

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, September 21, 2017
8:30 a.m.

Commissioner Donna M. Messer – 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. August 17, 2017 Regular Meeting
- E. PRESENTATIONS AND TIME CERTAIN ITEMS**
 - 1. Walker Brands Presentation
- F. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT AGENDA**
- G. ACTION ITEMS (Public comments accepted for each item; 5 minute limit)**
 - 1. Board ratification of the Executive Director’s Declaration of Urgent Matter and ratification of expenditures or contracts authorized by the Executive Director related to the Declaration, if any
 - 2. Authorize the Chair to execute Resolution 2017-3, authorizing the Executive Director to execute a Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation to participate in a project to design and construct the extension of Taxiway D in the south quadrant at the Naples Municipal Airport in an amount not to exceed \$920,000
 - 3. Approval for the Executive Director to execute a Professional Services Agreement for the design and construction phase services for the ARFF Building Replacement Program Phase II in the amount of \$500,000
 - 4. Approve FY 2018 Operating and Capital Budget; Adopt Resolution 2017-4
 - 5. Approval for Executive Director to execute a Preferred Insurance package
- 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
- L. COUNSEL’S REPORT**
 - 1. Counsel’s Report
- M. PUBLIC COMMENTS (5 minute limit)**
- N. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS**
- O. ADJOURN**