Thursday, October 17, 2024
Naples Airport Authority: Regular Meeting Minutes

The meeting was called to order by Chair Ruppert at 8:31 a.m. in the Council Chambers at City Hall.

A. ROLL CALL

Present were Chair Ruppert, Commissioner Dustin, Commissioner Cavanaugh and Commissioner Burns. Vice Chair Cuddihy had an excused absence.

Staff and Authority Counsel present were Mr. Owens, Mr. Rozansky, Mr. Lobb, Mr. Brown, Ms. Zadorecky, Ms. King, Mr. Carballo, Ms. Wiggins, Mr. Herman, Mr. Keith, Mr. Gray, Ms. Arciere, Ms. Acosta, and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

Chair Ruppert led the Pledge of Allegiance.

C. AGENDA

Mr. Rozansky announced the following revisions:

- **Agenda** - The agenda was revised with the following changes:
  - Under Roll Call, Item 1, Determine Board of Commissioners Quorum, was removed since Vice Chair Cuddihy who requested remote attendance was not able to attend today's meeting.
  - Under Correspondence/Commissioner Comments 1, Joint Workshop with City Council/NAA – November 7, 2024 - This item was removed since it will be announced and discussed under New Business 1, Joint Workshop Meeting Topics.
- **Under Minutes, September 19, 2024, Regular Meeting Minutes**
  - On page 7, the following sentence in red was added to this paragraph:

Commissioner Burns noted that the community does not distinguish between the 2018 and 2021 plans. Mr. Rozansky said that he would provide meeting minutes and background on the utilization plan. Commissioner Burns thanked Mr. Rozansky for the clarification.

- On page 11, the following edits in red were added to this paragraph:

  Under Goal 3, Strengthen the Airport's Economic Vitality, Mr. Rozansky said that our financial integrity and our audit are core to being accountable to the Commission and the public. He recommended the outcome, Unqualified (clean audit) opinion obtained with no unmitigated findings, be added to comply with the statutory requirement. Mr. Rozansky said that cybersecurity is an important issue and would like to add the penetration testing outcome as well. Commissioner Dustin suggested adding a mention of the budgeted operating margin but did not like the detail of 18.6%. Vice Chair Cuddihy commented that she wouldn't want to add margins but that there is something in our enabling legislation or elsewhere that we have to make our budget. Mr. Rozansky said that what she may be referring to is the statutory requirement on the budget with maximum budgeted expenditures. He said the goal could be to comply with Florida Statutes as referenced on page 8 in the budget presentation. Commissioner Burns said that he had no objections to this. Commissioner Dustin expressed concern with cybersecurity and hackers and the outcome as written. Chair Ruppert recommended to simplify the item to "IT penetration test completed," which Mr. Rozansky supported. There was also consensus on adding all three outcomes to comply with the Statutes.

- **Consent Agenda 1, Adoption of Resolutions 2024-8 and 2024-9, Appointing Retirement Trustee and Plan Sponsor/Administrator for the Authority's Retirement Plans and Rescinding Prior Resolutions** – Attorney Owens recommended revisions to the original drafts that were included in the Board packet. The red-lined draft showing the changes were distributed in advance to each Commissioner.

D. MINUTES

1. September 19, 2024, Regular Meeting Minutes

Commissioner Dustin moved approval of the September 19, 2024, Regular Meeting minutes, as amended. Commissioner Cavanaugh seconded the motion. The motion passed unanimously 4-0 with Vice Chair Cuddihy absent.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Employee of the Quarter

Chair Ruppert announced that Communications Specialist Amy Arciere was named the Naples Airport Authority Employee of the Quarter for the fourth quarter of 2024. He stated that Amy consistently goes above and beyond to promote a positive image of the airport. This year alone, she organized nearly 60 airport tours, helping the public appreciate the vital role the airport plays in the community. Additionally, Amy actively participated in numerous community events, including Boo at the Zoo, Coastal Cleanup, First Saturdays at the Zoo, the annual NAACP National Flight Academy send-off, and various youth group activities at the airport. She took a lead role in planning for the 2023 Runway 5K which brought more than 500 runners and volunteers to the airport for an incredibly unique experience. She is already well into preparing for the 2024 Runway 5K scheduled in November.

Beyond Amy's public outreach efforts, she is a valuable resource for nearly every department, assisting with internal and external communications. Her helpfulness and positivity have garnered praise from many employees and supervisors. Chair Ruppert congratulated Amy on this well-deserved recognition.

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

Ms. Julianne Thomas, Senior Environmental Planning Specialist, stated she was here on behalf of The Conservancy of Southwest Florida. She stated that the Conservancy reviewed the August 2024 Naples Airport Exploratory Study, and while the study mentioned that several environmental factors were considered, they found no substantive discussion of those factors in the study. Because each potential site contains significant environmental resources, she said the Conservancy conducted a high-level ecological analysis, and the white paper report will be shared with the Board and City Council members in advance of the scheduled joint meeting. She noted that the Conservancy is not offering any opinion on whether the airport relocation is prudent or practical. She said that the report will provide the decisionmakers and the public with additional environmental information for the proposed relocation sites.

G. NOISE

1. Noise Compatibility Committee Update

Chair Ruppert asked Ms. Robin King, Director of Community Relations and Communications, to present the update in the absence of Vice Chair Cuddihy.

The Noise Compatibility Committee (NCC) last met on May 2nd, and a report on that meeting was provided at the May 2024 Regular Board Meeting.

The next meeting of the Noise Compatibility Committee is scheduled for October 30th in the Airport Office Building, not November 7th as originally planned due to scheduling conflicts.

Public outreach and engagement are critical to the NAA's efforts to engage with the community. Ms. King will be working with the Board, NCC members, and other community leaders to schedule meetings and presentations with key stakeholders. Anyone interested in scheduling a meeting, presentation, an airport tour, or hosting a noise monitor should contact her at 239-643-0733 or rking@flynaples.com and visit our website at www.flynaples.com to join the subscriber list for airport updates.

2. Noise Report

Ms. King presented the Noise Report for September, highlighting outreach efforts being undertaken by Noise Abatement Specialist Jessica Fletcher as noted on page 2 to mitigate adverse impacts of airport noise. Ms. King noted that today and tomorrow, Ms. Fletcher will be on the East Coast meeting with flight schools. One of the items she had prepared to take with her was a map to share with each flight school, showing a 50-mile nautical range where students may alternatively fly to meet their after-sunset requirements.

As noted on page 4, EnvySky was staying in close contact with the Noise Abatement Specialist, and they are dropping their nighttime operations at NAA by almost 50 percent. Rexair reduced its curfew operations by 95 percent.

On page 14, Ms. King reported that the reasons for curfew violations remain consistent. There were 42 comments received from the northeast quadrant, attributable to two households, making up 87% of the comments received during the month.

Commissioner Dustin inquired whether violations might have decreased due to it getting dark earlier. Ms. King confirmed that a number of violations were occurring after sunset. Throughout the summer, she said there were a good number of them. She added, as we move into longer nights, with the winter hours, it underscores the importance of the Noise Abatement Specialist to meet in person with the flight schools now. She also highlighted the role of the Noise Abatement Specialist and how her efforts have been effective in addressing the curfew violations through communication and education.

Commissioner Cavanaugh asked whether the NAA had any way of determining how many people attending flight schools were pursuing flying as a career versus as a hobby. Ms. King responded that such information was not collected, and she was uncertain how willing flight schools would be to share that data. Commissioner Cavanaugh thought that information would be interesting since there is a need for pilots across the entire aviation spectrum. Mr. Rozansky said it would be difficult to ask flight schools for this data. However, the staff could anecdotally ask our based flight schools if they could provide an estimate.

Commissioner Dustin stated that he thought the Mayor, in a Gulfshore Business article, had recently indicated that the City Council received a petition with thousands of resident names concerned about airport noise. Mr. Rozansky was unaware of this but said he could go back and look at the article. Ms. King stated she had not seen any such report, either. Mr. Rozansky stated that staff would look into it.

Chair Ruppert commended NAA staff on the beneficial approach and efforts being taken by the Noise Abatement Specialist.

H. CONSENT AGENDA

1. Adoption of Resolutions 2024-8 and 2024-9, Appointing Retirement Trustee and Plan Sponsor/Administrator for the Authority's Retirement Plans and Rescinding Prior Resolutions

2. Board Ratification of the Executive Director's Declaration of an Emergency and Ratification of Related Expenditures or Contracts Authorized by the Executive Director (Hurricane Helene)

3. Board Ratification of the Executive Director's Declaration of an Emergency and Ratification of Related Expenditures or Contracts Authorized by the Executive Director (Hurricane Milton)

Commissioner Dustin made a motion to approve the Consent Agenda, Item Nos. 1 - 3. Commissioner Cavanaugh seconded the motion. The motion was approved 4-0 with Vice Chair Cuddihy absent.

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

There were no action items.

J. NEW BUSINESS

1. Joint Workshop Meeting Topics

Mr. Rozansky introduced topics for the upcoming joint workshop with the Naples City Council, expressing concern about the number of topics the City Council identified for discussion. He emphasized that the primary purpose of the meeting was to gather feedback on the airport exploratory study. Mr. Rozansky mentioned that he had spoken with the Mayor about several key topics, including the exploratory study, FAA reauthorization and an alignment with lobbying strategy, the acceptance of state and federal grants and the airport's lease with the City.

Additional items that came up during the City Council meeting included JSX, the airport proprietor's role, the airport master plan and utilization plan, and noise initiatives such as the Part 150 study and flight procedures. Mr. Rozansky also mentioned topics like the "Fly Safe Fly Quiet" leaderboard, the soon-to-be-published noise comment app, noise monitoring, the City's noise ordinance and its application to aircraft, as well as discussions about the airport's name and police services. He added that it might also be beneficial to address the Airport Authority's sustainability and environmental efforts during the meeting.

Commissioner Cavanaugh expressed concern about the number of topics discussed for the workshop. He wanted to know who would manage the meeting to keep the Board and the City Council on task. He agreed with the Mayor's suggestion to focus on the four key topics highlighted above and looked forward to the City Council's opinion on the exploratory study. He asked at what point would he and his fellow Commissioners opine on their position of the airport exploratory study. Commissioner Cavanaugh said he was prepared to discuss this today.

Mr. Rozansky stated that he would speak to the City Manager this afternoon, and they would discuss logistics and format. The meeting will be held in the Council Chambers, starting at 8:30 a.m. He said that focusing on policy-level topics would be most beneficial. He noted that citizen groups have requested to add presentations to the agenda.

Commissioner Cavanaugh expressed concern about having outside groups speak at the joint workshop since the workshop's intent is to allow for productive dialogue between the Board and City Council.

Commissioner Dustin noted that he was glad the Mayor had provided some information to Mr. Rozansky. He thought the NAA Board needed to get opinions from the City Council about the exploratory study. He also noted that several new members of the City Council need basic education on many of the issues, ideally in advance of the scheduled meeting. He said it was important to have a dialogue between the City Council and NAA. Commissioner Dustin preferred

that the Workshop be a dialog between Council and the Board. He cautioned that the citizen groups presenting for and against the airport could turn the workshop into a public forum.

Commissioner Burns asked if a public forum would allow the public to present their thoughts to the Board and hear the Board's thoughts. He noted that such a public forum should be controlled and civil. He thought that if third-party input was going to be discouraged at the joint workshop, a public forum may be appropriate. Commissioner Dustin stated that he would like to hear from the public. Mr. Rozansky expressed concern about perceived facts being stated, documented, and given credibility when they weren't factual. He said that is often how misleading information becomes prevalent.

Chair Ruppert was not in favor of opening the meeting too broadly to the public. He stated that City Council had been greatly influenced by different things, some beyond the purview of the NAA Board. However, he would prefer to be in the room with City Council when a third-party point of view is shared, allowing the NAA to respond to those comments with the facts. Chair Ruppert's objective was to ensure the NAA Board and the City Council had an opportunity to have a dialog with each other and was hopeful the meeting would be efficient and effective.

Commissioner Cavanaugh requested a legal opinion about whether the City had the right to stop the NAA from accepting federal and state grants. Commissioner Cavanaugh would like to make known the Board's position on accepting grants. He said he suggested that the Board should visit this topic on an annual basis. Commissioner Burns said the City has the right to bring that up any time they want to because they own the land that our airport sits on.

Mr. Owens, NAA Attorney, opined that every landlord has a right to make their opinions known. However, the airport lease with the City of Naples does not address or reserve any specific rights relating to grants. In addition, the City of Naples Airport Authority Act created a special district to maintain and operate the airport. One of the specific powers granted was for the NAA to accept grants of money, materials, or property of any kind for airport facilities from any federal or state agency. He said, therefore, the NAA has the specific right to accept grants. Mr. Rozansky also noted that Attorney Kirsch would be attending the joint workshop. He also noted that the Act documents would be provided to all participating members in advance of the meeting.

Chair Ruppert suggested Mr. Rozansky work with City Manager Boodheshwar on the Board's viewpoints expressed today as well as the key topics to focus on. Mr. Rozansky said from his standpoint, the priority items to focus the discussion during the workshop will include the exploratory study and the City Council's position, FAA reauthorization and lobbying strategy, acceptance of federal and state grants, and the airport lease. All of the other topics that have come up, staff will provide information.

OLD BUSINESS

There was no old business.

K. LEADERSHIP TEAM REPORT

1. Leadership Team Report

Chair Ruppert congratulated and recognized the City, the Airport, and all employees who did an incredible job keeping the airport operational and safe during two hurricanes in one month. He said the City employees had done an exceptional job responding to the challenges and recognized the airport team for its ability to quickly get the airport open in less than 18 hours following the storm.

Mr. Rozansky gave a brief report regarding expenses related to hurricanes that will be presented to the Board. He advised the Board of issues that were experienced during the storm events. He also noted his appreciation for all his team's efforts during the hurricanes and their continued efforts in restoring the airfield. Mr. Rozansky stated that staff are about to go out to bid for the replacement of airfield lighting, which was damaged two years ago during Hurricane Ian. That damage was made worse by the impacts of Hurricane Milton. This should lead to some dialogue in the future about the resiliency of the airport and how to manage that in the future.

Commissioner Cavanaugh asked if the new Executive Director of the Fifth Avenue Business Improvement District had any comments or complaints about issues that are submitted by citizens. Mr. Rozansky said she had no complaints, but she mentioned there had been a couple of comments about air traffic. However, those comments were not quantified as complaints. Mr. Rozansky said that staff are working on scheduling a tour of the airport for the Board of the Fifth Annual Business Improvement District.

Commissioner Burns asked if it would be technically possible to build an airport somewhere in Collier County that would not be closed by flooding from hurricanes. Mr. Rozansky responded that it could be built in an area further inland. Commissioner Burns would like to make the point to County Commissioners of their fiduciary responsibility to consider it and the airport is located in Zone B which is where the mandatory evacuation zones of Zone A and B exist. He said he would make certain it is communicated to them.

Commissioner Cavanaugh asked about the future of the UL 94 process, and when the subsidy ends. Mr. Rozansky said the quantity of production of UL 94 is pretty stable and available to meet the demands. The bigger issue is the price for the consumer. A small portion of piston aircraft at the airport have engines that prefer UL 94. However, the vast majority of piston aircraft at the Naples Airport are not technically able to receive the unleaded fuel. He said NAA has been as proactive as possible, and the subsidy will run out in the next few months. He said if the prices were raised to the actual cost, many aircraft operators and the flight schools who are the primary consumers of UL 94 would switch back to the less expensive alternative, which would be the 100 low-lead fuel.

Commissioner Dustin asked if the Board would like Mr. Rozansky to inform the County Commissioners of Commissioner Burns' earlier question. Chair Ruppert asked for a consensus for the Executive Director to approach and inform Collier County on the issue raised by Commissioner Burns if it was technically feasible to build an airport somewhere in Collier County that would not be closed by flooding due to hurricanes. Commissioner Burns said that he would not approach Collier County Commissioners and said his point is on the record and anyone else in the community could ask them the question.

Commissioner Dustin asked for an update on sustainable jet fuel. Mr. Rozansky said the NAA is preparing to accept sustainable aviation fuel (SAF) for jet aircraft by including plans in the fuel farm project. He said SAF is a 30% blend of more sustainable jet fuel. A presentation will be prepared for the Board in the near future. Staff anticipate being able to supply customers who have

expressed an interest in purchasing it even though it will be more expensive. He said these customers are striving to be good environmental stewards.

L. FINANCIAL REPORTS

1. Financial Summary

Ms. Lynn Wiggins, Assistant Director of Finance and Administration, provided a brief review of the September financials. She also provided a report on financials for the year since September was the end of the fiscal year. She asked if there were any questions.

Commissioner Burns asked a question about grants and budget. He recalled the presentation made by Mr. Warriner last month about when NAA would run out of cash. He wondered if the NAA would be able to consider preparation of a budget without any grant funding. Chair Ruppert also wanted to know how the budget looked with the grants and when the money would run out without grants. Mr. Warriner responded to those inquiries at the September meeting, saying the NAA would run out of cash in two or three years without grants. Commissioner Burns asked if we could put together a capital expenditures budget that did not include grant money and what that would yield to us. Commissioner Burns asked what the NAA would do in 2048, when there are 20 years left on the lease. Mr. Rozansky said if the lease were to dwindle to less than 20 years, no additional grants would be accepted. Mr. Owens also advised that the lease is tracked, and as a tenant, the NAA has no right to obligate property beyond the term of the leasehold interest. Mr. Rozansky said that without grant funding, the NAA would have to dramatically change its business philosophy and undertake more businesslike activities to make up for the shortfall of not taking grants.

Chair Ruppert asked fellow Commissioners about the frequency of when the Board should vote on accepting or not accepting grants. Mr. Rozansky responded that it has not been a regular annual process. Commissioner Burns expressed interest in understanding the implications for the airport if grant dollars were not accepted. He asked if there are additional revenue opportunities, what might those be as well as the consequences of both accepting and not accepting grant funding. Mr. Rozansky stated that an alternative budget could be prepared to reflect scenarios with and without grant revenues. However, he noted that estimates for alternative revenue sources would be hard to project. He said we don't currently advertise business activities at the airport, and we would dramatically have to change our mindset.

There was Board consensus for staff to prepare an alternative budget annually with regard to grant funding. There was also unanimous consensus for the Board to discuss accepting or not accepting grants on an annual basis. Chair Ruppert asked Mr. Rozansky to come back to the Board with a recommendation of when the best time in FY 25 would be to discuss this topic to effect decisions in the following fiscal year, FY26. As a point of clarification, Commissioner Cavanaugh said that the NAA would be accepting grants through the end of FY 25 and that today's consensus for accepting grants would be determined on an annual basis beginning with FY 26. Chair Ruppert said that was correct.

Chair Ruppert suggested a five-year proforma for three different scenarios. The first will assume the status quo: these are the projects we want to do and these are the grants we can apply for. The second would be a proforma based on not taking grants and what the financial consequences would be. The third proforma would be by not accepting grants, what steps could be taken either through

capital improvement plans, revenue enhancement plans and operational expense plans to change the expenses associated with the revenue stream.

Mr. Rozansky stated that based on the feedback, staff would prepare the FY 26 draft budget as requested.

There was discussion about whether the monthly financials would need a motion, second and a vote. Mr. Rozansky stated that although this has been the past practice, it is not a requirement since the Board adopts the annual financial report. Mr. Rozansky said that the financials are presented in public, and concerns or questions could be addressed in this forum.

M. COUNSEL'S REPORT

Mr. Owens reported no pending litigation or other material legal matters to discuss.

N. PUBLIC COMMENTS (5-minute limit)

There were no public comments.

O. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

Mr. Owens and Mr. Rozansky stated that staff have been more assertively watching petitions for a certain development in Naples, because increasing residential encroachment is an issue for the airport. There is a project, formerly proposed to host the Whole Foods and Restoration Hardware just off Fifth Avenue downtown, in which the petitioner entered into a lawsuit with the City. As part of the settlement agreement, there were to be no public hearings related to that petition, which he said is very unusual. Mr. Rozansky drove by the site recently and noticed that there would be a public hearing. They needed to go before the City for a subdivision replat as part of the land-use planning process. While staff was caught off guard, it was important to raise our concerns. Staff has previously been successful in obtaining avigation easements, but those were achieved through protracted processes of working directly with the developer and their counsel before it went to City Council. That opportunity was not available to us at this time. In working closely with the NAA counsel, staff attended the City Council meeting yesterday and worked with the developer and their counsel to add a disclosure requirement to the developer's conditions. We were successful in this request and it is great news for the NAA and for the future residents of that development. Mr. Rozansky said that he will discuss with the City Manager to provide background information about having a standard real estate disclosure of the airport proximity for new developments or redevelopments.

Commissioner Burns noticed on the City Council agenda, at the top of the first page there is a "Pledge of Civility." He would like to have that language added to the NAA Board agendas. There was unanimous consensus to include this language to the NAA Board agendas.

Commissioner Dustin thought about the people in Old Naples who were having a serious problem with noise. He thought staff should engage in one-on-one dialogue to see if there is anything else that can be done to help those residents. He asked about our ability to offer a soundproofing program. Mr. Rozansky responded and said once a response is received from FAA, the implementation phase would begin which would be the appropriate time for this discussion. Generally, Mr. Rozansky said an airport is limited to soundproofing within the adopted noise

contour and appropriate use of airport revenues, which does not extend into Old Naples. He thought this would be a good topic for discussion, and he also noted that when there is soundproofing, the homeowner would grant an easement.

In follow-up, Commissioner Burns thought it was a good idea but said it may be necessary to wait until the Part 150 is approved. However, he asked if the Executive Director could research whether airport funds could be used outside of the FAA-approved noise contour area. If it is not possible, perhaps it is a good lobbying effort to take to Washington, D.C.

Chair Ruppert asked if Mr. Rozansky was being asked to research soundproofing. Mr. Rozansky said it would be a good topic to explore once a response is received from FAA. He said back in June, the FAA accepted the Part 150 and they should be responding within approximately one month. He said staff could move forward, if desired by the Board. Commissioner Burns and Commissioner Dustin voted to have staff move forward with this research now. Commissioner Cavanaugh and Chair Ruppert voted in the negative, opting to wait until feedback was received by the FAA. The consensus failed with no action to be taken at this time, 2 – 2, with Vice Chair Cuddihy absent.

Chair Ruppert encouraged fellow Board members to go into the City Council joint workshop being flexible, positive and constructive as possible.

Commissioner Cavanaugh stated that Vice Chair Cuddihy was missed both intellectually and from a personality standpoint, and he would be looking forward to seeing her at the next meeting. Chair Ruppert and Commissioner Dustin echoed those comments.

P. ADJOURNMENT

With no further business, the meeting adjourned at approximately 10:34 a.m.

Christopher A. Rozansky
Secretary

NOTE: Printed copies of all visual presentations and handouts are on file in the Executive Assistant's Office.

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

FINAL AGENDA

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

Thursday, October 17, 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, Consultant Selection Committee Member
Executive Director: Christopher A. Rozansky
Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC

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. September 19, 2024, Regular Meeting Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Employee of the Quarter

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

G. NOISE

1. Noise Compatibility Committee Update

2. Noise Report

H. CONSENT AGENDA

1. Adoption of Resolutions 2024-8 and 2024-9, Appointing Retirement Trustee and Plan Sponsor/Administrator for the Authority's Retirement Plans and Rescinding Prior Resolutions

2. Board Ratification of the Executive Director's Declaration of an Emergency and Ratification of Related Expenditures or Contracts Authorized by the Executive Direct (Hurricane Helene)

3. Board Ratification of the Executive Director's Declaration of an Emergency and Ratification of Related Expenditures or Contracts Authorized by the Executive Director (Hurricane Milton)

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

J. NEW BUSINESS

1. Joint Workshop Meeting Topics

K. OLD BUSINESS

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