

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

**Posted
January 17, 2023**



AGENDA

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

**Thursday, January 19, 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 and TAC 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. December 15, 2022 Regular Meeting Minutes
2. January 6, 2023 Consultant Selection Committee Meeting Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Employee of the Quarter

**F. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT AGENDA
(5 minute limit)**

G. ELECTION OF OFFICERS

1. Election of Chair
2. Election of Vice Chair
3. Committee Appointments

H. CONSENT AGENDA

1. Approval of Consultant Selection Committee Rankings and Authorize the Executive Director to Execute a Professional Services Agreement for On Call Appraisal Services
2. Board Ratification of \$25,000 in Hurricane Ian Related Expenditures or Contracts Authorized by the Executive Director
3. Purchase an Aircraft Tug in an Amount Not to Exceed \$154,762
4. Purchase and Install Audio Visual Equipment in the Airport Office Building Conference Room in an Amount Not to Exceed \$186,192

I. NOISE

1. Noise Compatibility Committee Update
2. Noise Report
3. Summary of the Operational Briefing with the FAA

4. Part 150 Noise Study Update
5. Noise and Operations Monitoring Systems
6. Implications of Declining Further AIP Grant Funding
7. Legislative Priorities

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

1. Resolution 2023-1, Resolution of City of Naples Airport Authority Delegating Certain Administrative and Operational Powers and Duties to the Executive Director; and Repealing Resolution 2022-1
2. Easement with Florida Power and Light for the Installation of the Electrical Service Line to 333 Falcon Lane
3. First Amendment to Sublease with CenturyLink of Florida, Inc.

K. NEW BUSINESS

1. Master Drainage Plan

L. OLD BUSINESS

M. LEADERSHIP TEAM REPORT

1. Leadership Team Report

N. FINANCIAL REPORT

1. Financial Summary

O. COUNSEL'S REPORT

1. Counsel's Report

P. PUBLIC COMMENTS (5 minute limit)

Q. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

1. Commissioner Burns' Presentation

R. ADJOURN