Thursday, January 20, 2022
Naples Airport Authority: Regular Meeting

The meeting was called to order by Chair Lenhard at 8:34 a.m. in the Council Chambers at City Hall.

A. ROLL CALL

1. Roll Call

Present were Chair Lenhard, Vice Chair Dustin, Commissioner Cuddihy, Commissioner Messer and Commissioner Ruppert.

Staff and Authority Counsel present were Mr. Rozansky, Mr. Owens, Ms. Cooper, Mr. Keith, Mr. Warriner, Mr. Gray, Mr. Brown, Mr. Gamboa and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

Chair Lenhard led the Pledge of Allegiance.

C. AGENDA

Mr. Rozansky noted that there were no changes to the agenda; however, a scrivener's error was noted on the draft Resolution 2022-1 that was distributed in the Board packet, and a revised Resolution 2022-1 was provided to Board members at the dais this morning.

D. MINUTES

1. December 16, 2021 Regular Meeting Minutes

Commissioner Ruppert moved approval of the December 16th Regular Meeting minutes. Vice Chair Dustin seconded. Motion passed unanimously 5-0.

2. January 11, 2022 Consultant Selection Committee Meeting Minutes

Commissioner Ruppert moved approval of the January 11th Consultant Selection Committee Meeting minutes. Commissioner Messer seconded. Motion passed unanimously 5-0.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. 2020 GFOA Certificate of Excellence in Financial Reporting

Chair Lenhard announced that for the 16th year in a row, the Certificate of Achievement for Excellence in Financial Reporting has been awarded to the City of Naples Airport Authority by Government Finance Officers Association of the United States and Canada for its FY 2020

Comprehensive Annual Financial Report. He added that this is the highest form of recognition in governmental accounting and financial reporting. Additionally, Chair Lenhard noted that an Award of Financial Reporting Achievement has been awarded to Mr. Ken Warriner, Senior Director of Finance and Administration, and Ms. Christina Sarcona, Senior Manager of Finance and Administration, as the individuals primarily responsible for preparing the award-winning Report. He said that the award is a testament to the quality of our financial reporting, which is an objective under Goal 3 of our Strategic Plan – to strengthen the airport's economic vitality.

2. Employee of the Quarter

Chair Lenhard recognized Information Systems Manager, Anthony Gamboa, as Employee of the Quarter. He said that in less than a year with the NAA, Mr. Gamboa has achieved a long list of accomplishments including introducing Microsoft Planner to the FBO line room monitors, developing and implementing a software program and phone app to automate and track limo and car driver services when they arrive to pick up passengers, and went above and beyond to enhance and improve the technology during the renovation of the General Aviation and North Road Terminals. Chair Lenhard congratulated Mr. Gamboa on receiving the Employee of the Quarter Award.

Mr. Rozansky stated that the Employee of the Quarter award is not typically given to a member of the Leadership Team but through the various office moves, serving employees and customers, Mr. Gamboa's efforts were extraordinary. Mr. Rozansky added that our technology never stopped working during this time, and it was a testament to Mr. Gamboa's commitment and innovation.

Chair Lenhard welcomed new Commissioner Cuddihy and stated that he was happy to have her join the Board of Commissioners.

F. PUBLIC COMMENTS

Mr. Jim Gilligan, 52 Sixth Street South, Naples, current Vice Chair of the Noise Compatibility Committee advised that he was officially resigning from the Committee because he and his wife were moving out of state to be closer to family. He thanked the Board for appointing him to the NCC and thanked Mr. Rozansky and Ms. Cooper for their help. For the benefit of the public, he commented that in his experience working with the airport, the Commissioners and airport staff are first-class people with integrity who are working hard to address the community's concerns regarding aircraft noise. Mr. Gilligan encouraged the public to be patient and work with the Authority to reach a good solution. Chair Lenhard thanked Mr. Gilligan for his service and wished him well in his new ventures. On behalf of the Board of Commissioners and staff, Chair Lenhard also thanked him for his compliments about the work the Authority has been doing to help reduce noise. Commissioner Messer stated that the Authority will miss Mr. Gilligan and his insights on the NCC and that it has been a pleasure to work with him.

Mr. Stephen Myers of Elite Jets, 125 Aviation Drive South, Naples, commented regarding the Lease Amendment for Elite Jets. He said that there has been a couple of last-minute changes regarding the addition of noise abatement language that Mr. Rozansky sent to him within the last

two days. Mr. Myers stated for the record that Elite Jets was opposed to the change because it is a last-minute change. He added that he has been working on the lease amendment with the Authority over the past several months and was previously advised that this was a standard agreement, that the Authority was not going to make any changes to. He also expressed his dissatisfaction with the lack of an appeals process.

Mr. Rozansky responded that staff hasn't made revisions to the agreement. Mr. Owens clarified that there are two lease transactions. The first relates to the Lease Term Buy Back program under which Mr. Rozansky, as Executive Director, has the authority to enter into a restated lease that encompasses the extended lease term. He added that a separate lease amendment, primarily related to expansion of a legal description to include additional tarmac, is before the Board today.

There was discussion about Elite's voluntary curfew violations and adding the voluntary curfew language to lease agreements. Commissioner Messer said that she received a comment from a citizen of Old Naples which prompted this discussion. Vice Chair Dustin and Commissioner Ruppert commented that they too were going to ask if language about noise abatement could be added to the lease agreements.

Mr. Myers said that it is difficult getting planes in and out of the north/south corridor of Florida with delays of up to eight hours due to airspace congestion or weather conditions. He said that his point was that there is not an appeals process about the language being considered and that it should be more of a collaborative effort instead of a contentious effort.

Commissioner Messer stated that the last thing the Authority wants is to be contentious and reiterated their wish to be collaborative. She said there are a lot of different stakeholders and that we are trying to bring everyone to the table. She asked what Elite could do to reduce the number of curfew operations.

Mr. Rozansky stated that the noise abatement language has not been added to the draft amendment. He said that the suggestion came up two days ago as a Commissioner request. In the spirit of collaboration, he said he gave Elite the courtesy of letting them know that this item was being presented today but didn't hear back from them until Mr. Myers appeared this morning.

Chair Lenhard asked Mr. Myers to stay until Action Item 6 was presented.

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

1. Election of Chair

Chair Lenhard reviewed the instructions for the election of officers.

Chair Lenhard nominated Vice Chair Dustin to serve as Chair for a period of one year. Vice Chair Dustin accepted the nomination to serve as Chair. There were no other nominations. After

a roll call vote, motion passed unanimously 5-0 to elect Vice Chair Dustin as Chair of the Board for a term of one year.

Chair Dustin thanked his fellow Commissioners for their trust they have placed in him to serve as Chair.

2. Election of Vice Chair

Chair Dustin nominated Commissioner Ruppert to serve as Vice Chair for a period of one year. Commissioner Ruppert accepted the nomination. There were no other nominations. After a roll call vote, motion passed unanimously 5-0 to elect Commissioner Ruppert as Vice Chair of the Board for a period of one year.

3. Committee Appointments (Chair)

Chair Dustin appointed Commissioners to serve as follows:

Audit Committee:	Ms. Cuddihy, Chair Mr. Lenhard, Member
Consultant Selection Committee:	Mr. Ruppert, Chair Mr. Lenhard, Member
Noise Compatibility Committee Liaison:	Ms. Messer
Technical Advisory Committee Liaison:	Ms. Messer

Chair Dustin stated that this is an intense time at the Authority with a lot of work and much of it falls on Commissioner Messer. He encouraged Board members to support her efforts, attend NCC and TAC meetings and learn as much as possible from community members.

Chair Dustin encouraged Commissioner Cuddihy to attend any of the Committee meetings in order to become fully informed as quickly as possible.

Procedurally, Mr. Owens stated that no motion was necessary for acceptance of Chair Dustin's appointments. He added that the Chair alone has the discretion and authority to appoint Committee members/liaisons.

4. Resolution 2022-1, Resolution of City of Naples Airport Authority Delegating Certain Administrative and Operational Powers and Duties to the Executive Director; and Repealing Resolution 2021-1

Mr. Rozansky requested Board authorization for the Chair to execute Resolution 2022-1, Resolution of City of Naples Airport Authority Delegating Certain Administrative and Operational Powers and Duties to the Executive Director; and Repealing Resolution No. 2021-1. He said that staff worked closely with Authority Counsel in reviewing the Delegation of Powers

and highlighted two changes that they were recommending. The first was simplifying the terminology in the title of Article III and Sections A – C from "Public Works" to "Construction." Mr. Rozansky stated that the second change would allow the Executive Director to execute additional grant dollars in a circumstance where the Board has already approved a project for grant funding. He said that the reason for this change is a circumstance that most often occurs with the Florida Department of Transportation (FDOT) where at the end of their fiscal year, they have "fall-out" money due to another airport not using their allocated funds. He said that a good example was the ARFF station a year or so ago where at the last minute, FDOT informed us of an opportunity to receive additional funds. Mr. Rozansky stated that we were fortunate to receive approval at a scheduled Board meeting but oftentimes, those "fall-out" monies become available in June (at the end of the State's fiscal year) after our normal June Board meeting. He said that this change will allow us to be more agile in receiving additional grant funds for a project that has already been approved by the Board. Mr. Rozansky noted that there is one other airport in our District that has this language in their delegation of powers and as a result, they are oftentimes receiving most of these funds.

Commissioner Lenhard moved Board approval for the Chair to execute Resolution 2022-1, Resolution of City of Naples Airport Authority Delegating Certain Administrative and Operational Powers and Duties to the Executive Director; and Repealing Resolution 2021-1. Commissioner Messer seconded. Motion passed unanimously 5-0.

5. Consultant Selection Committee Ranking of Firms for Design – Build Services for a Solar Canopy Installation in the General Aviation Terminal Long Term Parking Area

Mr. Keith requested Board approval of the committee rankings and authorization for the Executive Director to negotiate a contract with the highest ranked firm for Design – Build Services for a Solar Canopy Installation in the General Aviation Long Term Parking Lot. He presented an overview of the Request for Proposals (RFP) process that was issued on November 1, 2021. He said that staff reviewed the five proposals received in order to narrow the list to three firms for the Consultant Selection Committee. Mr. Keith stated that following the interviews on January 11th, the Consultant Selection Committee recommended the following rankings:

1. Advanced Roofing, the dba Advanced Green Technologies (AGT)
2. Veregy
3. Burke Energy Solutions, Inc.

Mr. Keith stated that any contract will be brought back to the Board for final approval. Vice Chair Ruppert commented that during the presentations, all three candidates were found to be very well qualified. He said that AGT was vertically integrated as a company, as opposed to utilizing partnerships, and had experience in aviation and in Florida. He said they also gave the best presentation. Although impressed by all the firms, Vice Chair Ruppert stated that AGT brought to the table a cohesive, cogent presentation about how they were going to perform this project. Commissioner Lenhard and Commissioner Cuddihy agreed with Vice Chair Ruppert's comments.

Chair Dustin commented that he was surprised about Florida Power and Light (FPL) not buying as much power as they could. He said a few years ago FPL was paying the cost of installing solar canopies in the City and County. He suggested that staff ask the City and the County to cooperate with us to see what we can do to find out why FPL won't buy all the power that we generate. Vice Chair Ruppert stated there is a limitation by regulation that restricts production to 115% of the meter that we are connected to. There was discussion about the limits, regulations, and FPL's focus on building large solar farms. Mr. Rozansky stated that staff could research this further and provide feedback based on our findings.

Vice Chair Ruppert moved Board approval of the rankings as follows: 1) Advanced Roofing, dba Advanced Green Technologies (AGT), 2) Veregy and 3) Burke Energy Solutions, Inc.; and authorization for the Executive Director to negotiate a contract with the highest ranked firm for Design – Build Services for a Solar Canopy Installation in the General Aviation Long Term Parking Lot. Commissioner Lenhard seconded. Motion passed unanimously 5-0.

6. Lease Amendment for Elite Aviation Group of Naples, LLC

Mr. Warriner requested Board authorization for the Executive Director to execute an amendment to the land lease between Elite Aviation Group of Naples LLC and the Authority. He said that currently, Elite has a land lease for premises located at 100, 125, and 150 Aviation Drive South. The proposed amendment will amend the legal description of the leased premises by removing a small section of land currently encumbered by a walkway between the GAT and the long term parking lot that was installed by the Authority for use by the general public; add additional aircraft parking apron, which will be maintained by the Tenant; and add an easement for the Authority to operate and maintain an oil water separator located under Elite's parking apron. Mr. Warriner presented an aerial of the locations to be affected. He said that the amended parcel will be 149,821 square feet at a rental rate of $0.5535 per square foot or $82,925.88.

Chair Dustin welcomed Mr. Myers to the podium.

Mr. Rozansky said that noise abatement language was crafted and inserted into another agreement that was reviewed by Authority Counsel and an Aviation Counsel that we have worked with in the past. He said that it was not a punitive or binding provision, but it does ask the tenant for a commitment of a good faith effort to do everything possible to observe the airport's noise abatement procedures. It also includes a request to inform passengers and employees of the curfew to ensure better awareness and compliance.

There was Board and staff discussion regarding the increasing amount of noise complaints by the residents of the community and the reasonableness of the proposed language being considered.

Mr. Myers expressed his frustration with the last-minute change to this lease amendment and his concern that Elite is being singled out without an appeals process in place. He said that he expressed similar concerns at a previous Board meeting regarding the Lease Term Buy Back process after receiving two different valuations from the Authority's appraiser and a second appraiser without an appeals process in place. Regarding the last-minute change to his lease

amendment, he suggested that the lease amendment be approved without the noise abatement language and alternatively, establish a broader, more collaborative effort with all the tenants to adopt this language.

Vice Chair Ruppert stated that he understood Mr. Myers' frustration but the public's frustration with the Authority is much greater than the frustration of a last-minute change. He added that the Board is trying to balance all of the community's issues. Vice Chair Ruppert added that this is not a punishment, it is about improvement of adherence to our nighttime curfew. He said that he was in favor of adding the proposed language.

Regarding Mr. Myers' comments on traffic issues, causing scheduling issues, Commissioner Messer said that the Authority has been endeavoring to speak with the FAA about these issues. She stated that Mr. Rozansky and his team sat with the FAA, TRACON and Miami Center to tackle some of these issues. She reiterated that this is an all-encompassing effort, and the team is looking at all sides of the equation.

Commissioner Lenhard said he had a conversation some time ago with Mr. Rozansky relating to the lease agreements and suggested at that time to include language that encourages tenants in making best efforts to reduce noise. He said that by memorializing it in a lease, in the event of future personnel changes, the lease provides a clear understanding about noise abatement procedures.

Mr. Owens stated that the language hasn't been added to a draft that has been circulated. He said that the Board has the authority to approve, disapprove, add language, and add requirements deemed necessary and appropriate with respect to long term leases. He added that Mr. Rozansky and his team do not have the authority to guarantee any conditions or terms or versions of drafts that have been circulated. He reiterated that only the Board of Commissioners have that authority, and this is the first time it has been brought before the Board to discuss, analyze, and determine any action.

Commissioner Cuddihy asked Mr. Myers if he needed more time to get comfortable with the proposed language since he did not seem to oppose noise abatement language. Mr. Myers stated that he is here today to express that Elite is opposed to the methodology in which this is being considered without an appeals process.

Chair Dustin thanked Mr. Myers for his comments and said that the Authority had to start somewhere even though it may feel harsh to Elite. He added that Mr. Myers made some good points and that his publicly commenting about the methodology of this last-minute change was considered an appeal today.

For clarification, Commissioner Lenhard asked if Mr. Myers hadn't made public comments and the Board reviewed this action item, would the lease have been approved without the language in it. Mr. Rozansky stated that it would have been approved without the language unless a Commissioner requested inclusion of this language. Vice Chair Ruppert stated that he was going to suggest that the language be added, and Commissioner Messer stated that she received this suggestion by a citizen. Commissioner Lenhard said that he could understand the perspective of

this being a last-minute change and liked the approach to establish a collaborative effort with all major tenants at the airport. He said the curfew language is a nonbinding provision, and it could be implemented differently.

Chair Dustin thanked Mr. Myers again for his idea.

For the benefit of Commissioners, Mr. Owens paraphrased the noise abatement language and terms being assessed. He stated that the tenant and the tenant's affiliates shall at all times use their best efforts to avoid flying during the voluntary curfew hours and comply with all other noise abatement procedures in effect at the airport; that the tenant shall inform all employees, contractors, agents, passengers and customers of the tenant and the tenant's affiliates of the voluntary curfew and noise abatement procedures, and actively and diligently promote compliance herewith.

Vice Chair Ruppert moved approval for the Executive Director to execute an amendment to the land lease between Elite Aviation Group of Naples LLC and the Authority and to insert the noise abatement language, as paraphrased by Mr. Owens, into the lease. Commissioner Messer seconded. The motion passed unanimously 5-0.

Chair Dustin strongly recommended that Mr. Rozansky move forward with Mr. Myers' suggestion for all tenants to subscribe to a code of behavior.

Mr. Rozansky encouraged Mr. Myers to attend the Part 150 Noise Study meetings. He added that 70 percent of our noise comments relate to curfew operations and requested his partnership to help improve this.

Mr. Owens commented that although the Authority does not have a written appeals procedure, what just took place with Mr. Myers discussing his concerns and the Board addressing his concerns was an appeals process. He said that the Board is the ultimate authority on these matters and stated that having this opportunity to talk directly to the final decisionmakers is a good policy that the Board allowed to occur.

Commissioner Messer asked Mr. Owens to explain the process that Elite went through whereby Mr. Myers perceived that it was not collaborative between he and the NAA. Mr. Owens said that he was involved in drafting the documents, but Mr. Rozansky and his team had direct discussion with Mr. Myers. He added that there are two distinct lease agreements. The first is the Lease Term Buy Back agreement, and Mr. Rozansky could give more detail about the delays that have occurred. Secondly, the lease amendment just discussed was about the airport addressing the sidewalk issue, expanding the apron, and considering noise abatement language. Mr. Owens said that that process has not been taking place over the past year but that what occurred in this discussion was that Mr. Myers combined both of these items. Mr. Owens stated that these two agreements are separate and distinct items.

Mr. Rozansky added that at the beginning of the Lease Term Buy Back program, there was a clearly defined process. When the tenant signs the agreement, they are agreeing to the process. He said that Elite disagreed with the valuation by the Authority's appraiser. He said that the

appraisal methodology is the same used for each tenant. By Elite delaying the completion of the process after being granted three different time extensions, the appraisal is now 13 months old, and they have even more value since they let more time run off their lease. Mr. Rozansky opined that it is a difficult question to build in an appeals process. Commissioner Messer wanted to ensure that we put all this discussion in perspective and that whatever comes before this Board, the Commissioners have the right to comment, change, or add/delete anything. Chair Dustin agreed.

Vice Chair Ruppert said that there is a difference between an appeal and negotiation in any process, and that the Board is not prepared to negotiate every lease but are here in public view to hear anyone's objections, misgivings or alternatives. He added that he was comfortable with what Mr. Myers was doing because it was a valid appeal process. He added that the appeal was made, the Board discussed it openly and then made a decision as a group. Vice Chair Ruppert stated that the negotiation process should happen at the staff level and should not be something that the Board gets involved with on each and every lease.

Chair Dustin said that Vice Chair Ruppert's comments were eloquently stated and reiterated that he advised Mr. Myers that he did have his appeals process here today.

H. NEW BUSINESS

There was no new business.

I. OLD BUSINESS

1. Noise Compatibility Committee Update (NCC)

Commissioner Messer stated that the NCC last met on November 4th, and she reported on that meeting at the November 18th Regular Meeting. She announced that the next NCC meeting is scheduled for February 3rd. She announced that Mr. Gilligan, Vice Chair of the NCC, is resigning from the NCC, and thanked him for his service and commitment. She said that advertisements to fill the Southwest Quadrant representative seat on the NCC will be posted on our website as well as in the Naples Daily News. She provided information about the open representative seat and stated that the selected applicant will serve through March 2025 effective upon the appointment by the Board. She stated that applications must be received no later than 12:00 noon on February 28th, 2022 and that interviews will be conducted at the Regular Meeting of the Authority's Board of Commissioners scheduled for March 17th. She noted that Zac Burch, Communications and Community Engagement Manager, is working with NCC members to schedule community meetings in the areas that 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.

2. Technical Advisory Committee Update (TAC)

Commissioner Messer noted that the TAC last met on December 14th related to the ongoing Part 150 Noise Study and she reported on that meeting during the December 16th Board of

Commissioners meeting. She reported that the next TAC meeting is scheduled for early March. She stated that the NAA held two in-person public Open Houses on January 18th and 19th to kick off the Noise Compatibility Program phase of the Part 150 Study and three sessions were held each day. She said that a total of 68 attended the events and 14 comments were received but people can still mail in their comments until February 4th. She reported information about the upcoming virtual Open House on January 26th. She reiterated that public outreach and community engagement are critical to NAA's efforts to engage the community and encouraged the public to contact Mr. Burch at zburch@flynaples.com or at 239-643-0733 to schedule community meetings or presentations.

Chair Dustin asked Commissioner Messer to reach out to Mr. Myers and ask him to attend the noise-related meetings for the valuable input he may be able to provide. Commissioner Messer said that she would be happy to do that.

J. LEADERSHIP TEAM REPORT

1. Leadership Team Report

Vice Chair Ruppert commented about his concern with the volume of fuel sales this month and the significant increase in the number of households who have made noise comments. He appreciated the steps being taken to reach out to people about the nighttime curfew and Commissioner Messer's leadership with the NCC and TAC.

Commissioner Cuddihy asked if we had the ability to get information on voluntary vs. involuntary curfew operations. Mr. Rozansky said that we could follow up and ask the operator about details of the flight by providing an incentive to engage them.

> *Please Note: Following the January 20th Regular Meeting, a discrepancy in the data and fiscal years was corrected on page 4 (attached) of the December Curfew and Operations Report. The final January Board packet will include the corrected report.*

K. FINANCIAL REPORTS

1. Financial Summary

Mr. Warriner presented the December financials. He said that December was another record month and that the year-to-date change in net position before capital contributions was favorable to budget by approximately $1.761 million.

He provided an update of the Board-approved investment policy that allows staff to invest up to $20 million. He said that $16.5 million has been invested to date and that over the past month, the rates have increased significantly. He said the plan this month is to continue to invest up to $20 million. He stated that staff is conducting an analysis internally to determine how much cash is needed in the future. This will allow staff to come back to the Board and request more funds be added to the investment policy.

A question-and-answer period followed.

Commissioner Messer moved acceptance of the December financials. Vice Chair Ruppert seconded. Motion passed unanimously 5-0.

L. COUNSEL'S REPORT

1. Counsel's Report

Mr. Owens reported that there was no significant change or update with respect to the lawsuit filed by a former employee against the Authority and that there were no other material legal matters to discuss.

M. PUBLIC COMMENTS (5-minute limit)

There were none.

N. CORREPONDENCE/COMMISIONER COMMENTS & REQUESTS/MEETINGS

Vice Chair Ruppert thanked Commissioner Lenhard for his service as Chair during the past two years and said that he looks forward to continue working with him as a fellow Commissioner this year. Commissioner Lenhard said it was a pleasure serving and thanked fellow Commissioners for their support during his term.

Chair Dustin echoed Vice Chair Ruppert's comments. He said that Commissioner Lenhard and Commissioner Messer are great examples as Chair to follow. He expressed that Vice Chair Ruppert was particularly eloquent today, that all Commissioners were terrific and that it is a pleasure to serve with them.

O. ADJOURNMENT

With no further business, the meeting adjourned at 10:15 a.m.

Christopher A. Rozansky
Secretary

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

Please FLY SAFE FLY QUIET
NAPLES AIRPORT AUTHORITY

Aircraft Operations and Curfew Compliance Summary

TOP CURFEW OPERATORS YEAR-TO-DATE

FYTD 2019

NAME	TAIL NUMBER	NUMBER OF OPERATIONS
Ari Ben Aviator Inc.	MULTIPLE	68
NetJets Sales, Inc.	MULTIPLE	32
Flight Options LLC/FlexJet LLC	MULTIPLE	23
Elite Jets Charter LLC	MULTIPLE	15
Randolph Aviation LLC	MULTIPLE	10
Aero Lease and Trading LLC	533CA	8
Blue Grass Capital Holdings LLC	83CM	8
Airline Transport Professionals Corp of USA	266AT	6
Columbia Collier Properties LLC	401AS	5
Sunshine State Capital Management LLC	420KV	5

FYTD 2020

NAME	TAIL NUMBER	NUMBER OF OPERATIONS
Naples Air Center	MULTIPLE	57
NetJets Sales, Inc.	MULTIPLE	38
Elite Jets Charter LLC	MULTIPLE	30
Flight Options LLC/FlexJet LLC	MULTIPLE	17
PWCM Charter LLC	MULTIPLE	12
Blue Grass Capital Holdings LLC	83CM	9
Crown Aviation Inc.	532JK	9
6 Operators	MULTIPLE	6
2 Operators	MULTIPLE	5
8 Operators	MULTIPLE	4

FYTD 2021

NAME	TAIL NUMBER	NUMBER OF OPERATIONS
NetJets Sales, Inc.	MULTIPLE	39
Elite Jets Charter LLC	MULTIPLE	26
Flight Options LLC/FlexJet LLC	MULTIPLE	17
Naples Air Center	976AC	13
Vermantha Aviation LLC	38VS	10
Blue Grass Capital Holdings LLC	500DG	7
Global Aero Aircraft LLC	6490L	6
Paradise South Ventures LLC	54381	6
Columbia Collier Properties LLC	472AR	5
N42WC LLC	42WC	5

FYTD 2022

NAME	TAIL NUMBER	NUMBER OF OPERATIONS
NetJets Sales, Inc.	MULTIPLE	71
Elite Jets Charter LLC	MULTIPLE	31
Flight Options LLC/FlexJet LLC	MULTIPLE	29
Blue Grass Capital Holdings LLC	500DG	8
Oakes Farms Food & Dist. Svcs LLC /	325FP, 368FD	7
RexAir Flight School /RexAir Maintenance	204ND, 416CE, 828EX	7
Chris Allen Aviation LLC	276JB	6
Jet 1 Charter, Inc.	188B, 579MH, 755AP	6
Exclusive Jets LLC	761JS, 830JS, 853JS, 865JS, 869JS	5
10 Operators	MULTIPLE	4

"Multiple" is shown when more than 5 different tail numbers would be included for an operator.

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, January 20, 2022
8:30 a.m.

Commissioner Michael Lenhard – Chair and Consultant Selection Committee Member
Commissioner Kerry C. Dustin – Vice Chair and Audit Committee Chair
Commissioner Donna M. Messer – NCC Liaison
Commissioner Rick Ruppert – Consultant Selection Committee Chair
Commissioner Rita Cuddihy

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. December 16, 2021 Regular Meeting Minutes
2. January 11, 2022 Consultant Selection Committee Meeting Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. 2020 GFOA Certificate of Excellence in Financial Reporting
2. Employee of the Quarter

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

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

1. Election of Chair
2. Election of Vice Chair
3. Committee Appointments (Chair)
4. Resolution 2022-1, Resolution of City of Naples Airport Authority Delegating Certain Administrative and Operational Powers and Duties to the Executive Director; and Repealing Resolution 2021-1
5. Consultant Selection Committee Ranking of Firms for Design – Build Services for a Solar Canopy Installation in the General Aviation Terminal Long Term Parking Area
6. Lease Amendment for Elite Aviation Group of Naples, LLC

H. NEW BUSINESS

I. OLD BUSINESS

1. Noise Compatibility Committee Update
2. Technical Advisory Committee Update

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