Thursday, October 19, 2023
Naples Airport Authority: Regular Meeting Minutes

The meeting was called to order by Chair Dustin at 8:33 a.m. in the Council Chambers at City Hall.

A. ROLL CALL

1. Roll Call

Present were Chair Dustin, Vice Chair Ruppert, Commissioner Cuddihy, Commissioner Cavanaugh and Commissioner Burns.

Staff and Authority Counsel present were Mr. Owens, Mr. Rozansky, Mr. Keith, Mr. Warriner, Mr. Brown, Ms. Zadorecky, Ms. Wiggins, Mr. Burch, Mr. Gamboa, Mr. Neff and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

Chair Dustin led the Pledge of Allegiance.

C. AGENDA

Chair Dustin reminded fellow Commissioners of the no texting policy during Board meetings.

Mr. Rozansky stated the following revisions:

- Minor revisions were made on page 2 and page 8 of the September 21, 2023 minutes.
- A paragraph was added to page 2 of the Noise Report.

The changes were highlighted on the revised pages and distributed to Commissioners in advance.

Chair Dustin announced ways the public could access the NAA agendas, audio/video files and minutes on the website.

D. MINUTES

1. September 21, 2023 Regular Meeting Minutes

Vice Chair Ruppert moved approval of the September 21, 2023 Regular Meeting Minutes as amended. Commissioner Cuddihy seconded. The motion passed unanimously, 5-0.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. NATA Safety 1st Certified Line Service Professional Award

Chair Dustin announced that the National Air Transportation Association (NATA) recognized Naples Aviation Line Service Supervisor Damien Neff with its 2023 NATA Safety 1st Certified Line Service Professional Award. NATA is the leading nonprofit trade association which advocates for more than 3,700 aviation businesses.

Damien is a dedicated professional, who has risen through the ranks at Naples Aviation as a result of his commitment to safety and professional standards. Throughout his time with us, Damien has consistently demonstrated his leadership and dedicated his time to mentoring the staff under his supervision.

Damien also earned his Airport Certified Employee from the American Association of Airport Executives in 2023.

2. NAA/Staff Recognition

Mr. Rozansky commended staff and presented a summary of awards and recognitions the NAA and staff received during fiscal year 2023.

Commissioner Cavanaugh offered his congratulations to the NAA staff for a job well done.

F. PUBLIC COMMENTS

Ms. Michele Arquette-Palermo, 1495 Smith Preserve Way, Naples, representing the Conservancy of Southwest Florida submitted a speaker registration form and will make comments under Action Item No. 1 regarding the exploratory study.

G. NOISE

1. Noise Compatibility Committee Update

Commissioner Cuddihy reported that the Noise Compatibility Committee (NCC) last met on May 4, 2023, at the Airport Office Building. A report from that meeting was given at the May Regular Board Meeting. The meeting materials and video are available on the airport's website, flynaples.com, under "Agendas + Meetings."

The next meeting of the NCC is scheduled for October 26, 2023, at 9 a.m. in the Airport Office Building.

Public outreach and engagement are critical to the NAA's efforts to engage with the community. Ms. Robin King, Director of Community Relations and Communications, 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 or airport tour should contact her at 239-643-0733 or rking@flynaples.com or visit our website to join the subscriber list for airport updates.

Commissioner Cuddihy announced that she will be absent from the next NCC meeting, scheduled for October 26th.

2. Noise Report

Mr. Burch reported on the Curfew Violator Outreach Program. He acknowledged five local operators (NetJets, Elite Jets, FlexJet, RexAir Aircraft and Gama/Wheels Up) who have demonstrated the most significant reductions in curfew violations through their observation to the voluntary curfew.

Vice Chair Ruppert commended the program's progress and expressed his hopes for continued improvements.

Mr. Rozansky specified that the revision to the Noise Report was regarding a meeting that he, Ms. King, and Vice Chair Ruppert had with RexAir in response to continued voluntary curfew violations. During that meeting, RexAir explained they had recently revised their operating procedures manual to include the voluntary curfew information and agreed to distribute NAA-provided Fly Safe, Fly Quiet information postcards to their customers and flight crews. Tips on avoiding delays during peak periods of airport activity and encouraging a schedule outside of those peak periods were also discussed.

Vice Chair Ruppert added his observations on the productive meeting with RexAir. He pointed out that RexAir conducts nighttime community-service flights to assist various environmental groups with wildlife tracking.

Draft Enhanced Fly Safe, Fly Quiet Program

Mr. Burch presented the Enhanced Fly Quiet Program, created to recognize the Naples Airport's most courteous operators, which was developed after collaborating with several other airports with voluntary curfews in place. He highlighted the changes made since the last presentation to the Board, primarily reducing grading criteria from four categories to three (the departure category is not being used at this time). Nighttime curfew violations will be the largest scoring metric of the three categories.

Another change is adding two separate gates (i.e., imaginary lines in the sky to measure altitudes) for the arrival altitude grading criteria. It is based on the prescribed 3-degree glide slope set by the FAA for all approaches. To meet that criteria, an aircraft must achieve altitudes at both gates.

There were no material changes to the aircraft noise stage criteria.

Mr. Burch explained other elements to award bonus points to operators who demonstrate high levels of community care by finding ways to mitigate noise impacts.

The top three operators in each category will be recognized, and all A-rated operators will be listed on the Fly Safe, Fly Quiet Leaderboard.

The first test phase is already underway and will run through December. It is a publicity-based incentive.

Commissioner Burns referred to the slide about gates and arrival altitude compliance. He asked what the elevation ranges were of the aircraft at each of the gates. Mr. Burch said the aircraft had to be at or above 170 feet. He said some were well above the threshold, but some were below. Commissioner Burns requested Mr. Burch to provide information on how low the aircraft could go if they did not want to score any points approaching the airport and how high they would need to be to divert and go around again.

Commissioner Cavanaugh asked how the 170- and 300-foot numbers were determined. Mr. Burch responded that the gates are positioned based on a 3-degree glide slope from the runway which determines the altitude that would be necessary.

Commissioner Cuddihy asked what percent of the aircraft are at or above the thresholds. Mr. Burch said that most of the operations were above it. He said roughly 80-90 percent.

Vice Chair Ruppert commended Mr. Burch and staff on the development of this program. He said operators are being asked to adhere to a voluntary nighttime curfew. As he observed the points system, he noticed the third element that applies to jets but not piston/turboprop aircraft. He asked if there would be any concern from operators thinking that the NAA is favoring jets over piston/turboprop aircraft. Mr. Burch stated the total points and reductions may be modified as necessary.

Commissioner Cavanaugh said that the program could be tweaked as it progresses, but that it should be accepted at this time. Chair Dustin's perception was that jets were not intentionally being favored, and he agreed with Commissioner Cavanaugh's perspective. As the program is being utilized, modifications may be made as deemed necessary. Commissioner Cuddihy commented that staff should anticipate some concern with the points system as it relates to piston/turboprop aircraft vs. jet aircraft.

Commissioner Cuddihy inquired about monetary incentives that were previously mentioned as rewards with this program. Mr. Burch explained that plans are to fine-tune the categories and measurements through the end of the calendar year while tenants and operators are informed of the program. Staff will consider financial incentives in the future.

3. FAA Noise Policy Review Comment Summary

Mr. Burch stated that the FAA opened the comment period for the Noise Policy Review in May and extended it through the end of September. The FAA received more than 7,000 comments from various stakeholders, including airports, industry associations, local governments, and the general public. He shared some of the most significant industry comments on the FAA's Civil Aviation Noise Policy.

Mr. Burch observed the comments generally supported supplemental and alternative metrics, broad support for single-event noise metrics, seasonal criteria and others. He also shared some of the comments specific to Naples. There will be more analysis, research, and stakeholder, public engagement and communications by the FAA.

Commissioner Cavanaugh asked whether there were comments from any homeowner's associations or other civic groups in Naples. Mr. Burch said Quiet Collier was the only group he was aware of aside from the City of Naples, who commented jointly with the NAA. Mr. Cavanaugh reported that he heard strong support locally for changing the DNL and seasonal metrics, and that the FAA should change its policy. However, if the policy changes, he's concerned our local residents will not know exactly how those changes would be implemented. Mr. Cavanaugh voiced his concern that the FAA would not be exceptionally responsive, and it would be essential to have a strong communication plan with the community so they understand

our efforts, including the City of Naples, Collier County, the HOAs. He would also like to hear what the federal elected officials are doing now that they can review the public's results.

Chair Dustin shared that he had asked Mr. Rozansky to create a chart illustrating the impact of reducing noise in the community. (Example: how the reduction of Stage 3 aircraft might reduce the number of complaints, etc.)

Commissioner Cavanaugh said the FAA has asked for the public's voice, they have received feedback and the FAA needs to respond. Commissioner Cavanaugh wants the public to understand that a lot of work has gone into achieving this.

Commissioner Burns said it seems like topics covered in all of the comments were near and dear to the NAA. He wanted to emphasize that the 7,000+ comments are from across the country.

Vice Chair Ruppert expressed concern about the great number of comments submitted to the FAA. Specifically, he noted the Congressional Quiet Skies Caucus had responded and was unsure how much influence they carry. Mr. Burch explained that it is a caucus of approximately 50-60 members of Congress, similar to other caucuses. He believes the group's power to sway during the legislative process is based on which party is in charge at any given time. Currently, they are in the minority.

Commissioner Cuddihy said it was impressive at the last meeting to see how the City was working with NAA to be included in our comments for submission. She believes it is worth trying to find Congressional members to join hands with us as we go down this path.

Chair Dustin asked Mr. Rozansky if he had any idea how the NAA might fare with an N-above standard. Mr. Rozansky advised the need to invite ESA to educate the Board on that since it is a newer metric which is not currently accepted by the FAA. Mr. Burch mentioned he had first heard about it earlier this year when he attended a noise conference.

H. CONSENT AGENDA

Chair Dustin read aloud the Consent Agenda items as follows:

1. **General Aviation Ramp Lighting Not to Exceed $378,425**

Vice Chair Ruppert made a motion to approve the Consent Agenda. Commissioner Cuddihy seconded the motion, it carried unanimously 5-0.

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

1. **Task Order No. 1 with Environmental Science Associates (ESA) for Airport Exploratory Study Not to Exceed $438,321**

Ms. Arquette-Palermo of the Conservancy of Southwest Florida addressed the Board on behalf of 6,500 families who support the Conservancy's mission. She reported on two of the objectives contained in the Airport Exploratory Study: 1) define key factors to take into consideration for the new airport location; and 2) identification of potential new airport sites. She advised that when defining characteristics, the Board should give ample consideration to ecological sensitivity

specific to the area being considered, rather than adding to the growing list of problems. For 60 years, the Conservancy's mission has been to protect the environment, and they requested a seat at the table throughout the exploratory study process. Ms. Nicole Johnson, who attended the last meeting, suggested that Picayune Strand State Forest be removed from the table. Last week the removal of 285 miles of roads and pavement in the Picayune was completed, and final canal filling will resume. As she stated previously, the NAA would be hard-pressed to find a less appropriate area to consider for an airport site. She thanked the Board for the opportunity to speak. She stated she would look forward to hearing from the Board as part of the community outreach if this agenda item is approved.

Mr. Rozansky introduced Action Item 1, authorizing ESA to conduct an airport exploratory study. This topic has been discussed by the NAA for many years and again arose during the recent Noise Study. ESA was selected by the Consultant Selection Committee for the study, as their scope of work addresses the project's primary objectives.

Commissioner Cavanaugh was in favor of the study, and he assured the public that the Board would be good stewards in doing the right thing. He asked how growth would impact the study, and Mr. Rozansky explained it would be reviewed similarly to a previous NAA Master Plan study which included an air service feasibility analysis, and ESA would update it during this new project. He noted that ESA is being tasked with looking throughout Collier County to identify potential sites that are similar in size to the current airport and to look for larger sites because the airport is quite constrained as it sits today. Mr. Rozansky does believe airline service would be valued by the community but noted that other surrounding airports currently offer it. He said this is a timely study considering the community's long-term growth projections and considering the gridlock commonly experienced on I-75.

Chair Dustin mentioned I-75 will be expanded in 3-5 years.

Commissioner Cuddihy expressed her encouragement for the study, with an interest in how commercial flights will be assessed. She asked if airlines would be contacted or if the study would include assumptions based on projected numbers.

Mr. Douglas DiCarlo, ESA, responded that Ricondo and Associates is a subconsultant on this study, and they will be handling the commercial service side. They will assess longer-term demand, looking at a 20- to 50-year range. Commissioner Cuddihy asked who participates in the meetings, and Mr. DiCarlo replied the kick-off would include the NAA Board, likely in December. There may possibly be a joint meeting between the NAA, the City, and/or the County, and a number of stakeholder meetings would be held.

Mr. Rozansky said there would also be an open house, and additional meetings could easily be planned. He said historically, the City and County have tried to schedule an annual joint meeting, but it is becoming more challenging to get everyone's schedules aligned. These tasks can be added to the scope without first seeking Board approval.

Commissioner Cuddihy said she did not see anything that mentioned the option to keep the airport location where it is and feels that needs to be considered.

Chair Dustin agreed with Commissioner Cuddihy. Chair Dustin thought the scope needed to be amended for clarity. Mr. Rozansky said that the agreement could be amended for clarification.

Vice Chair Ruppert was supportive of looking at another site but wanted to know the future of the current airport site.

Mr. DiCarlo said it was important to understand all alternatives.

Vice Chair Ruppert suggested utilizing information from the Panama City-Bay County International Airport. He said that the NW Florida Beaches International Airport relocation went incredibly fast relative to how long it typically takes to relocate an airport. He noted that NW Beaches is a good example of how things move along once available land was donated.

Commissioner Burns said he always thought the existing airport was on the table to stay right where it is. As the study progresses, he suggested having some evaluation criteria as to how a particular site is considered and whether or not land acquisition would be required. He proposed using a scale from 0 to 10 to evaluate different categories of each suggested site. He also added that there may be a landowner in the county who is willing to donate the property.

Commissioner Burns said that Jim Hunt, the cartographer for the engineering firm WilsonMiller, was the gentleman involved in the entire process with Hamilton Harbor, and he would be willing to meet with the Board to explain his rationale about the process. Chair Dustin said the consultant should be the one to handle this work.

Chair Dustin said he did not see any discussion in the agreement of the NAA tenants and users who will be affected by the airport's location. The travel time to the airport for those tenants and users will be a consideration whether they use the Naples Airport, so he felt they needed to be the top consideration. People on the wait list for hangar space should also be included in the tenants and users group.

He also raised the question of who owns the airport if it is moved out of Naples, which could be a major issue. He thought that identifying all of the stakeholders was important at this early stage of the study. He suggested adding a bullet point for ecological importance and economic and environmental significance. Chair Dustin said the impact of potential air mobility changes was not included in the scope, and it is essential to include the future of air travel considering the rapid changes in technology.

Chair Dustin was a proponent of Commissioner Burns' suggestion for evaluation criteria. Chair Dustin stated he could not vote in favor of this task order as it is written.

Vice Chair Ruppert requested a revised document at the next Board meeting. However, as a practical matter, he would support any action to allow to ESA to begin at this time.

Mr. Rozansky then addressed the Board, stating that the scope could be more clearly written to include a consultation with stakeholders such as tenants, users, and environmental groups. A ranking or recommendation is not included in the scope as contemplated, but the study is just the identification of potential sites. Mr. Rozansky recommended that work begin on the study, but that it may be too early to determine criteria for a that 0-10 ranking.

Chair Dustin concurred with Mr. Rozansky's comments. He said currently, no one knows whether there is an appropriate site in the county to accommodate the airport.

Note: A brief recess was taken at 10:00 a.m. with the meeting reconvened at 10:10 a.m.

Commissioner Cuddihy questioned whether the scope of services should be revised to state that the option of keeping the airport at its current location remains a possibility.

Attorney Owens advised the Board that what was being requested today was simply a delegation of authority to the Executive Director to move forward with the task order with a not-to-exceed dollar amount. The communication piece could be updated before being finalized.

Mr. Rozansky referred to the high-level goals on page 1 of the cover memo in the agenda packet. He suggested adding considerations to keep an open mind about maintenance of the existing site into the future, greater participation with tenants and prospective future tenants, environmental groups and flexibility for additional meetings. He said amendments could be made quickly. Legal assistance may be needed with the governance piece since that aspect is outside of the scope, but a starting point would be to look at what other airports have done.

Commissioner Cuddihy said the purpose of this study is not to state definitively whether the airport is going to move or to speculate where or when it will move. The purpose of this study is to allow the Board to look at options, and she expressed concern about creating more angst in the community.

Vice Chair Ruppert favored making amendments to the task order as discussed to move the process forward. He did not want to slow, reverse, or interfere with the momentum over a misunderstanding about the intentions. Vice Chair Ruppert suggested revising communication with the public, honing in on high-level topics rather than deliverables and proceeding with improved communication, consideration of feasible sites, as well as the airport remaining as it is.

Commissioner Cavanaugh said there would not be a perfect document and was in favor of moving forward with incorporating the additional information into the document. Commissioner Cavanaugh expressed an interest in seeing a high-level cost proforma to include broader financial numbers associated with the exploration and investment in a new or relocated airport.

Commissioner Burns agreed saying he was prepared to make a motion to approve Task Order 1 with ESA for an Airport Exploratory Study not to exceed $438,151 and authorize the Executive Director to revise communication with the public to reflect today's Commission discussion.

Chair Dustin asked if the stated budget amount was sufficient and suggested a total budget of not to exceed $500,000. Attorney Owens advised that once higher dollar amounts are entered into, additional solicitation requirements may be merited. The scope of this task order was purposely designed to use an on-call consultant process.

Commissioner Burns moved approval to approve Task Order No. 1 with Environmental Science Associates, for an Airport Exploratory Study not to exceed $438,151, and to authorize the Executive Director to revise communication with the public to reflect the Commissioners' discussion during today's meeting. Commissioner Cavanaugh seconded. The motion carried unanimously 5-0.

2. Agreement with EG Solutions for the Master Drainage Plan Phase 2 Not to Exceed $1,825,189

Mr. Kerry Keith, Director of Airport Development, requested authorization for the Executive Director to execute an agreement with EG Solutions for the Master Drainage Plan Phase 2 not to exceed $1,825,189, and provided a project overview. He introduced Mr. Scott Brady, Senior Consultant with EG Solutions, who presented the updated Master Drainage Plan.

Commissioner Cavanaugh asked which agencies EG Solutions would be working with, and Mr. Brady responded South Florida Water Management District (SFWMD) and the City of Naples have regulatory power relative to stormwater, and the Department of Environmental Protection (DEP) may be involved.

Vice Chair Ruppert asked about audits, and Mr. Brady said SFWMD oversees the process.

Vice Chair Ruppert moved Board approval for the Executive Director to execute the agreement with EG Solutions for the Master Drainage Plan Phase 2 not to exceed $1,825,189. Commissioner Burns seconded. The motion carried unanimously 5-0.

3. Resolution 2023-8, Adopting the Collier County Multi-Jurisdictional Local Mitigation Strategy

Mr. Warriner stated Resolution 2023-8 would allow the NAA to submit projects eligible for FEMA hurricane mitigation funding. He said the NAA is required to be part of the county-wide mitigation strategy program for endorsement.

Commissioner Cuddihy moved approval to adopt Resolution 2023-8, adopting the Collier County multi-jurisdictional local mitigation strategy. Vice Chair Ruppert seconded. The motion carried unanimously 5-0.

J. NEW BUSINESS

1. Adding Items to a Regular Meeting Agenda

Mr. Rozansky introduced the item for discussion.

Commissioners extensively discussed how an item should be placed on a formal agenda at the request of a single Board member. The Bylaws state that the Board agenda for Regular Meetings is set by the Executive Director and Chairman. There was discussion about transparency and how a Commissioner could raise any item for discussion during the Correspondence/ Commissioner Comments portion of the agenda. Concern was raised how the public may interpret written materials that are included in the Board packet that are submitted by one Commissioner but are not representative of the full Board's view.

Mr. Rozansky commented that the Bylaws as written do not address the scenario of dealing specifically when a Commissioner requests an item to be added to the agenda. He said setting the agenda with the Chair are for items that staff would like to present. Following the discussion, Mr. Owens reminded Chair Dustin and the other Commissioners that procedurally, during the

introductory part of all meetings, there is a section for Approval of the Agenda, which is the Board's opportunity to add or delete anything from the agenda through a motion, second, and vote. There was no motion to change anything at this time.

K. OLD BUSINESS

1. Estates at Rock Creek

Mr. Rozansky noted that last month, there was an appearance before the Collier County Planning Commission regarding Estates at Rock Creek. He stated this item is expected to be presented to the Board of County Commissioners in November, and he is requesting consensus from the Board to act in the best interest of the NAA regarding this matter.

The Board unanimously authorized the Executive Director to follow the County's agenda item regarding the Estates at Rock Creek County and to act in the best interest of the NAA.

L. LEADERSHIP TEAM REPORT

1. Leadership Team Report

Vice Chair Ruppert offered congratulations on the customer service survey with 100% satisfaction for the quarter and 96% for the year.

M. FINANCIAL REPORTS

1. Financial Summary

Mr. Warriner presented the financial summary report for the month of September, the final month of the fiscal year.

Vice Chair Ruppert moved Board approval to accept the financials for September 2023, as well as for the fiscal year as presented by Mr. Warriner. Commissioner Cuddihy seconded. The motion passed unanimously 5-0.

N. COUNSEL'S REPORT

1. Counsel's Report

There was no report given.

O. PUBLIC COMMENTS (5-minute limit)

There were no public comments.

P. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

1. December 21, 2023, Regular Meeting

With the holidays so close to the December 21st regular meeting date, Mr. Rozansky proposed options: change the meeting date to the 14th, 19th, keep the scheduled date of the 21st, or cancel the meeting.

Commissioner Burns was in favor of canceling the meeting due to a conflict. Commissioner Cuddihy expressed concern she may also have a medical conflict. She said she is going through a weekly medical procedure and does not yet know what the December schedule will be. Mr. Owens reviewed the in-person quorum requirements and ability for other Commissioners to participate via Zoom. Commissioner Burns said that he could join the meeting on the 14th via Zoom. Chair Dustin, Vice Chair Ruppert and Commissioner Cavanaugh said that they could attend in person on the 14th, and Commissioner Cuddihy said that she would be here if she can.

Commissioner Cavanaugh moved approval to modify the meeting date for the December regular Board meeting from December 21st to December 14th. Vice Chair Ruppert seconded. The motion passed unanimously 5-0.

Q. ADJOURN

With no further business, the meeting adjourned at approximately 11:27 a.m.

Chr A Rz

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 19, 2023
8:30 a.m.

Commissioner Kerry C. Dustin – Chair
Commissioner Rick Ruppert – Vice Chair, Consultant Selection Committee Chair, Audit Committee Member
Commissioner Rita Cuddihy – NCC Liaison
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

B. PLEDGE OF ALLEGIANCE

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

D. MINUTES

1. September 21, 2023 Regular Meeting Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. NATA Safety 1st Certified Line Service Professional Award
2. NAA/Staff Recognition

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

G. NOISE

1. Noise Compatibility Committee Update
2. Noise Report
3. Draft Enhanced Fly Safe, Fly Quiet Program
4. FAA Noise Policy Review Comment Summary

H. CONSENT AGENDA

1. General Aviation Ramp Lighting Not to Exceed $378,425

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

1. Task Order No. 1 with Environmental Science Associates for Airport Exploratory Study Not to Exceed $438,321
2. Agreement with EG Solutions for the Master Drainage Plan Phase 2 Not to Exceed $1,825,189
3. Resolution 2023-8, Adopting the Collier County Multi-Jurisdictional Local Mitigation Strategy

J. NEW BUSINESS

1. Adding Items to a Regular Meeting Agenda

K. OLD BUSINESS

1. Estates at Rock Creek

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

1. December 21, 2023 Regular Meeting

Q. ADJOURN