

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



A G E N D A

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

**Thursday, June 15, 2017
8:30 a.m.**

**Commissioner Donna M. Messer – Board Chair and NCC Liaison
Commissioner Dick Evans – Vice Chair and Consultant Selection Committee Chair
Commissioner James Rideoutte – Audit Committee Chair
Commissioner Ted Brousseau – Legal Liaison and Audit Committee Member
Commissioner Michael Lenhard – Consultant Selection Committee Member
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. May 18, 2017 Regular Meeting
2. May 23, 2017 Audit Committee Meeting

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Presentation of the Wright Brothers Master Pilot Award to M. Richard Mellon, J.D by H. Matt Simpson, Lead Representative, Federal Aviation Administration Safety Team
2. Employee of the Quarter
3. Strategic Planning Presentation – Mindy Price, Direct Effect Solutions, Inc. and Dr. David A. Byers, Quadrex Aviation, LLC

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

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

1. Adoption of Strategic Plan
2. Board approval of the Audit Committee's ranking of Professional Audit Services and Board authorization for the Chair and Executive Director to sign the 2017 Audit Engagement Letter
3. Approval for the Executive Director to sign a Task Order for the design of Taxiway D Realignment in an amount not to exceed \$606,841
4. Authorize the Executive Director to submit a Grant Application to the FAA to prepare a Master Plan Update with an optional supplemental water management proposal and to execute any grant, if offered, in an amount not to exceed \$2,576,530.
5. Board approval of recommendations for the City of Naples regarding the proposed Kelly's Landing project
6. Authorize the Executive Director to execute the assignment and assumption of City of Naples Airport Authority lease from RexAir Hangar, LLC. to MK Homes Limited

H. NEW BUSINESS

I. OLD BUSINESS

1. Noise Compatibility Committee Update

J. MANAGEMENT TEAM REPORT

1. Management Team Report

K. FINANCIAL REPORTS

1. Financial Summary
2. First Draft – FY 2018 Operating and Capital Expenditures Budget

L. COUNSEL’S REPORT

1. Counsel’s Report
2. Article IV, Section 3 of the Bylaws – Authority Counsel

M. PUBLIC COMMENTS (5 minute limit)

N. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

O. ADJOURN