

**N. COUNSEL’S REPORT**

1. Counsel’s Report

**O. PUBLIC COMMENTS (5 minute limit)**

**P. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS**

1. Commissioner Burns’ Presentation - Equitable Dispersion of Departures Over the City of Naples

**Q. ADJOURN**