Thursday, November 17, 2022
Naples Airport Authority: Regular Meeting Minutes - Corrected

The meeting was called to order by Vice Chair Ruppert at 8:31 a.m. in the Council Chambers at City Hall. Vice Chair Ruppert announced Chair Dustin was not present at today's meeting, and in his absence, he will be serving as Chair Pro Tem in accordance with Article IV of the Authority Bylaws which provides that the Vice Chair shall assume the powers and duties of the Chair in the event of the temporary absence of the Chair.

A. ROLL CALL

1. Roll Call

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

Staff and Authority Counsel present were Mr. Rozansky, Mr. Hoertz, Mr. Lobb, Mr. Keith, Mr. Warriner, Mr. Gray, Ms. Zadorecky, Mr. Estrada, Ms. Arciere, Mr. Reyes and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

Chair Pro Tem Ruppert led the Pledge of Allegiance.

C. AGENDA

Mr. Rozansky noted the following changes to the Agenda:

- **Minutes of October 20, 2022** – On page 8, under the first paragraph under Leadership Team report, the word, Human, should read Humane.

- **Action 3, Resolution for FAA Bipartisan Infrastructure Law Grant to Participate in the NAVAIDs Improvement Project** – The following changes were made:

  - On Resolution 2022-12, the project description referenced in both the bolded title/header and first "WHEREAS" clause was changed to read, "NAVAIDs Upgrades" rather than "Navaids Improvement Project" or "Navaids Improvement Project Construction".

  - Since Chair Dustin will not be in attendance at the Board meeting (and given the Resolution becomes effective immediately upon adoption on November 17, 2022), the signatory on the Resolution has been revised to Vice Chair Ruppert's name; and the briefing paper was updated to request the Resolution be executed by the Vice Chair.

- **Leadership Team Report**

  - On Page 8, the first paragraph under "Cultivate Relationships Continued" has been edited to reflect the proper tense from "attended" to "will attend."

- On Page 9, a paragraph was added at the bottom of the page to provide further detail about tenant wait list and aircraft.

- On Page 13, the glossary of terms at the bottom of the Activity Report was revised to define the word, itinerant.

- On the last page of the Leadership Team Report, the Curfew Report has been updated to correct the 2023 FYTD Noise Comments data. The previous data had the numbers transposed.

- **Financial Summary** – On page 5 of the Financials, under Select Capital Projects, General Aviation Terminal – Additional Parking – Multi-Year Project, the words, "at a future meeting" were added to the first sentence under Project Status.

All revised documents will be included in the Final October Board Packet.

D. MINUTES

1. October 20, 2022 Regular Meeting Minutes

Commissioner Burns moved approval of the corrected October 20th Regular Meeting minutes. Commissioner Cuddihy seconded. Motion passed unanimously 4-0 with Chair Dustin absent.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Hurricane Ian Appreciation Proclamations

Mr. Rozansky requested authorization for the Vice Chair to sign the Hurricane Ian Appreciation Proclamations for a number of organizations who assisted the airport and our employees in their recovery from the hurricane. Mr. Rozansky read aloud the Proclamation and named the organizations that were being recognized.

Chair Pro Tem Ruppert congratulated staff for their incredible efforts in getting the airport up and operational following the hurricane and expressed appreciation to the organizations that assisted us. Formal action for the Vice Chair to sign the Proclamations was not necessary.

2. Economic Update and Portfolio Strategy Review – John Grady

Mr. Warriner introduced Mr. John Grady, Managing Director of Investment Advisory Services for Public Trust Advisors, our investment advisor for the airport. Mr. Warriner stated that we have over $40 million invested in funds, primarily in U. S. Treasuries and Mr. Grady would provide an economic and portfolio overview.

Mr. Grady presented an economic update which included historical and current rates for the U.S. gross domestic product, inflation and impact on the consumer price index, mortgages, job growth, and unemployment levels. He presented the Bloomberg Survey Forecast (2015 – 2024) which showed GDP and inflation expectations, FOMC (Federal Open Market Committee) Dot Plot (June

2022 vs. September 2022) showing federal funds rate expectations, and the ISM (Institute of Supply Management) manufacturing trends, yield curve increases on FOMC and inflation expectations/concerns. Mr. Grady provided an update of the NAA's portfolio strategy.

A question-and-answer period followed.

Mr. Rozansky apologized for not previously introducing Associate Attorney, Chris Hoertz, from Bond Schoeneck and King. He said that Mr. Hoertz is filling in for Mr. Owens who was unable to attend the meeting today.

F. PUBLIC COMMENTS

There were no public comments.

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

1. Board Ratification of $107,403 in Hurricane Ian Related Expenditures or Contracts Authorized by the Executive Director

Mr. Lobb requested Board ratification of expenditures or contracts authorized by the Executive Director related to the Declaration of an Emergency for Hurricane Ian. At the October 20th Regular Meeting, the Board of Commissioners ratified the Executive Director's Declaration of Emergency relating to Hurricane Ian, effective September 24, 2022, along with the associated expenditures incurred to date. Mr. Lobb noted that the Executive Director partially rescinded the Declaration pertaining to Emergency Pay on October 6th, but that all other provisions remain in full force and effect. Mr. Lobb outlined additional hurricane expenses that have been incurred as of November 10th, for a total cost of $250,385.44. He stated that staff is recommending that the Declaration remain in place as staff expects further direct purchases and/or contracts while the recovery progresses. The NAA recorded our minimum deductible expense of $250,000 in the September financials. He said the full impact of the storm damage, recovery and repair is still not fully known but staff will likely present at the December Board meeting with our consultants who will outline their assessment and considerations for rebuilding and repairs. Mr. Lobb said that insurance proceeds, FEMA grants, and possible FAA and FDOT grants are expected to cover the remaining amount of recovery costs.

Commissioner Burns moved approval to ratify $107,403 in Hurricane Ian related expenditures or contracts authorized by the Executive Director through November 10th. Commissioner Cavanaugh seconded. Motion passed unanimously 4-0 with Chair Dustin absent.

2. Approve Annual Airfield Restriping in an Amount Not to Exceed $115,000

Mr. Lobb requested Board approval for the Executive Director to execute an airfield restriping service contract with Florida Airfield Maintenance in an amount not to exceed $115,000. He displayed an aerial showing areas to be cleaned only or cleaned and painted. He noted that Part 139 certified airports must have and maintain specific painted markings across the airfield to safely guide aircraft during taxi, take-off, and landing. He said that the markings to be repainted are critical items to the airport's safety and regulatory certification standards, and staff routinely refreshes these markings before they are no longer projected to meet federal standards. Mr. Lobb stated all work associated with this project is scheduled to occur in December 2022 by Florida

Airfield Maintenance, which is contracted by FDOT to perform this work at competitively bid State pricing for airports across the state. He said that any temporary airfield/runway closures required to complete the repainting will be communicated to airport users through appropriate channels.

Commissioner Cuddihy moved approval for the Executive Director to execute an airfield restriping service contract with Florida Airfield Maintenance in an amount not to exceed $115,000. Commissioner Cavanaugh seconded. Motion passed unanimously 4-0 with Chair Dustin absent.

3. Resolution for Federal Aviation Administration Bipartisan Infrastructure Law Grant to Participate in the NAVAIDs Upgrades Project

Mr. Keith requested Board authorization for the Vice Chair to execute Resolution 2022-12 authorizing the Executive Director to execute a Federal Aviation Administration (FAA) Bipartisan Infrastructure Law (BIL) grant for construction of the NAVAIDs Upgrades Project and to accept the grant, if offered, contingent upon Authority Counsel's review and consent.

Mr. Keith said that a grant request will be submitted to the FAA for potential funding as part of the NAA effort to improve safety and to address items noted during previous FAA Part 139 inspections. He explained the uses of PAPI's (precision approach path indicators) and REIL's (runway end identifier lights), as shown on the aerial presented. Mr. Keith said that the purpose of requesting authorization now to accept the grants is to meet the FAA's required schedule for awarding funds.

Mr. Keith noted the agreements for this project are being presented to the Board for consideration under separate Action Items on this agenda.

Mr. Keith stated the FAA funds allocated to Naples Airport as part of the BIL legislation is $763,000 per year for 5 years, with this application encumbering two years of funding (FY22-23), for a maximum federal participation of $1,526,000. The remainder of $93,986 will be funded by the NAA.

A question and answer period followed.

Commissioner Burns stated that this will be funded by FAA grant funds which will include the 20-year regulatory compliance obligation. He said that he would support this grant because it is a safety-related project, but noted that there are people in the community who think the NAA should stop taking grants and discuss the long-range plan for the airport.

Commissioner Cuddihy moved approval for the Vice Chair to execute Resolution 2022-12 authorizing the Executive Director to execute a Federal Aviation Administration (FAA) Bipartisan Infrastructure Law (BIL) grant for construction of the NAVAIDs Upgrades Project and to accept the grant, if offered, contingent upon Authority Counsel's review and consent. Commissioner Cavanaugh seconded. Motion passed unanimously 4-0 with Chair Dustin absent.

4. Construct NAVAIDs Improvements Not to Exceed $1,556,379

Mr. Keith requested Board authorization for the Executive Director to execute an agreement with HyPower LLC, the lowest bidder, to construct NAVAIDs improvements in an amount not to

exceed $1,556,379, which includes the bid amount of $1,414,890 plus a contingency of 10% or $141,489 for unforeseen conditions due to the work being underground and on the airfield. He said the Board approved a contract with Hanson Professional Services for the design of the Navigational Aids (NAVAIDs) improvement project in June, 2020. Mr. Keith provided a summary of the bid process and an overview of the five bids received. He said that construction is anticipated to be completed in 2023 pending Bipartisan Infrastructure Law (BIL) funding.

Commissioner Burns reiterated his prior statement regarding the community's concern about accepting FAA grant funds but added that he will support this request because it is a safety improvement and because of his support of the previous motion. Chair Pro Tem Ruppert clarified that this request is for the Executive Director to spend the money for the construction of this item and it is not regarding the source of the funds.

Commissioner Cuddihy moved Board approval for the Executive Director to execute an agreement with HyPower LLC to construct the NAVAIDs improvements project in an amount not to exceed $1,556,379. Commissioner Cavanaugh seconded. Motion passed unanimously 4-0 with Chair Dustin absent.

5. Task Order with Hanson Professional Services, Inc. for NAVAIDs Improvements Construction Administration Services in an Amount Not to Exceed $205,096

Mr. Keith requested authorization for the Executive Director to execute Task Order 12, Amendment 3 with Hanson for the NAVAIDs Improvements Project Construction Administration Services contingent upon execution of a grant agreement with the FAA and, Board approval of the project, in an amount not to exceed $205,096, which includes a 10% contingency. He said Hanson was selected through a competitive selection process in 2018. The Task Order amendment includes administration of construction submittal reviews, grant administration and on-site construction observation and testing.

Mr. Rozansky clarified that the BIL funding is 100% but this project exceeds the allocation we received which was a little over $1.4 million.

Commissioner Burns again stated that he will support this request because it is a safety improvement and safety should be our No. 1 priority.

Commissioner Cuddihy moved approval for the Executive Director to execute Task Order 12, Amendment 3 with Hanson Professional Services, Inc. for NAVAIDs Improvements Construction Administration Services contingent upon execution of a grant agreement with the FAA, and Board approval of the project, in an amount not to exceed $205,096. Commissioner Cavanaugh seconded. Motion passed unanimously 4-0 with Chair Dustin absent.

6. Amendment 1 to Task Order No. 18 with Hanson Professional Services, Inc. for the Design of Facilities Improvements in an Amount Not to Exceed $89,785

Mr. Keith requested authorization for the Executive Director to execute Amendment 1 to Task Order No. 18 with Hanson Professional Services, Inc. for the design of an additional storage building, site work, and upgrades to the existing Facilities building in an amount not to exceed $89,785 for a total fee of $268,629. He said the storage building was originally anticipated to be

used as storage for vehicles, equipment, and supplies. However, as design progressed, additional needs were identified, necessitating additional engineering services. He presented schematics of the original design site plan as well as the proposed new design site plan which would include new parking/driveway, pond modifications, expanded metal building with rooftop solar, landscaping, and additional code and utility relocation requirements. Mr. Keith said that the size of the storage building would increase from 3,275 square feet to 7,500 square feet, adding a shipping and receiving area with connection to North Road for deliveries.

Commissioner Burns commented that this is a necessary project and is being funded by NAA capital budget funds and that he would support this.

Chair Pro Tem Ruppert asked if there was any damage to the building sustained from Hurricane Ian and if there would be staff at the proposed receiving area. Mr. Keith said that there was about three or four inches of water in the Facilities building which was immediately pumped out. Mr. Keith stated that it was unknown at this time if the delivery area needs to be staffed or if a call button could be used to alert us when a delivery arrives.

Commissioner Cuddihy moved Board approval for the Executive Director to execute Amendment 1 to Task Order No. 18 with Hanson Professional Services, Inc. for the design of an additional storage building, site work and upgrades to the existing Facilities building in an amount not to exceed $89,785. Commissioner Burns seconded. Motion passed unanimously 4-0 with Chair Dustin absent.

H. NEW BUSINESS

There was no new business.

I. OLD BUSINESS

1. Noise Compatibility Committee/Technical Advisory Committee Update

Commissioner Cuddihy provided an update of the Joint Noise Compatibility Committee (NCC) and the Technical Advisory Committee (TAC) Workshop held on November 3rd. She said that this was an important meeting as we move forward with making recommendations to the FAA. She outlined the ranking summary of the noise abatement, land use, and programmatic measures as recommended by the NCC and TAC Committees.

There was discussion on why the ranking system was used to come up with final recommendations to be included in the draft NCP to be submitted to the FAA, how each member voted, and why they voted the way they did.

Mr. Rozansky stated that although the ranking summary is the NCC/TAC's recommendations, it doesn't mean the Board has to submit them to the FAA. Commissioner Cuddihy noted that the meeting was recorded and the discussions during the meeting may provide insight into why members voted the way they did. In response to Commissioner Burns' request for the results of how each member voted, Mr. Rozansky stated that information could be shared.

There was discussion regarding the public's concern for not wanting to disperse aircraft noise and the opinion by some City Council members to disperse noise. Chair Pro Tem Ruppert commented that in addition to the TAC/NCC's rankings, another important element presented was ESA's attempt to measure the incremental population that would be affected by dispersion. He added that the NAA Board has an obligation to the City as well as to our neighbors in the County.

Commissioner Cuddihy applauded the TAC and NCC members for an amazing job going through all the technical details of the Part 150 Study, their time, dedication and for voting their conscience. Chair Pro Tem Ruppert echoed those comments.

Commissioner Cuddihy acknowledged Ms. Messer for attending the NCC/TAC meeting and for meeting with her and Ms. Cooper to bring Commissioner Cuddihy up to speed.

Commissioner Cuddihy announced that a Joint Workshop with City Council and NAA Board of Commissioners will be held on Monday, November 21st to review the City's priorities and the NAA's response to proposed noise abatement measures, discuss potential federal lobbying efforts in support of the NAA's continuing efforts to mitigate noise, provide a presentation of the noise abatement history as well as an update to the Part 150 Noise Study. She encouraged the public to attend.

She announced that the FAA/NAA meeting to discuss noise abatement recommendations was rescheduled for December 14th. She asked what the next steps were to submit the final Noise Compatibility Program (NCP) to the FAA. Mr. Rozansky stated we plan on publishing the draft NCP in late January for the 30-day public comment period which would run through the end of February. He added that at the December 15th NAA Board meeting, ESA will present an update on the December 14th FAA Meeting but recommended the Board not take action at that time since the action item would not be publicly noticed in advance. He added that he would consult with ESA about the timeline for the Board to make recommendations for the draft NCP and the timeline to submit the final NCP to the FAA.

She stated Mr. Zac Burch, Communications and Community Engagement Manager, is working with the Board, NCC and TAC members to schedule community meetings in the areas they represent and that anyone interested in scheduling a meeting or presentation should contact Mr. Burch at zburch@flynaples.com or at 239-643-0733.

Commissioner Burns said that he was at the NCC/TAC meeting, and ESA spent a great deal of time comparing the Naples Airport with the Washington DC Reagan Airport on the arrival route from the north and the turns that aircraft had to make. He commented that ESA did not mention that Reagan has a departure route to the north. Commissioner Burns stated that after a 7-year community effort, the FAA approved a departure route that goes north for 7 miles up the Potomac River, taking a slight turn by the White House. He said that he has an exhibit showing this route and said it would be an important piece of information for ESA to present. Chair Pro Tem Ruppert appreciated Commissioner Burns' comment but added that the Potomac River and Naples Bay are completely different bodies of water in geographic sizes and depth. Mr. Rozansky stated that this was a procedure he was not familiar with and requested Commissioner Burns to share the exhibit with him.

Commissioner Cavanaugh commented that he struggled with the dispersal strategy in terms of safety and number of people affected.

There was discussion about the purpose of the Part 150 Noise Study. Mr. Rozansky clarified that the population counts only apply to the number of people within the 60 DNL, which doesn't go much further than the other side of US 41, opposite the Hyatt House. He added that the Part 150 Study is not a study of safety.

2. FY 2023 Strategic Plan Scorecard

Mr. Rozansky presented certain revisions to the FY 2023 Strategic Plan Scorecard, based on the Board's suggestions at the October Regular Meeting. He provided a summary of the proposed revisions as detailed in the briefing paper for this item.

Commissioners Burns appreciated the efforts to incorporate the suggested revisions from last month's meeting. He commented that at a future meeting he would like to discuss long-range planning for the airport's lease with the city and identifying other sources of revenue for the airport. Chair Pro Tem Ruppert said it was a fair point and suggested these initiatives could be discussed when we start to prepare the FY 2024 Strategic Plan.

Commissioner Cuddihy requested clarification of the measure for the initiative, Strive for 100% Voluntary Curfew Compliance. Mr. Rozansky stated that staff will contact 100% of the curfew violations to the best of our ability. In the past we have contacted our top violators but there are a host of violators who have one or two violations. Regarding categorizing the curfew violations, Mr. Rozansky said that some of the airport tenants have expressed concern regarding factors out of their control such as weather delay, air traffic delay or some other reason that may not be clear to us. He said that going forward, an updated curfew report will be provided that categorizes reasons for the curfew violations so that we can best ascertain why they occurred.

Commissioner Cavanaugh moved Board approval of the revised FY 2023 Strategic Plan Scorecard as presented by Mr. Rozansky. Commissioner Burns seconded. Motion passed unanimously 4-0 with Chair Dustin absent.

Chair Pro Tem Ruppert called for a short recess at 10:48 a.m. and reconvened the meeting at 10:56 a.m.

J. LEADERSHIP TEAM REPORT

1. Leadership Team Report

Commissioner Cuddihy commented positively on the new format of the Leadership Team Report.

Chair Pro Tem Ruppert recognized the efforts in quickly getting the $50,000 distributed to the employees who were severely impacted by Hurricane Ian. Mr. Rozansky clarified that those funds were allocated to the NAA by an organization and were not Authority funds.

Chair Pro Tem Ruppert requested more information about the 14 curfew violations by Daniel Giraldo. Mr. Rozansky stated that staff was able to speak with him. The operations were flight training activities conducted by his partner who was not familiar with our curfew. He said they apologized and would be more mindful in the future.

Commissioner Cavanaugh requested Mr. Rozansky to explain the activities conducted by RexAir. Mr. Rozansky said that RexAir is a based flight school and provide instruction for folks in the community, but they also rent aircraft. The curfew violations were conducted by the renters operating the aircraft, registered under the name of RexAir. He added that we give helpful information to RexAir to share with their renters, but it is at their renter's discretion whether they comply with the curfew. Mr. Rozansky stated our Noise Abatement Specialist has access to the renters' names and will be able to reach out to them.

Commissioner Burns commented that he is pleased that more detail will be forthcoming on the curfew monthly reports.

Given the importance of the noise issues, Chair Pro Tem Ruppert asked fellow Commissioners if the noise reports, presentations, and updates should be separated out from the Leadership Team Report and other sections of the agenda and be given its own heading, similar to how the Financial Report appears. There was Board consensus to do this. Commissioner Cavanaugh added that it was a great idea as long as the majority of time is spent looking forward and talking about how we can mitigate the noise and curfew issues instead of going through talking about the past. Mr. Rozansky stated that the agenda can be revised easily to consolidate all noise items under a dedicated noise section.

K. FINANCIAL REPORTS

1. Financial Summary

Mr. Warriner presented the financial results for the month of October and stated that the year-to-date change in net position before capital contributions was favorable to budget by $101,000. He noted that pages 5 and 6 of the Financial Summary were reformatted to separately list the FY 2023 Strategic Scorecard projects that are in the FY 2023 Capital Improvement Plan. He said he will work on the font size so that it is easier to read.

A question-and-answer period followed. There was discussion about the decline in activity in October and anticipated declines in November.

Commissioner Burns moved acceptance of the October financials. Commissioner Cuddihy seconded. Motion passed unanimously 4-0 with Chair Dustin absent.

L. COUNSEL'S REPORT

1. Counsel's Report

Mr. Hoertz reported that there is no pending litigation or other material legal matters to discuss.

M. PUBLIC COMMENTS (5-minute limit)

Mr. Stephen Myers, Elite Jets, expressed his appreciation to the Board for listening to its constituents as discussed earlier in the meeting. He encouraged the Board to educate the public as part of their mission when something is not factual or legal, referring to the comment that by not taking federal funds, after 20 years the NAA wouldn't be held responsible for the articles of the 1990 ANCA Act. He commented about a dunning letter received from the NAA regarding curfew

operations and offered his assistance to the Noise Abatement Specialist in providing improvements to the curfew report. He noted concerns relative to the discussion regarding going up and down Naples Bay and stated the Hudson or Potomac Rivers are not the same body of water. He expressed that NAA's constituents include Collier County and also commented about the complexities of Teterboro's airspace.

N. CORREPONDENCE/COMMISIONER COMMENTS & REQUESTS/MEETINGS

Commissioner Cavanaugh said that he would like to be more educated on the FAA grant request process. He asked if there are any other airports in the 20-year window where they have foregone FAA grant funding, how are they operating, where are they located, what similarities do they have to our facility here, what are the pros and cons of not accepting grant money and what would the financial impact/benefits be to the airport if we forgo the FAA grants. Mr. Rozansky stated that we could work with Authority Counsel and our outside Aviation Counsel to prepare a summary answering all those questions if the Board as a whole felt it was beneficial.

Commissioner Cuddihy asked if we have received any feedback on whether to respond to the report provided to City Counsel by an interested attorney to represent them in the noise abatement issues. She said that we had questions about the legalities in that report. Mr. Rozansky said that Mr. Kirsch didn't feel it would be beneficial at this time.

Chair Pro Tem Ruppert said that Mr. Kirsch will be presenting at the Joint Workshop with City Council on Monday. He asked if Mr. Kirsch could address Commissioner Cavanaugh's and Commissioner Cuddihy's concerns that were just raised. Mr. Rozansky stated that he would be prepared to do that.

There was consensus seeking information relative to other airports and what the consequences are. Chair Pro Tem Ruppert recommended that the Board raise this topic again in December, especially with the absence of Chair Dustin, to see if there's a need for additional information.

Mr. Rozansky clarified that he will not take any steps to have a legal memorandum prepared, but that our Aviation Attorney will address some of these questions at the Joint workshop on Monday and will look for further Board direction thereafter.

O. ADJOURNMENT

With no further business, the meeting adjourned at 11:25 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, November 17, 2022
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 and TAC 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. October 20, 2022 Regular Meeting Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Hurricane Ian Appreciation Proclamations
2. Economic Update and Portfolio Strategy Review – John Grady

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 $107,403 in Hurricane Ian Related Expenditures or Contracts Authorized by the Executive Director
2. Approve Annual Airfield Restriping in an Amount Not to Exceed $115,000
3. Resolution for Federal Aviation Administration Bipartisan Infrastructure Law Grant to Participate in the NAVAIDs Improvement Project
4. Construct NAVAIDs Upgrades Not to Exceed $1,556,379
5. Task Order with Hanson Professional Services, Inc. for NAVAIDs Improvements Construction Administration Services in an Amount Not to Exceed $205,096
6. Amendment 1 to Task Order No. 18 with Hanson Professional Services, Inc. for the Design of Facilities Improvements in an Amount Not to Exceed $89,785

H. NEW BUSINESS

I. OLD BUSINESS

1. Noise Compatibility Committee/Technical Advisory Committee Update

2. FY 2023 Strategic Plan Scorecard

J. LEADERSHIP TEAM REPORT

1. Leadership 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