

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

**POSTED
March 15, 2024**



AGENDA

Airport Office Building, 2nd Floor

200 Aviation Drive North
Naples, FL 34104

To Listen Live: <https://www.flynaples.com/live-stream-video/>

**Thursday, March 21, 2024
8:30 a.m.**

Commissioner Rick Ruppert – Chair

Commissioner Rita Cuddihy – Vice Chair and NCC Liaison

Commissioner Kerry C. Dustin – Consultant Selection Committee Chair, Audit Committee Member

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

1. Determine Board of Commissioners Quorum
 - a. In person attendance
 - b. Action required by majority of in-person members to allow virtual attendance.

B. PLEDGE OF ALLEGIANCE

C. AGENDA (Add, delete or re-sequence items)

D. MINUTES

1. February 15, 2024, Regular Meeting Minutes
2. February 15, 2024 Audit Committee Meeting Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Noise Compatibility Committee Applicant Interview
2. Feasibility and Conceptual Instrument Procedure Development

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

G. CONSENT AGENDA

1. Third Amendment to Leasehold Agreement with B. Thomas Golisano
2. Annual Comprehensive Financial Report – FY 2023
3. Employee Health Benefits Renewal Not to Exceed \$1,909,575

H. NOISE

1. Noise Compatibility Committee Update
2. Noise Report

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

1. Noise Compatibility Committee Member Selection
2. Noise Compatibility Committee Annual Report

J. NEW BUSINESS

K. OLD BUSINESS

1. Consultant Selection Committee Appointment
2. City of Naples New Security Protocols to Enter Council Chambers
3. Frequently Asked Questions
4. Fuel Farm Improvements

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