CITY OF NAPLES AIRPORT AUTHORITY (NAA) BOARD
Notice of Regular Meeting
Naples Airport – Airport Office Building Conference Room
200 Aviation Drive North
Naples, FL 34104

All meeting recordings as well as live broadcasts are available on our website:
https://www.flynaples.com/live-stream-video/

Thursday, September 17, 2026, at 8:30 a.m.

AGENDA

Member Terrence W. Cavanaugh: Chair,
Consultant Selection Committee Member
Member John Crees: Vice Chair, Audit Committee Member,
Noise Compatibility Committee Liaison
Member Robert P. Burns: Audit Committee Member
Member Michelle Arnold: Audit Committee Chair
Member Ralph Alberto, Consultant Selection Committee Chair

Executive Director: Christopher A. Rozansky
Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC

If you wish to address the Board 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. Public comments will be heard during Item D, during each agenda item and at the end of the meeting. Public speakers must introduce themselves by stating their name, address and the topic they intend to speak about. 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.

Any person who decides to appeal a decision of this Board with respect to any matter considered at this meeting 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 meeting 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 agenda 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 or on the web site at www.flynaples.com.

Pledge of Civility

It is the desire of the City of Naples Airport Authority to encourage the open exchange of ideas, fair discussion of the issues, and the participation of all persons in government, therefore, we pledge to be respectful of each other even when we disagree, to direct all comments to the issues, and to avoid personal attacks during all meetings and workshops.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

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

D. MINUTES

1. Audit Committee Meeting Minutes for June 18, 2026
2. Consultant Selection Committee Meeting Minutes for August 19, 2026
3. Regular Meeting Minutes for August 20, 2026

E. PUBLIC COMMENTS (5-minute limit)

F. PRESENTATIONS AND TIME CERTAIN ITEMS

G. NOISE

H. CONSENT AGENDA

1. Amendment to Lease with Collier County for Recycling Facility
2. Consultant Selection Committee Ranking of Firms for Request for Qualifications (RFQ) 2026-026, Climate & Energy Resiliency Master Plan
3. Approval of Perimeter Fence Replacement Project Bond Claim Settlement Agreement of $290,160 and Construction Contract to Complete Remaining Work Not to Exceed $1,030,548
4. Approval of East Quad Hangar Door Replacement Project Bond Claim Settlement Agreement of $580,000 and Construction Contract to Complete Remaining Work Not to Exceed $1,320,000
5. Agreement for South Quad Car Wash Facility Design Services with Michael Baker International, Inc. in an Amount Not to Exceed $249,362

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

1. Resolution 2026-4, Adoption of Fiscal Year 2027 Operating and Capital Expenditures Budget
2. Adopt FY 27 Strategic Plan and Operating Scorecard, Including Certain Requirements of 189.0694, Florida Statutes
3. Key Principles to Ch 164 Conflict Resolution Proceedings with the City of Naples

J. NEW BUSINESS

K. OLD BUSINESS

L. BOARD REPORT

M. EXECUTIVE DIRECTOR'S REPORT

N. COUNSEL'S REPORT

O. PUBLIC COMMENTS (5-minute limit)

P. CORRESPONDENCE/BOARD MEMBER COMMENTS & REQUESTS/MEETINGS

Q. ADJOURN