

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

**Posted  
June 12, 2023**



**AGENDA**

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

**Thursday, June 15, 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. April 17, 2023 Workshop Meeting Minutes
2. May 17, 2023 Workshop Meeting Minutes
3. May 17, 2023 Consultant Selection Committee Meeting Minutes
4. May 18, 2023 Regular Meeting Minutes

**E. PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Financial Summary
2. First Draft – FY 2024 Operating and Capital Expenditures Budget
3. Follow-Up to Black Soot Report

**F. PUBLIC COMMENTS (5-minute limit)**

**G. NOISE**

1. Noise Compatibility Committee Update
2. Noise Report
3. Flight Procedures Update - Diverse Vector and PBNNAS
4. Draft Enhanced Fly Quiet Program
5. FAA Noise Policy Review

**H. CONSENT AGENDA**

1. Consultant Selection Committee Ranking of Firms for Request for Qualifications and Proposals (RFP) No. 23-5511, Aviation Planning and Environmental Services
2. Task Order with Hanson Professional Services for Taxiway A-B Safety Improvement Construction Phase Services Not to Exceed \$242,099

3. Task Order with Hanson Professional Services for Taxiway A-3 Relocation Construction Administration Not to Exceed \$168,190
4. Task Order with Hanson Professional Services for Runway 5-23 Interior Perimeter Road Construction Phase Services Not to Exceed \$190,850
5. First Amendment and Consent to Amendment and Restatement of Leasehold Agreement for Northern Jet Management
6. Direct Material Purchase for GAT Apron Lighting Not to Exceed \$214,775
7. Strategic Plan Scorecard Revisions – FY 2023

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

1. Agreement for Runway Lighting and Vault Rehabilitation Design and Bid Services Not to Exceed \$1,092,727
2. Resolutions 2023-2 and 2023-3 for Florida Department of Transportation (FDOT) Grants to Participate in Safety and Security Improvements
3. Resolutions 2023-4, 2023-5 and 2023-6 for Federal Aviation Administration (FAA) Grants to Participate in Various Safety Projects
4. Construct Runway 5-23 Interior Perimeter Roads in an Estimated Amount of \$1,600,000
5. Construct Taxiway A3 Relocation in an Amount Not to Exceed \$1,588,342.25
6. Construct Taxiway A and B Safety Improvements in an Amount Not to Exceed \$2,161,326.75.

**J. NEW BUSINESS**

1. Executive Director's Annual Review Process
2. Authority Counsel's Annual Review Process

**K. OLD BUSINESS**

1. Runway 14-32 Extension Update

**L. LEADERSHIP TEAM REPORT**

1. Leadership Team Report

**M. FINANCIAL REPORTS**

**N. COUNSEL’S REPORT**

1. Counsel’s Report

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

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

**Q. ADJOURN**