

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

**Posted
November 13, 2023**



AGENDA

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

**Thursday, November 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. October 19, 2023, Regular Meeting Minutes
2. October 30, 2023, Consultant Selection Committee Meeting Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Employee of the Quarter
2. Fiscal Year 2022 GFOA Certificate of Excellence in Financial Reporting
3. Investment Update

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

G. NOISE

1. Consultant Selection Committee Ranking of Firms for Request for Proposals (RFP) #23-5537, Full-Service Airspace Procedure Design Firm
2. Noise Compatibility Committee Update
3. Noise Report

H. CONSENT AGENDA

1. Ratification of the Executive Director's Declaration of Emergency and Ratification of Expenditures not to exceed \$159,500 Authorized by the Executive Director
2. Task Order with Hanson Professional Services, Inc. for the Upgrade of the Fuel Farm Improvements Design, Permitting and Bidding Phase Services Not to Exceed \$379,500
3. Task Order with Michael Baker International Inc. for Observation Deck and Playground Revitalization Design, Permitting and Bidding Phase Services Not to Exceed \$221,549
4. Purchase a Rapid Intervention Vehicle Fire Truck from Unruh Fire in an Amount Not to Exceed \$377,935

5. Avigation Easement for the Estates at Rock Creek

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

1. Strategic Plan Scorecard - FY2023 End of Year Report
2. Strategic Plan Incentive Program
3. Naples Airport Authority 2023 Annual Report

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

Q. ADJOURN