Thursday, March 20, 2025
Naples Airport Authority: Regular Meeting Minutes

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

A. ROLL CALL

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

Staff and Authority Counsel present were Mr. Owens, Mr. Rozansky, Mr. Lobb, Ms. Zadorecky, Mr. Warriner, Mr. Gray, Mr. Carballo, Mr. Brown, Ms. King, Ms. Wiggins, Mr. Burch, Ms. Fletcher, Ms. Acosta, and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

Chair Cuddihy led the Pledge of Allegiance.

C. AGENDA

Mr. Rozansky announced the following revisions:

- **Minutes, February 20, 2025, Regular Meeting Minutes**

  - Page 9 – Additional context was added to the second paragraph from the top of the page (Changes in blue):

Regarding the proposed metering language, Commissioner Dustin liked Commissioner Burns' suggestion to change the language from "limit operations" to "create a safer number of operations." He was less concerned about the City and County finding a cooperation vehicle because that would be between them to negotiate.

  - Page 15 – We struck the last sentence since it was redundant (Changes in blue):

Vice Chair Cavanaugh asked by decoupling the Annual Scorecard, would this annual operating scorecard be the vehicle by which a variable compensation is created. He supported this idea. He said the NAA is a unique, very successful organization and it is different from other organizations that he is used to because strategy is somewhat limited. He said the NAA's strategy spoken about earlier today includes conducting a Part 161, lobbying, the Collier County discussions, working with the City in terms of a better relationship, etc. He liked the idea of bifurcating this plan and compensate all staff members for achieving measurements on the operating scorecard. He also suggested that there should be some strategic bullet points for which the executive team would be responsible and be compensated for executing those items. ~~Vice Chair Cavanaugh expressed excitement about this idea.~~

- Page 16 – The paragraph was rewritten to convey Commissioner Burns point (Changes in blue):

Commissioner Crees opined that before making a decision on continuing with the exploratory study, the funding needs to be sorted out. There was discussion about the County's lack of interest in relocating the airport into the County, using revenue bonds as a vehicle to fund a new airport, and the possibility of the City annexing the land from the County. Commissioner Burns stated that the most important factor in his support to go forward with the exploratory study is because in the Part 150 Study, it is in writing, that we committed to the FAA to "investigate feasibility of relocating the Naples Municipal Airport." Commissioner Burns felt that we hadn't done that yet. ~~, the NAA's commitment to the FAA to conduct the airport relocation feasibility study, and h~~How Panama City Airport funded their new airport was also discussed..

- **Presentation 1., Noise Compatibility Committee Applicant Interview** – Sean O'Donnell withdrew his candidacy for an NCC position. The briefing paper was updated to exclude him from the list of candidates in the Northeast Quadrant. Two maps were provided – the first showing the candidates' locations and the second map showing where current NCC members and NCC members with expiring terms are located compared to the candidates' locations.

- **Consent 1., First Amendment to Task Order No. 04, West Quadrant Pond Fill and Asphalt Removal Project Not to Exceed $235,664** – The briefing paper and slide was updated to highlight the safety benefit.

- **Action 1., Noise Compatibility Committee Member Selections** – The briefing paper was updated to show that Sean O'Donnell withdrew his candidacy for the Northeast Quadrant position.

- **Board Report** – There were corrections on five of the pages in the report:

  - Page 13 – At the bottom of the page, the bar chart data appeared as symbols and was corrected with the proper text.

  - Page 16, 20, 21 and 25 – The household data appearing on each of these pages was incorrect. It was updated with changes highlighted in yellow.

Revisions were distributed to Board members in advance and at the dais in the meeting.

D. MINUTES

Commissioner Dustin asked if the NAA received the Old Naples Association (ONA) survey. Commissioner Burns commented that the minutes show that the Chair was going to write a letter to the ONA requesting the survey. Chair Cuddihy said that Ms. Young then stated that the NAA did not need to write a letter and that she would provide it. Mr. Rozansky will follow up with Ms. Young to request a copy of the survey.

1. **February 20, 2025, Regular Meeting Minutes**

Commissioner Dustin moved approval of the February 20, 2025, Regular Meeting minutes, as amended. Vice Chair Cavanaugh seconded the motion. The motion passed unanimously 5-0.

2. **February 20, 2025, Audit Committee Meeting Minutes**

Vice Chair Cavanaugh moved approval of the February 20, 2025, Audit Committee Meeting minutes. Chair Cuddihy seconded the motion. The motion passed unanimously 5-0.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Noise Compatibility Committee Applicant Interviews

Chair Cuddihy said the applicants will come up in the order they appear in the agenda. She asked each applicant to state their name, address, why they applied, their background and what they uniquely bring to the NCC. She commented that there are so many great candidates.

Northeast Quadrant

Mr. Tim Carmichael, 4066 Los Altos Court, Naples expressed interest in serving on the committee. He provided a brief background of his time in Naples. He retired as a pilot from American Airlines in 2023 and is currently flying business jets for FlexJet, in and out of Naples Airport. He shared his desire to contribute to a civic organization. He noted his perspective as an end user of Naples, understanding both the community noise issues and the needs of aircraft operators.

A question-and-answer period ensued.

Vice Chair Cavanaugh expressed concern regarding the motion and nomination process for selecting these good candidates. He thought making a motion for one candidate was a poor way to determine what the best talent is for the NCC. He commented that he liked the City's method in ranking each candidate but was not looking to change the process at this point but did want to express that it was unfair to the candidates. Mr. Owens said that the process followed in the past has never been codified or formalized and is within the discretion of the Board to use a different procedure today. He asked that if the procedure is changed, the process is clearly described so that everyone understands it before using it. Chair Cuddihy said that this could be discussed after the interview process is completed.

Mr. Ivica Milanoski, resident at 1310 29th Street SW, a member of the Naples community for fourteen years, and the owner of several restaurants in the city with one restaurant located right outside of the airport property. He stated that he had supported various organizations during his time in Naples and was excited by the prospect of being given an opportunity to participate on the Noise Compatibility Committee. He said he had been looking to become more involved in the City of Naples. He provided a brief history of his service to local organizations and stated that his contribution would be from both a business owner's and a resident's perspective.

A question-and-answer period ensued.

Ms. Mary Tatigian, resident of 4360 7th Avenue SW and a registered nurse of 30 years, stated she had lived in Naples for 40 years. She stated that she fully understood the impact of aircraft noise, as she lives under the flight path. If she were to secure a position on the NCC, she would have the ability to bring critical awareness about the health impacts of aviation noise. She would have a commitment to fostering open dialogue with residents, sharing research-backed information, and advocating for effective noise mitigation strategies. She stated her dedication to public health and sustainable aviation practices.

A question-and-answer period ensued.

Mr. Owens stated that Mr. Carmichael is eligible to serve on either the Active Pilot or Northeast Quadrant position.

Southwest Quadrant

Ms. Julie Kapler, a resident of 40 4th Avenue South in Old Naples. Ms. Kapler gave a brief summary of her experience. She stated that she is an electrical engineer and knows how to solve complex problems. Her career was spent in global business development for large companies. She said that she is experienced in bringing people together. She commented that she was the only applicant from Old Naples, an area that needs representation. She stated that she would like to partner with the public on the three-legged stool strategy in terms of lobbying efforts and on the Part 161 study, as well as supporting the NCC. She said she would also guide and educate Old Naples on what can and cannot be done and on what improvements are being made.

Chair Cuddihy pointed out that Ms. Kapler noted in her application that she would be unable to attend the NCC meeting in May. Ms. Kapler said that she would be available for all other meetings.

A question-and-answer period ensued.

Mr. Joseph Murray, a resident of 1501 Blue Fin, gave a brief biography and stated that he is a retired CPA who is currently doing some financial consulting work. He stated that the time commitment would not be a problem for him, and he spoke about his ability to deal with complex situations. Mr. Murray noted that he did not have a particular bias, but he understood the constraints. He felt that he understood the Naples Airport's position as well as the position of the public. Mr. Murray stated that if given the opportunity to serve on the NCC, he would view his role as a liaison between constituents and the NAA Board.

A question-and-answer period ensued.

Mr. Dennis Park, a resident of 2089 Kingfish Road, gave a brief biography and shared that he serves on the Royal Harbor Homeowner's Association. He moved to Naples in March 2019 and became a full-time resident in March 2021. He stated that he has followed the issues concerning noise. He said that he had been a pilot in the Air Force and then flew hot air balloons. He noted that hot air balloons and noise has always been an issue. Mr. Park stated that he is interested in the Committee because he plans to be a resident for a long time. He noted that he has been pursuing a private pilots license and is involved in a local pilot organization that meets monthly. He is also involved in his church and a local cruise club. Mr. Park mentioned some pre-planned vacations in May and November that may interfere with his attendance at meetings during those times.

A question-and-answer period ensued.

Mr. Rozansky noted that staff members had tried the Noise app after Ms. Kapler commented that there was some difficulty using it. He said that one person tried, and it worked; someone else tried and had the same experience that Ms. Kapler described. He said staff would be looking into this issue.

Ms. Susan Parsons, a resident of 3131 Connecticut Avenue, stated she has been in Naples for approximately five years. She provided an overview of her experience in television, journalism and real estate as well as her involvement in civic and volunteer organizations. She commented that her son has a genetic condition in which one of the symptoms is being highly sensitive to noise. She understands sensitivity to noise and would ensure all feel included in the discussion. She stated that she would like to help contribute to practical, data-driven solutions to address the issues that the City of Naples faces with respect to airport noise.

A question-and-answer period ensued.

Active Pilot

Mr. Tim Carmichael was previously interviewed for the Northeast Quadrant position. He is also eligible to serve as an Active Pilot.

Commissioner Burns disclosed that he met Mr. Berkebile at the recent Naples Jet Center event. While there, he learned Mr. Berkebile was a pilot, and he encouraged him to apply for the Active Pilot position. Commissioner Burns said that he did not know Mr. Berkebile prior to this time and wanted to mention it.

Mr. Chuck Berkebile shared a brief biography, noting that he and his wife are owners of an aircraft at the Naples Airport. He emphasized the importance of evaluating the airport in terms of size and growth, discussed the Part 150 Study and expressed optimism about further noise improvements. He acknowledged the health concerns that had been raised.

A question-and-answer period ensued.

F. PUBLIC COMMENTS (5-minute limit)

Mr. Jose Cabrera, 1872 Sierra Court, spoke about the importance of choosing quality candidates for the Noise Compatibility Committee. He stressed the need for Board members to be objective in their decision-making. He stated that the opposition to the Naples Airport only represents a small number of residents, not by the vast majority of stakeholders in the City of Naples. He also spoke about the exploratory study and stated that the Naples Airport is financially self-sustaining. He said that airport users are the ones contributing dollars to the airport, and they could identify areas other than the studies where money would be better spent, such as improvements that would return value to the airport users. He noted that the County nor the business community wants to proceed with studying closing, moving or limiting the Naples Airport.

Mr. Ralph Alberto, a resident of Royal Harbor, gave a brief biography. He discussed two topics, the financial impact to redistributing the airport noise and the community survey. He commented

about economic impacts that would accompany any changes being considered and that there would be a level of redistribution of economic impacts that would have significant consequences. With regard to the community survey, Mr. Alberto discussed the importance that all voices be heard with respect to relocating the airport. He thought the survey should include those who fly in and out of the airport on a regular basis.

Chair Cuddihy called for a short recess.

G. NOISE

1. Noise Compatibility Committee Update

Commissioner Crees provided the NCC update, reporting on the February 27th NCC meeting recently held. As his first meeting, he listened more in order to get to know the members better. Some of the topics presented were a recap of the Noise Compatibility Program by ESA which included FAA results received in late December 2024, as well as implementation steps. Commissioner Crees said that the topic of discernible noise differences between the 3 to 3.5 glide slope change came up, and the presenter stated that the change in 3 decibels is not discernible, a 5 decibel change is just about discernible, and a 10 decibel change is clearly discernible. Airport staff gave an update on the Fly Safe Fly Quiet program and the Leaderboard program and presented the new EnviroSuite app for noise comments. He also noted that City Councilor Petrunoff questioned why only those not violating the curfew are identified on the Leaderboard and why the violators are not being listed as well. She stressed the importance of highlighting the offenders. She recommended that wherever the Leaderboard list is published, the violator list should be published side by side. Commissioner Crees stated that NAA Board Chair Cuddihy gave a heartfelt farewell address to the Noise Compatibility Committee.

Commissioner Crees stated that the next meeting of the NCC would be held on May 22nd. He noted that other topics discussed included additional noise monitoring, Hughes Aerospace's new flight procedures design, lobbying efforts, an update on the airport exploratory study, NCC openings, FAA noise complaints, and a lot of discussion around a publication distributed by the NAA, Airport Noise Report. He said one topic that came up was the higher/faster procedure. He noted that it was specifically mentioned that John Wayne Airport no longer uses higher/faster as safety is always a concern doing more aggressive departures. There was a lot of discussion if higher/faster would help here in Naples, particularly in the Southwest Quadrant or would it make it worse.

Commissioner Dustin wondered if there was any conclusion with regard to the higher/faster procedure, but Commissioner Crees indicated the NCC debated it without a conclusion. Commissioner Crees said that the higher/faster procedure at the moment has a 2,100 foot ceiling, and transitioning from 2,100 to 3,000 feet is going to require more power. There was discussion regarding the climb and when the throttle is pulled back. Commissioner Dustin asked Mr. Rozansky if he had any information why John Wayne Airport was not using the higher/faster procedures. Mr. Rozansky was unaware that John Wayne would be a topic under Commissioner Crees' report but was happy to do some due diligence for future discussion. Chair Cuddihy said it would be interesting to learn if they pulled the higher/faster procedure back, what are they doing instead. From the airline side, Chair Cuddihy said that you never violate the procedure and there is special training provided for the procedure. Mr. Rozansky stated that he did not believe what John Wayne had in place is exactly identical to what higher/faster represents in Naples. Commissioner Dustin stated that he had been hoping that higher/faster would help alleviate some of the noise in the community. He wanted to know

if we had any sense that this is not true. Commissioner Crees commented regarding a remark by one of the active pilot candidates this morning who mentioned noise abatement procedures and pulling power back and how uncomfortable that would be. To get a clear answer on this, Mr. Rozansky noted that he would have to go back to check if any analysis was done on this question as part of the Part 150 Noise Study. If not, ESA is under contract for on-call services and could be tasked with a more specific analysis of higher/faster versus noise abatement departure procedure where they get to a certain altitude and throttle back. Commissioner Crees also stated that Mr. Carmichael, the Active Pilot candidate, commented about the noise impact in the position of the nose of the aircraft during the transition to higher/faster.

Commissioner Burns reminded the Board that the higher/faster procedure was discussed during the entire Noise Study and that it was the one single issue that everyone in the community seemed to agree on. He said if the Board wanted to revisit it all over again, that is their choice, but he didn't need to have that done; however, would certainly listen to it. Chair Cuddihy said that since there was debate on the NCC about it, we should respect NCC's concerns. Commissioner Crees said he raised it because we have discussed higher/faster for a long time and he thought it was interesting that John Wayne no longer uses their procedure. Commissioner Burns said it would be interesting to find out what is happening at John Wayne and important for us to consider.

There was Board consensus to have ESA prepare a report on the higher/faster procedure for Naples and for John Wayne.

Commissioner Crees also noted that there was an FAA Aircraft Noise Advisory Committee (ANAC) update.

2. FAA's Aircraft Noise Advisory Committee

Mr. Rozansky referenced previous discussions about the FAA Reauthorization Act, which included a directive by Congress for the FAA to create the ANAC and include a cross-section of stakeholders as outlined in the Board packet. He stated that the FAA announced in the past month that they had created the committee. The NAA has sent letters to congressional representatives, and a couple of responses were received over that time. More recently, under Chair Cuddihy's signature, a follow-up letter was sent in March, prompting dialogue with Congressman Diaz-Balart, Representative Donalds, and Senator Scott's staff, who have all indicated that they have pushed the NAA's request through their channels, up to the FAA.

Mr. Rozansky clarified that the membership for the ANAC had not been selected. Vice Chair Cavanaugh stated he would like to see something in writing concerning the requests the NAA has made to the legislative representatives. He also thought that a follow-up letter to let the citizens of Collier County recognize that the NAA desires to be part of the solution. Commissioner Burns said it was one of the most important things we can do to be a stakeholder on this committee.

Mr. Rozansky thought it would be reasonable to ask the gentleman who is the point of contact with the FAA to request a meeting for further detail on when they plan to form the committee and reiterate the NAA's desire to participate. Commissioner Dustin also thought the Mayor could write a letter. There was no objection to solicit support from the Mayor. Mr. Rozansky said that he would be meeting with the City Manager tomorrow and could ask him about getting the Mayor's support. Mr. Rozansky said that it would be helpful for Board members to reach out to anyone they know who knows Senator Scott.

H. CONSENT AGENDA

1. **First Amendment to Task Order No. 04, West Quadrant Pond Fill and Asphalt Removal Project Not to Exceed $235,664**

2. **Employee Health Benefits Renewal Not to Exceed $2,114,293**

3. **Easement with Florida Power and Light for the Service Upgrades of the East Quad Hangar Door Replacement Project**

Commissioner Dustin made a motion to approve the above three items on the Consent Agenda as presented. Commissioner Crees seconded the motion. The motion passed unanimously 5-0.

Commissioner Crees complimented staff for negotiating very low increases in health care costs. He said this was fabulous.

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

There were no public comments on each of the following agenda items.

1. **Noise Compatibility Committee Member Selections**

Chair Cuddihy noted that Vice Chair Cavanaugh had raised the issue of the selection process. Vice Chair Cavanaugh expanded on his thoughts with regard to the process. He stated that he would prefer more of a ranking-type process. Chair Cuddihy said that we should look at best practices of other organization's processes. There was a brief discussion about the nomination process and whether to change the process today or sometime in the future.

Mr. Owens advised the Board that he did not think the actual customary practice procedure was included in the Board packet or public materials. Ms. Menard affirmed. Commissioner Dustin said all of the candidates were extremely well qualified and presented themselves well. He thought ranking them and assigning a numerical value makes it difficult for the person ranked last. Vice Chair Cavanaugh stated that having heard that the procedure was not publicized, he favored moving to a ranking system. Commissioner Dustin did not support moving to a ranking system. Chair Cuddihy was in favor of the ranking system being used today while assigning Mr. Rozansky to research whether there is a better process for the future. She said both processes have flaws and there could be something a little more effective for the future. Vice Chair Cavanaugh would like to use a system that is consistent with the way typical governmental agencies use. Commissioner Dustin pointed out that the NAA has had effective Boards and cautioned against choosing corporate governance over what has been proven to work. There was consensus 4-1 with Commissioner Dustin against to move forward with the ranking system used by the City for today's selections and staff's research on best practices method used in other governmental agencies.

Mr. Owens recommended taking a vote on the procedure that would be used today. He would do his best to make the system clear for the public and for the applicants. He said each Commissioner will numerically vote for each and every applicant for the applicable seat on the NCC in order of preference chronologically starting with No. 1 for the applicant believed to be the best suited for

such NCC seat. He said a ballot will be passed out to each Commissioner and after all the ballots are tabulated, the applicant that has the lowest aggregate numeric total or rank in this case will be appointed to that NCC seat. In the event of a tie, a second round of voting will take place with just the two applicants who had the lowest numerical total. He explained that after all the ballots are tabulated, a motion should then be made and voted on to certify the ballots and approve the appointment for each seat to the NCC that was just tabulated. All completed ballots must be retained and will become part of the permanent record of this meeting.

Commissioner Burns made a motion to use the ranking process as outlined by Mr. Owens for NCC member selections. Commissioner Crees seconded the motion. The motion passed by a vote of 4-1 with Commissioner Dustin dissenting.

Mr. Owens reported that Ms. Menard prepared a ballot form to be used.

Chair Cuddihy began discussions about the applicants who had been interviewed for the NCC. Since Mr. Carmichael was eligible for the Northeast Quadrant and the Active Pilot positions, Commissioner Burns asked what would happen if he was selected for both roles and questioned if the Active Pilot position should be voted on first.

Commissioner Burns raised concern that one of the candidates in the Southwest Quadrant may reside in a different quadrant. Mr. Owens clarified that according to the NCC Bylaws, Seat 4, the Southwest Quadrant, is defined as that area extending south and west from the intersection of Airport Pulling and Radio Road, and south of Fifth Avenue North, inclusive of Brookside and Royal Harbor. He said the determination is not the crosshairs of the two runways but it is the intersection of Airport Road and Radio Road.

There was discussion about each of the Northeast and Southwest Quadrant applicants as well as the Active Pilot applicants. There was discussion again about the candidate who is eligible for two positions. Mr. Owens stated that it would be wise to select the Active Pilot position first.

Mr. Owens suggested each Commissioner print their name on their ballots.

The ranking of each candidate for the Active Pilot began. After collecting the ballots, Ms. Menard reported that Mr. Berkebile had received the nomination based on the lowest ranking score of 6 and Mr. Carmichael receiving a score of 9 for the Active Pilot group.

The Northeast Quadrant and the Southwest Quadrant ballots were distributed to each Commissioner.

After collecting and tabulating the results for the Northeast Quadrant, Ms. Menard reported that Ms. Tatigian received the nomination based on the lowest ranking score of 8, Mr. Milanoski receiving a score of 10, and Mr. Carmichael receiving a score of 12.

After collecting the ballots and calculating the results for the Southwest Quadrant, Ms. Menard reported that Ms. Kapler received the nomination based on the lowest ranking score of 6, Mr. Murray receiving a score of 16, Mr. Park receiving a score of 14, and Ms. Parsons receiving a score of 14.

Procedurally, Mr. Owens stated that it was prudent to make a motion to certify the ballots and approve the appointment of Ms. Tatigian for the Northeast Quadrant, Ms. Julie Kapler for the Southwest Quadrant, and Mr. Berkebile for the Active Pilot seats on the NCC.

Commissioner Burns made a motion to approve the appointment of Mr. Berkebile as the active pilot seat on the NCC, Ms. Tatigian for the Northeast Quadrant seat on the NCC and Ms. Kapler for the Southwest Quadrant seat on the NCC. Commissioner Crees seconded the motion. The motion passed unanimously 5-0.

Chair Cuddihy extended a warm thanks to all applicants who showed interest in serving on the Noise Compatibility Committee.

Chair Cuddihy called for a lunch recess.

2. Task Order No. 12 with Environmental Science Associates for Airport Exploratory Study – Financial Feasibility Phase Noot to Exceed $158,775

Mr. Rozansky presented a task order to narrow the scope of the next phase of the exploratory study to provide a detailed financial analysis. He stated that staff had been working with ESA along with several subconsultants. Because of the interest in this item, a detailed scope and fee schedule was provided for the Board's review.

Commissioner Dustin expressed concern about whether the City's aviation attorney, Mr. Barr, and the NAA's attorney, Mr. Kirsch, were being transparent with one another about what may or may not be done. Mr. Rozansky stated that he would be meeting with the City Manager on March 21st, and this would be a topic of discussion. Mr. Rozansky said that to the best of his knowledge, Mr. Kirsch and Mr. Barr had not communicated.

Commissioner Dustin further noted that the Board's interest was in the financial aspects. However, an inherent part of the process essentially leads to the closure and reuse of the Naples Airport. He cautioned that the work involved in putting everything in writing would create a huge amount of anxiety within the community and didn't feel comfortable about that. He opined that even if land was purchased and annexed into the City, having two commercial airports in close proximity did not seem realistic. He suggested the NAA take a step back to reflect on all information gathered, while completing the groundwork with City Council and maybe have a responsive proposal how these things are financed. He said that unintentionally, we are usurping City Council authority, and there are too many questions. He would see this task more as an educational piece.

Mr. Rozansky stated that this phase of work would not include a significant public engagement piece. Those virtual meetings would be held with relevant stakeholders and would include presentations to the Board. Commissioner Crees felt the study was good, but the timing was inappropriate. He was hoping to find out how $2 billion from a general aviation airport would be funded. Commissioner Crees said that what we wish to say to the City before we pushed this further, is this is what the funding looks like. He agreed with Commissioner Dustin that a "back of the envelope" analysis was better. He was surprised to see the depth of this study and did not think it was the time to do it. Commissioner Dustin thought it would be better to build a bridge with the County and the City to manage all the airports in Collier County than spend money on this project.

Commissioner Burns thought that financial feasibility had been a question ever since the start of the exploratory study. Although some on this Commission may understand the finances better than he does, Commissioner Burns asked that the study be moved forward because he would like to know whether it is possible and what it would take to determine the feasibility. He opined that he didn't feel a unanimous vote by City Council was necessary to conduct the exploratory study. He stated that he wanted to see the financial proforma for the Panama City Airport. He thought that the study was thorough, and he would have objected if it had not included the possibility of local funds, including the revenue of selling the existing airport. He reiterated that in the Part 150 Study, the NAA in writing stated to the FAA that it would conduct an airport exploratory study. He felt the financial feasibility phase was valuable.

Vice Chair Cavanaugh discussed how he perceived the role of the NAA Board in terms of the broader community. He stated that the study would be very helpful in allowing for a decision that may show a monumental hurdle to do anything but keep this airport open in its present site and keep it safe and operating effectively. He sees the study phase as an educational tool, and it would create clarity.

Chair Cuddihy summarized the comments made by each Commissioner.

Mr. Rozansky said the scope could be slimmed down even though the scope being considered was dramatically lower than the original proposal which was just under $500,000. He said the expertise of certain subconsultants would be needed. He stated that it could be adjusted and brought back next month. He stated the study would take at least until mid-summer, possibly longer.

Chair Cuddihy thought a slimmed-down version of the study might be appropriate and may set the City up to follow through with the components that would be their responsibility. She said she was not looking to force the City to stop the study; she thought that was the responsibility of the NAA. Commissioner Crees suggested pushing the cost analysis back to the City to inform them about where we are in the exploratory study. He added that it would be important to hear from the City concerning the financial feasibility study.

Commissioner Burns disagreed with pushing the financial feasibility back to the City Council and did not support having a "back of the envelope" approach. He is a detailed individual and would like to have the data.

Based on the discussion, Chair Cuddihy asked Mr. Rozansky for his perspective in how to move forward. Mr. Rozansky stated he would discuss narrowing the scope with the consultants, thus reducing cost. He added that having some financial information would be helpful, however, it would include more assumptions and estimates. He shared a summary of the funding for the Panama City airport which cost more than $300 million in 2010. There was $120 million in state grants and loans. He said there was $72 million in FAA grants and $66 million in the sale of the former airport land; however, it was bifurcated into an initial upfront price and residual fees from development as it proceeded of an additional $38 million. There was a $55 million bank loan that was backed by future airport revenues.

Commissioner Burns expressed his interest in continuing with this phase as presented because it would be beneficial to have the financial analysis in writing. Mr. Rozansky agreed because it would come up again in 5 to 10 years.

Mr. Rozansky said regarding the three-legged stool approach, there is an issue with mixed messaging when approaching legislative representatives to help us with our noise issue. Commissioner Dustin reiterated the importance of having the City and our aviation attorneys on the same page. He felt spending $158,775 on the financial feasibility phase is a waste of money.

The Chair called for a short recess.

Chair Cuddihy asked Mr. Rozansky for his opinion on what was the most efficient way for us to get to where we are trying to get to with this information and have something in writing to support it. Mr. Rozansky said in consulting with Mr. Warriner, staff can likely prepare a high-level analysis ourselves and still engage to a lesser degree with some of the consultants with having a report back to the Board no later than the June meeting. Mr. Rozansky added that there would be many if, ands or buts in that report. The majority consensus of the Board (3-2 with Commissioner Burns and Vice Chair Cavanaugh preferring a third party analysis) to allow staff to prepare a report as summarized by Mr. Rozansky.

Commissioner Dustin made a motion to table the Task Order No. 12 with ESA for Airport Exploratory Study, Financial Feasibility Phase. Commissioner Crees seconded the motion. The motion passed 3-2 with Commissioner Burns and Vice Chair Cavanaugh dissenting.

J. NEW BUSINESS

1. Follow up from Commissioner Crees' Request from New Business 2 During the February Regular Meeting

Mr. Rozansky stated that Commissioner Crees requested this item be brought back to the Board for discussion. Commissioner Crees said the genesis for this was that we had several unfortunate high-profile crashes. He said we began to receive a lot of comments about the safety, not of the airport, but of the airspace adjacent to the airport. He thought it was a good time to get this out in the open and fortunately, there have been very few incidents since that time. He asked if we should address this or leave it alone. The question he had raised was to discuss whether having an active airport in an urban environment was a good idea, to speak about safety with the community. He did not have any ideas for addressing this, but he thought it might need to be discussed at some point, and it was essential to consider how it would be addressed. He said the airport does a lot of community engagement, but he did not really know how to approach it. He added that we know air travel is the safest form of travel. Chair Cuddihy thought the questions were great because it has been on everyone's mind. She said it is scary and raises concerns that we don't like to think about on a regular basis. She thought about what we could do about this and could not come up with any ideas either. Commissioner Crees spent some time thinking about this as well and thought the NAA could engage the NFA, the NTSB, and others but all that has already been done. Vice Chair Cavanaugh expressed his appreciation for Commissioner Crees raising the issue but he felt this was better served for those experts who have regional and national exposure to the data to do something about it rather than have our airport staff manage it. Chair Cuddihy asked Mr. Rozansky to share the article that she found regarding this subject. Mr. Rozansky stated that the gyst of the article was that statistically, there are not more accidents happening and even though high-profile, there is not a higher rate of accidents occurring than in the past. Mr. Rozansky added that there was a Continuing Resolution passed by Congress on funding for the FAA to conduct additional work on safety and air traffic control.

K. OLD BUSINESS

1. Storm-Related Resiliency Initiatives

As a follow-up from the November 2024 regular meeting whereby an update was presented on the airport's recovery efforts following Hurricanes Milton and Helene, Mr. Justin Lobb, Deputy Director of Aviation, said that the Board requested a comprehensive overview of the resiliency initiatives developed by the NAA, along with those that are currently underway or planned. He stated that the focus of the discussion is how to respond, resist and withstand impacts from weather events. He discussed airfield and facilities at the airport and resiliency steps that had been taken. He noted that following Hurricane Ian, gate operators and mechanical equipment have been elevated to mitigate surge impacts. He then spoke about the stormwater and drainage improvements in place, focusing on the drainage improvements on Runway 5-23. Mr. Lobb then explained the information systems with redundancies as backups that are in place to assist during emergencies. He noted that a tertiary Starlink internet service had been employed for redundancy. He said that key staff members have been issued satellite phones for communications in the event of a complete outage. He reviewed operational considerations in place such as parking vehicles on higher ground, maintaining extra stock of critical supplies, removal of landscape/debris and mutual aid partnerships and EOC coordination. He provided an overview of current and future improvements at the North Road terminal, fuel farm, solar projects, and evaluation of flood proofing systems for critical facilities. He discussed the design and future improvements of the new airfield lighting vault. He stated that there is a broader project, including the entire airfield lighting system, which will have several components built in to help that system bounce back a little faster after an emergency. He noted that staff is awaiting bid results for that project. It will present a significant construction duration, and there will be additional coordination with insurance and FEMA once bid results are received.

Mr. Lobb stated that this presentation was a baseline of what has been done and what is being planned. He discussed considerations that would be incorporated into the planning process. He noted there had been some discussion about a study to determine what may be done to further heighten airport elements to improve resilience.

Commissioner Crees asked if the three feet above BFE was high enough. Mr. Lobb said staff had looked into that, and the cost was significantly higher and it would make maintenance access more difficult. Commissioner Crees asked about the government's priority phones. Mr. Lobb explained that in particular times of natural disasters, there is limited bandwidth available from the cell carriers, and government officials' access is prioritized. Commissioner Crees wondered if NAA staff was already using Starlink technology, and Mr. Lobb said the system is being beta tested. He attested that during Hurricane Ian, as the day progressed, communications became less due to cell service declining.

Commissioner Burns asked if there was any concern about not being able to obtain flood insurance in the future. Mr. Lobb said no, all facilities remain insured. Commissioner Burns asked how much the rate had increased since Hurricane Ian. Commissioner Burns asked if the Administration had heard of other airports having problems gaining insurance coverage. Mr. Rozansky stated that he had not heard of any issues.

Mr. Ken Warriner, Senior Director of Finance, stated that the NAA's property insurance policy covers any flood issues, although the NAA does have a few separate flood policies.

Vice Chair Cavanaugh suggested that resiliency be reviewed on an annual planning basis. Commissioner Burns commented that if the airport was relocated, it could be built at an elevation where flooding would not be a problem. Mr. Rozansky noted that long-term resilience planning is a much more significant effort that would require assistance from consultants and preliminary engineering. He further discussed the future of resiliency and stated that the measures already being taken are appropriate for the short term. Mr. Rozansky stated he would like some time to think about how to best review resiliency on a regular reoccurring basis. He said a long-term effort would be anything longer than five years.

The consensus of the Board was to allow Mr. Rozansky to think about how to best review resiliency on a regular reoccurring basis and bring something back to the NAA Board for consideration.

L. BOARD REPORT

Commissioner Crees referred to page 2 and asked how many Alert issues were related to training or to low-hour pilots. Mr. Rozansky noted that he was aware of the last one in the table that was flight training related but was not sure of the others. Mr. Rozansky said alerts ebb and flow and that it is peak season, which contributes to more activity on this report. Commissioner Crees asked if Mr. Rozansky could report how many incidents there may be due to training or low hours. Mr. Rozansky stated that the staff does not know the number of hours of the pilot in command because that information has not been collected. Commissioner Crees felt that if the issues were flight training related, he asked if there was a way to tighten down on this. Chair Cuddihy thought the third alert down was related to flight training. Commissioner Crees suggested that staff communicate with the flight schools about the incidents.

Chair Cuddihy asked if Mr. Rozansky noticed something that may be an issue, is there a process in place to address such situations. Mr. Rozansky said that we have in the past reported incidents that staff deemed to be unsafe to the Flight Standards District Office of the FAA. That is the office that would follow up and investigate.

Mr. Rozansky suggested that for those that can be identified, staff could follow up with the operator and see what lessons have been learned from a particular incident. Commissioner Crees said that addressing these alerts somehow would show that we are doing something about Goal 1 to provide a safe, modern and efficient airport. Commissioner Dustin said it would be meaningful to learn what incidents are being investigated by the FAA.

Commissioner Burns commented that he would like Alerts report to continue to appear on the monthly report.

Chair Cuddihy pointed out that one Council member requested the NAA to have a quarterly report on safety. She said we tried to meet with him, but from his perspective, his comments were self-explanatory. She noted that the Board Report gives good information about safety. She referenced page 2 (Alerts – what happens with airplanes), page 5 (Risk Management – insurance claims) and page 11, Work Injuries and Days Away from Work (employee safety). From her perspective, we are giving the public, City Council and others a good report on what we are doing on safety and are fulfilling the request.

Regarding Commissioner Crees' question regarding the report, Top Curfew Violators with Contact Information, appearing on page 18, Mr. Rozansky stated that the report could be renamed to simply Top Curfew Violators.

On page 20 in the table, Comments by Neighborhood/Quadrants, March 24 – Feb 25, Commissioner Burns asked the Commission what they thought about the footnotes under that table. He asked if they thought the first 3 comments is a form of intimidation and having a negative effect on people filling out comments. Commissioner Crees, Chair Cuddihy, Vice Chair Cavanaugh and Commissioner Dustin didn't feel it was a form of intimidation but rather, it provided a summary of facts and was helpful to understand the raw data in terms of what is going on and the degree to which this is a loudest voice issue. Commissioner Burns disagreed.

Vice Chair Cavanaugh commented that the social media piece in the report is helpful, and he expressed his appreciation for the good work presenting that information.

M. EXECUTIVE DIRECTOR'S REPORT

Mr. Rozansky provided updates on the following items:

- Flight Procedures kick-off call which included Hughes Aerospace and the FAA. Mr. Rozansky said about 15 people from the FAA side was on the call. He said that ESA will be engaged for the flight procedures noise analysis but it is not like an airport noise analysis. Hughes had some preliminary dialog on some of the departure procedures with the FAA and RSW Tower.
- Meeting with Naples Police Department regarding after-hours' access. The idea was to create another layer of security for people who need to access the airport after hours. Mr. Rozansky said the Police Department's issue was that they have limited resources that prioritize law enforcement during the evening and overnight hours.
- Update on East Hampton's Airport. Mr. Rozansky stated that there is a press release that he would share with the Commission.
- Collier Mosquito Control District contacted Mr. Rozansky. They have terminated their lease with Collier County. They have had some surge flooding. In the February Board meeting, there was discussion to have them relocate to Immokalee. They asked if they could have discussion about their long term plans for Naples. After some discussion the idea was raised for them to make a presentation at our upcoming Board meeting. There was no objection.
- Public Sentiments Survey – Consultant prepared a series of questions to obtain a cross-section of opinions from the City and the County. American Pulse Consulting advised against providing advance notice that the survey was forthcoming, due to the opportunity it may introduce for bias. He stated that staff plans to see what progress has been made in the first week as to whether or not additional communication is necessary. For the time being, advanced community notice has not been released. Chair Cuddihy also stated that the questions upon completion of the survey would be shared with the Board.
- Mr. Rozansky will be meeting with the City Manager on March 21st regarding several topics, one of which was sharing the Peter Kirsch legal memorandums, allowing he and Mr. Kirsch to present to the City Council and presentation on the three-legged stool, where agreement and alignment may be identified to work together. He did not take this request to Collier County yet.

A question-and-answer period ensued.

Commissioner Dustin excused himself from the meeting due to a personal conflict.

N. COUNSEL'S REPORT

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

O. PUBLIC COMMENTS (5-minute limit)

There were no public comments.

P. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

Chair Cuddihy restated that Vice Mayor Hutchison did not see a need to meet to discuss any matter regarding comments expressed at a Council meeting. She noted that she was pleased that his concern was with regard to safety.

Commissioner Crees asked if the Executive Director communicated with the City to see if Council would be interested in scheduling NAA updates. Mr. Rozansky affirmed that he would raise this suggestion when he meets with the City Manager. Commissioner Crees said he would like to have a brief presentation of the Noise app at a future Board meeting. Mr. Rozansky said he would be happy to share what has been done and if there were still additional questions, another presentation could be arranged. Regarding the question of whether one of the NCC applicants was from the Southwest Quadrant, Commissioner Crees said he was told that the area is not aligned with the intersection of the runways. He asked if the quadrant line could be moved. Mr. Owens advised it would be at the discretion of the Board to make amendments to the NCC bylaws. He said any such change would be made so as not to affect the existing members. Mr. Rozansky stated that it would be a fair question to ask NCC members at their next meeting in May.

Commissioner Crees discussed a communication from Eileen Lowry expressing her concern about multiple flight circuits occurring at 7:30 a.m. He said the aircraft appears to be from the Naples Air Center. Mr. Rozansky stated that Commissioner Crees could raise this concern when he meets with the Naples Air Center.

Commissioner Crees commented that at the last NCC meeting, Council Member Petrunoff stated that the NAA only applauds the heroes in operating outside the curfew hours but does not vilify the villains. In anything published externally such as social media or the press regarding the heroes, he believed we should also call out the villains. Mr. Rozansky said he wanted to discuss this suggestion internally with staff but was open-minded to doing something different. He said we have published the curfew list for many years and in the past two or three years, we added the violator's contact information. He stated that no information is published that the operator has not agreed to supply, or that it isn't already publicly available. Commissioner Crees would like to see the good and the bad posted side by side. Commissioner Burns supported the suggestion. Chair Cuddihy suggested Mr. Rozansky run this by Mr. Kirsch to ensure it is legally appropriate.

Vice Chair Cavanaugh commented about the County's discussions regarding the Everglades Air Park and its viability. He said he was enthused about the possible opportunity to create some synergy between the Everglades Air Park and our airport. He would be in favor of a regional

concept for general aviation. He said regionalization has more power than the time spent talking about the City of Naples, the City Council; and he encouraged the Commission to think about how to move forward and whether one of the Commissioners should take on the role as a liaison to the County Commission.

Commissioner Burns stated that it has been two years since DVAC presented to the Board on flight procedures. He requested Mr. Rozansky to find a way for Mr. Walter White and DVAC to be involved in the flight departure procedures. Mr. Rozansky said that there would have to be a consensus of the Board. Commissioner Crees said he has started to review past meeting videos where the three firms were interviewed. Mr. Rozansky said that he spoke with both DVAC and Hughes about engaging them both simultaneously, but Hughes did not see the benefit of working jointly with the other firm because they have the capability in house to design from concept to publication. Mr. Rozansky said that there was Board consensus a couple of months ago where approval to proceed with Hughes was given on Phase 2 which includes the departure procedures.

Commissioner Burns expressed frustration in the lack of progress. Mr. Rozansky said that Hughes will have the arrival procedures implemented by the end of the year but on the departure procedures, they had to bifurcate efforts because they were continuing to get pushback from RSW. Mr. Rozansky said it is challenging for ATC at RSW because they are in high season and have a number of priorities. To get them on a schedule to work with one consultant is challenging enough. There was discussion regarding the timeline of when DVAC provided their feasibility analysis in April, 2023 through the procurement process interviews in November, 2023 and learning thereafter what Hughes Part 97 certification meant enabling them to work within the FAA system and design, flight check and publish a procedure as though it was being done by the FAA. Mr. Rozansky stated that the departure procedures are complex, and the procedures must be acceptable to air traffic control because it is about life and safety.

Mr. Rozansky requested the Board's support once approval is given on a project. He noted that if there is evidence to change course, he would immediately bring this information back to the Board.

Commissioner Burns felt that DVAC and Mr. Walter White had a holistic approach to design arrival, departure and the 4,000 foot hold procedures simultaneously.

Given that we are still in high season, Commissioner Crees suggested that we table the discussion until the summer. There was a consensus of 3-1 with Commissioner Burns abstaining and Commissioner Dustin absent to table an update on Hughes progress until the summer.

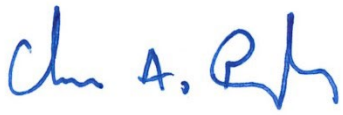
Mr. Rozansky added that he will provide regular updates on Hughes' progress every month and stated that Hughes last presentation was provided at the January meeting.

Commissioner Burns requested a breakdown of Hughes' experience that shows how much of their Part 97 work in the past has been helicopter traffic vs. jet traffic into commercial or general aviation airports. Mr. Rozansky said that he asked for an updated list of references from each firm, DVAC and Hughes, and will share that information with the Board.

Commissioner Crees asked if ESA had an exclusive contract with the NAA. Mr. Rozansky said no, we could engage other firms. He added that the NAA has a number of on-call consultant relationships. He stated that ESA is our noise consultant.

Q. ADJOURN

With no further business, the meeting adjourned at approximately 4:25 p.m.



Christopher A. Rozansky
Secretary

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

CAVANAUGH

2025 Noise Compatibility Committee Selection Form

Rank each candidate from 1 (favored) to 3 (least favored)

Northeast Quadrant	Crees	Dustin	Cuddihy	Cavanaugh	Burns
Tim Carmichael				3	
Ivica Milanoski				1	
Mary Tatigian				2	

Rank each candidate from 1 (top choice) to 4 (least choice)

Southwest Quadrant	Crees	Dustin	Cuddihy	Cavanaugh	Burns
Julie Kapler				1	
Joseph Murray				4	
Dennis Park				2	
Susan Parsons				3	

CAVANAUGH Rank each candidate from 1 (top choice) to 2 (least choice)

Active Pilot	Crees	Dustin	Cuddihy	Cavanaugh	Burns
Chuck Berkebile				1	
Tim Carmichael				2	

6

9

3

Robert P. Burns

2025 Noise Compatibility Committee Selection Form

Rank each candidate from 1 (favored) to 3 (least favored)

Northeast Quadrant	Crees	Dustin	Cuddihy	Cavanaugh	Burns	
Tim Carmichael					2	12
Ivica Milanoski					3	10
Mary Tatigian					1	8

Rank each candidate from 1 (top choice) to 4 (least choice)

Southwest Quadrant	Crees	Dustin	Cuddihy	Cavanaugh	Burns	
Julie Kapler					1	6
Joseph Murray					3	16
Dennis Park					2	14
Susan Parsons					4	14

Rank each candidate from 1 (top choice) to 2 (least choice)

Active Pilot	Crees	Dustin	Cuddihy	Cavanaugh	Burns	
Chuck Berkebile					1	6
Tim Carmichael					2	9

3

2025 Noise Compatibility Committee Selection Form

Rank each candidate from 1 (favored) to 3 (least favored)

Northeast Quadrant	Crees	Dustin	Cuddihy	Cavanaugh	Burns
Tim Carmichael			3		
Ivica Milanoski			2		
Mary Tatigian			1		

Rank each candidate from 1 (top choice) to 4 (least choice)

Southwest Quadrant	Crees	Dustin	Cuddihy	Cavanaugh	Burns
Julie Kapler			2		
Joseph Murray			4		
Dennis Park			3		
Susan Parsons			1		

Rank each candidate from 1 (top choice) to 2 (least choice)

Active Pilot	Crees	Dustin	Cuddihy	Cavanaugh	Burns
Chuck Berkebile			1		
Tim Carmichael			2		

3/2

DUSTIN

2025 Noise Compatibility Committee Selection Form

Rank each candidate from 1 (favored) to 3 (least favored)

Northeast Quadrant	Crees	Dustin	Cuddihy	Cavanaugh	Burns
Tim Carmichael		2			
Ivica Milanoski		1			
Mary Tatigian		3			

Rank each candidate from 1 (top choice) to 4 (least choice)

Southwest Quadrant	Crees	Dustin	Cuddihy	Cavanaugh	Burns
Julie Kapler		1			
Joseph Murray		~~4~~ 3			
Dennis Park		4			
Susan Parsons		2			

Rank each candidate from 1 (top choice) to 2 (least choice)

Active Pilot	Crees	Dustin	Cuddihy	Cavanaugh	Burns
Chuck Berkebile		2			
Tim Carmichael		1			

3

JOHN CREES

2025 Noise Compatibility Committee Selection Form

Rank each candidate from 1 (favored) to 3 (least favored)

Northeast Quadrant	Crees	Dustin	Cuddihy	Cavanaugh	Burns
Tim Carmichael	2				
Ivica Milanoski	3				
Mary Tatigian	1				

Rank each candidate from 1 (top choice) to 4 (least choice)

Southwest Quadrant	Crees	Dustin	Cuddihy	Cavanaugh	Burns
Julie Kapler	1				
Joseph Murray	2				
Dennis Park	3				
Susan Parsons	4				

Rank each candidate from 1 (top choice) to 2 (least choice)

Active Pilot	Crees	Dustin	Cuddihy	Cavanaugh	Burns
Chuck Berkebile	1				
Tim Carmichael	2				

3

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, March 20, 2025
8:30 a.m.

Commissioner Rita Cuddihy – Chair
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
Commissioner John Crees, Noise Compatibility Committee Liaison

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.

Pledge of Civility

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

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

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

D. MINUTES

1. February 20, 2025, Regular Meeting Minutes

2. February 20, 2025, Audit Committee Meeting Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Noise Compatibility Committee Applicant Interviews

F. PUBLIC COMMENTS (5-minute limit)

G. NOISE

1. Noise Compatibility Committee Update

2. FAA's Aircraft Noise Advisory Committee

H. CONSENT AGENDA

1. First Amendment to Task Order No. 04, West Quadrant Pond Fill and Asphalt Removal Project Not to Exceed $235,664

2. Employee Health Benefits Renewal Not to Exceed $2,114,293

3. Easement with Florida Power and Light for the Service Upgrades of the East Quad Hangar Door Replacement Project

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

1. Noise Compatibility Committee Member Selections

2. Task Order No. 12 with Environmental Science Associates for Airport Exploratory Study – Financial Feasibility Phase Not to Exceed $158,775

J. NEW BUSINESS

1. Follow up from Commissioner Crees' Request from New Business 2 During the February Regular Meeting

K. OLD BUSINESS

1. Storm-Related Resiliency Initiatives

L. BOARD REPORT

M. EXECUTIVE DIRECTOR'S REPORT

N. COUNSEL'S REPORT

O. PUBLIC COMMENTS (5-minute limit)

P. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

Q. ADJOURN