Thursday, April 18, 2024
Naples Airport Authority: Regular Meeting Minutes

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

A. ROLL CALL

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

Staff and Authority Counsel present were Mr. Owens, Mr. Rozansky, Mr. Lobb, Mr. Warriner, Mr. Keith, Mr. Brown, Mr. Gray, Ms. Zadorecky, Ms. King, Ms. LeDuc, Mr. Burch, Ms. Wiggins, Mr. Gamboa, Mr. Herman, and Ms. Acosta.

B. PLEDGE OF ALLEGIANCE

Chair Ruppert led the Pledge of Allegiance.

C. AGENDA

Mr. Rozansky provided the following revisions:

- On the Agenda, there were two changes. Under A. Roll Call, Item 1, Determine Board of Commissioners Quorum, was removed since the meeting was not held virtually. Under P. Correspondence/Commissioner Comments & Requests/Meetings, Item 1, Governance and Strategic Planning Workshop Meeting was added as a new item. There were no backup materials on this topic.

- Minutes of March 21, 2024 – Under the second paragraph of P. Correspondence/Commissioner Comments & Requests/Meetings, the following was added to clarify the discussion:

  "Commissioner Burns asked if commercial airlines or larger jets have contacted us to obtain service at Naples Airport. Mr. Rozansky responded, yes, several have. Commissioner Burns clarified that the point he was making was that a new airport would allow us to obtain commercial service for larger jets."

- Under Noise 3 – Fly Safe Fly Quiet Leaderboard Initial Quarterly Results – On page 6 of the presentation, A-rated operator percentages were updated for Jets, Pistons, and Total operations to correct a data error. The changes were highlighted in yellow.

Printed copies of the revisions were distributed at the dais and will be included in the final packet.

D. MINUTES

1. March 21, 2024, Regular Meeting Minutes

Commissioner Dustin moved approval of the March 21, 2024, Regular Meeting minutes, as amended. Commissioner Cavanaugh seconded the motion. The motion was approved by a unanimous vote 4-0 with Vice Chair Cuddihy absent.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Economic and Investment Update

Mr. Ken Warriner, Senior Director of Finance and Administration, introduced Mr. John Grady, Managing Director of Public Trust Advisors. Mr. Grady presented an update on the current state of the market and an update on the Authority's investment strategy.

Chair Ruppert asked when Mr. Grady expects the long-term portfolio to hit the 3–5-year window. Mr. Grady responded that 3.8 years is the target duration for this portfolio strategy, it is also the benchmark duration. As of the end of March, the portfolio has been built out. He said last year that duration was at 3.391, and it is currently at 3.729. He said the portfolio team has reinvested and built the duration out. The portfolio is right on target. Chair Ruppert asked if there were still plans to keep a piece outside of the five-year window. Mr. Grady said yes, but the goal is to maintain the overall duration of 3.8 years. The 18% less than three years allows the team to utilize some greater than five years to provide the balance and still maintain that 3.5-year duration. Mr. Grady said with the reinvestment and building out the duration, higher-yielding securities have been picked up, which has helped the portfolio book yield to increase by about 60 basis points. The intent is to continue reinvesting at the higher rates to build up the book yield and provide some higher income opportunities over time.

Commissioner Cavanaugh asked when does cash move from the operating account to an investment account. Mr. Warriner said the Board has to approve moving funds from operating to investment. He said staff would be working on a cash flow analysis as part of the budgetary process for next year. Mr. Warriner said that the NAA has a Florida Class, a diversified market account managed by Mr. Grady's firm, yielding approximately 5.5 percent. Commissioner Cavanaugh suggested the Board discuss moving money from operating to investments every six months. Mr. Warriner said Mr. Grady gives a presentation every six months on NAA investments. Chair Ruppert asked if the short-term portfolio was used more to yield than cover anticipated expenses. Mr. Warriner agreed that it was. Mr. Rozansky said that staff looks at the finances monthly, at a minimum. He said he and Mr. Warriner discuss finances and investments regularly and that the Finance Department is preparing an updated five-year cash flow analysis. Mr. Rozansky noted that staff will be presenting several large capital projects to the Board over the next few months.

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

Mr. Robert Randolph, a licensed private pilot, recently retired from a 30-year career in the aviation industry, spoke in support of regional airports, ancillary businesses, patrons of the airport, and everything the airport does for the area. He was not an advocate of any consideration being given to airport relocation.

Mr. Larry Bennell, southwest quadrant representative for the NAA Noise Compatibility Committee, made comments in reference to a recent meeting he attended at the Old Naples Association on April 9, 2024. He noted those in attendance included Commissioner Burns, the Naples Police Chief, and one of the Chief's senior staff members. He said the reason for the meeting was to discuss environmental noise (road noise, beach noise, and airport noise). He appreciated the concerns and efforts of the two speakers, Ms. Eileen Lowry and Ms. Mary Tatigian. He said there were about 80-100 people in attendance. He noted there was concern about noise and that because Naples is one of the most desired communities in the United States, the community will face challenges with the traffic, congestion and pollution due to growth. Mr. Bennell noted his 42 years of experience in aviation and highlighted several initiatives that the

NCC has undertaken and that there are limitations on what can be controlled. He said he walked away from the April 9th meeting feeling that we are not on the same side of the table sometimes and expressed the need for a unified and undivided voice about approaching the noise issues and communicate them to the FAA so that they can understand our community's concerns.

Mr. Keith West, Rexair, commented on item H.1. *Consents to Encumbrance and Agreements with Lender and Landlord's Waivers for Rexair Aviation Hangars, LLC.* Mr. West thanked Mr. Rozansky and staff for their work on this process. He explained that the financing would improve the office space. In addition, the funding will help with the acquisition of additional aircraft that are much quieter than any other aircraft operating on the field and are designed specifically to use unleaded fuel. Commissioner Cavanaugh asked Mr. West about Rexair's client demographics and how many of them move into the commercial aviation profession. He also expressed his appreciation for Rexair's support of the UL-94. Mr. West estimated approximately 40% of Rexair's clients were on a career track, and the remainder are middle-class clientele who desire to learn to fly.

Chair Ruppert reminded fellow Commissioners to refrain from questioning or interacting with the speakers because of past situations where a public speaker perceived it as negative, intimidating, or antagonistic. He said that Commissioner Cavanaugh's questions today were great, but they should be directed to Mr. Rozansky for follow-up.

G. NOISE

1. Noise Compatibility Committee Update

In the absence of Vice Chair Cuddihy, Ms. King reported that the Noise Compatibility Committee (NCC) last met on February 29, 2024, at the Airport Office Building and Vice Chair Cuddihy reported on that meeting at the March 2024 Regular Board meeting. The meeting materials and video are available on the airport's website, flynaples.com, under "Agendas + Meetings." The next meeting of the Noise Compatibility Committee is scheduled for May 2nd in the Airport Office Building Conference Room.

Collier County has appointed Mr. Bryant Garrett as Executive Airport Manager, and he will serve on the Noise Compatibility Committee in the County Commission seat which has been vacant since October 2023.

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

Chair Ruppert commented that the work being done by the NCC is critical in identifying methods to reduce noise in the community. He noted that the NCC is comprised of high-caliber people and recognized their desire to make progress in meeting the community's needs.

2. Noise Report

Ms. King presented the Noise Report. She noted that several NAA members attended the Sun-n-Fun event in Lakeland, Fla., to staff an information table. It provided an opportunity to promote

the use of UL-94 and the Fly Safe, Fly Quiet initiative with thousands of pilots and other guests in attendance – including many NAA tenants.

On April 2nd the third Plane Talk meeting was hosted. The fourth and final meeting is scheduled for April 30th. Plane Talks are being held in each quadrant of the community surrounding the airport, and to date, the meetings have been well attended.

Portable noise monitors have been deployed in five additional locations since the last meeting. Extremely valuable data is being collected, and there is a waiting list of individuals and commercial businesses who are interested in hosting the monitors.

Regarding curfew violations, the trend continues to be most violations are occurring due to passenger schedules.

Ms. King mentioned when the number of comments regarding noise were reviewed in the month of March, one household in the northeast quadrant was responsible for 70 comments. This was someone who had hosted a noise monitor. She noted that a select few households are generating the bulk of submitted comments.

Commissioner Cavanaugh asked which commercial entities had expressed interest in hosting the noise monitors, and Ms. King indicated they are primarily governmental agencies, both county and city.

On pages 14 and 15 of the Noise Report, Commissioner Burns shared an observation regarding the noise comments being submitted. He pointed out that in comparison to the other quadrants' number of household comments, a significant number of the comments were from households in the Old Naples neighborhood. Commissioner Cavanaugh asked what area was being considered Old Naples. Ms. King responded. Commissioner Burns assisted in describing what he was referring to as Old Naples. Ms. King confirmed that any comments from the Aqualane Shores or Port Royal neighborhoods are also captured on this report.

3. Fly Safe, Fly Quiet Leaderboard Initial Quarterly Results

Ms. King presented the results of the initial Fly Safe, Fly Quiet Leaderboard to recognize the most courteous operators who observed the voluntary curfew hours, 10 p.m. to 7 a.m. She provided an overview of the program and explained how operators were being scored using a point system.

Ms. King discussed the A-rated jet operators, piston operators and turboprop operators. In the jet category, eight operators tied for first place; in the piston category, 39 operators tied for first place; and among turboprop operators, there was a single operator in first place. She discussed the A-rated operator statistics and explained the next steps in the program. A-rated operators will be recognized in local and industry publications, as well as on the NAA website, newsletter and social media accounts. The second quarter is underway, April 1 – June 30, 2024. Additional incentives will be discussed to further encourage participation, and improved metrics are under consideration.

Commissioner Dustin commented that as he listened to Ms. King's presentation and the pilot who spoke earlier in this meeting, he felt he was observing a wonderful flying community that is trying really hard to help deal with the noise problem. He asked if there was much more that could be done until the flight procedures are in place. Ms. King said this program is about the voluntary curfew. She thought the program was already demonstrating the willingness of the community to be a good neighbor. Ms. King said staff has heard that pilots and operators are encouraging clients

to adjust their plans in order to observe the voluntary curfew. Mr. Rozansky clarified that Leaderboard criteria goes beyond the voluntary curfew. He said the staff would recommend some tightening up of the criteria to the Noise Compatibility Committee when they meet again. He said that although there are a great many operators doing everything they can to help, staff would like to be able to recognize first place, second place and third place.

On page 3 of the presentation, Commissioner Burns referred to the A-rated jet operators chart and asked for clarification regarding its variation of background colors. Ms. King explained the color coding in the chart was a default setting, but the blue cells indicated those operators with more than 100 operations in the quarter. Commissioner Burns asked if staff would be able to identify the number of operations for each company on the table in the future.

Chair Ruppert appreciated the information provided. He agreed there needed to be some differentiation between the first, second and third place operators. In addition, he thought a publication should be made in some recognizable form besides the NAA website. He did not want to overlook all the operators at the airport who were doing a great job. Chair Ruppert also thought there were at least two groups of operators and suggested developing a second category for those operators. Commissioner Burns added that the Executive Director consider hiring a statistician to evaluate the Leaderboard data and the curfew violation data to see who was on the good side of the Leaderboard but was not on the curfew violation side. Chair Ruppert commented that as Commissioners, we need to be balanced in what staff is being asked to do from a priority standpoint and relevance to what is important. Commissioner Dustin noted that the Board shouldn't ask staff for tasks and that requests need to go through Mr. Rozansky. Commissioner Cavanaugh agreed and encouraged staff to push back if Commissioners exceed their requests or have given a bad request. Commissioner Burns said that his request was directed to the Executive Director for consideration and suggested that he could hire a consultant to conduct the analysis.

H. CONSENT AGENDA

1. **Consents to Encumbrance and Agreements with Lender and Landlord's Waivers for Rexair Aviation Hangars, LLC**

2. **Extension of Professional Services Agreement with Environmental Science Associates**

3. **Award ATCT Catwalk Rehabilitation Project to O-A-K/Florida, Inc. in an Amount Not to Exceed $152,259**

4. **Award East Quad Hangar Door Replacement Agreement to Konstruct, Inc. dba Cunningham Construction in an Amount Not to Exceed $1,037,027**

Commissioner Dustin made a motion to approve Consent Agenda Items 1–4. Commissioner Cavanaugh seconded the motion. The motion was approved by a unanimous vote 4-0 with Vice Chair Cuddihy absent.

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

1. Award Bid 24-02-50-01, 2024 General Aviation Terminal Interior and Exterior Improvements in an Amount Not to Exceed $2,140,559

Mr. Justin Lobb, Deputy Director of Aviation, presented the award of Bid No. 24-02-50-01, 2024 General Aviation Terminal Interior and Exterior Improvements. He introduced Nathalie White, Architect with Schenkel Shultz, who gave an overview of the project.

Ms. White reviewed the renovations planned. She shared the general scope of work along with renderings of the proposed changes. She reviewed the limited renovations to the existing restrooms, replacing the outdated Building Automation System and HVAC system, adding an interior wall at dispatch, providing new exterior pet water fountains, repairing exterior brick pavers, adding a new door for cart storage and a display for pilot shop merchandise. She said the permit is received and the project has been put out to bid. There was one response to the request for bids, and Owen-Ames Kimball was awarded the project.

Commissioner Dustin made a motion to approve the award of Bid No. 24-02-50-01, 2024, for General Aviation Terminal Interior and Exterior Improvements. Commissioner Cavanaugh seconded the motion. The motion was approved by a unanimous vote 4-0 with Vice Chair Cuddihy absent.

J. NEW BUSINESS

1. Strategic Plan Scorecard – FY 2024 Mid-Year Report

Mr. Lobb presented the mid-year strategic plan report. He spoke about the strategic goals, objectives, measures, and status of each of the items and noted a few of the unexpected challenges. The goals discussed were as follows:

Goal 1 – Provide a safe, modern, and efficient airport.
Goal 2 – Be an engaged community partner.
Goal 3 – Strengthen the airport's economic vitality.
Goal 4 – Equip employees to excel today and in the future.

Under Goal 1, he noted a few unexpected challenges. He also highlighted that the FBO team has surpassed customer and tenant expectations from arrival to departure.

Commissioner Cavanaugh referred to the existing playground and asked what the City's objections were and why there was a delay. Mr. Lobb said the airport zoning district does not allow for a playground and that our Utilization Plan may need to be updated. He said the playground was permitted and approved when it was constructed. City staff is now conferring with their attorneys about redevelopment and making further improvements to the park. Once feedback is received, it will be presented to the Board. Mr. Rozansky said staff feels confident in the phase related to parking and the observation deck.

Commissioner Burns asked if there was a food truck planned as part of the preliminary design of the park area. Mr. Lobb said there was, but the currently contemplated design is a challenge because food trucks are not allowed in the City and it may need to be removed from the scope. Commissioner Burns commented that he has had the experience in the community with a

temporary food truck that did not have the proper zoning, and temporary and permanent food trucks need to go through City Council.

Mr. Lobb presented Goal 2 and highlighted several measures in progress and other measures fully met. On Goal 3, he highlighted two measures that staff is watching and giving its attention to at this point. On Goal 4, he said we are watching to make sure there is 75% employee participation in at least one professional development class that is job/career path related. He noted that it is difficult to achieve this measure during season and expected to meet the goal before fiscal year end.

Mr. Rozansky said three items of concern were the observation deck, the design of the hangar project, and the elements classified in the exploratory study that have not yet been scoped to be addressed. He said it would be challenging to make any progress until after the presentation about the exploratory study scheduled for next month. He also noted that the staff is working on scheduling a joint meeting with the City Commission. We are not asking for any revisions to the Scorecard at this time.

2. Aircraft Rescue and Firefighting Foam Transition

Mr. Lobb explained the Authority's transition to Fluorine Free Firefighting Foam (F3) for Aircraft Rescue and Firefighting. He said that staff has developed a comprehensive transition plan and continues to receive guidance from the FAA and EPA. He said NAA is striving to be the first airport in the State of Florida to make this transition. Chair Ruppert expressed his approval of NAA's proactive transition.

Clerk's Note: Chair Ruppert called for a 10-minute break. The meeting was reconvened at approximately 10:30 am.

K. OLD BUSINESS

1. Airfield Lighting Rehabilitation Update

Mr. Kerry Keith, Senior Director of Airport Development, presented the update. He said that during their Regular Meeting on April 20, 2023, the Board of Commissioners approved the Consultant Selection Committee (CSC) ranking and authorized the Executive Director to negotiate and execute an agreement with AVCON for consultant services related to the Airfield Lighting Replacement Project. AVCON presented an update to the Board regarding the status of the preliminary design for this project at their December 14, 2023, meeting. AVCON is currently working on finalizing the 100% design submission for the Airfield Lighting Rehabilitation and the 90% design submission for the Vault Replacement.

Ms. Stephanie Heagney, electrical engineer with AVCON, Inc., provided an overview of the project, the vault site area improvements, costs, and schedule.

Commissioner Dustin asked if the current design had many of the same features. Mr. Rozansky said that with the replacements, there is an opportunity to bring everything up to current modern design standards and best practices.

Chair Ruppert asked how much height would be gained in comparison to the current vault. Ms. Heagney said it would be approximately five feet higher. Mr. Rozansky said additional fine-tuning needs to be done on the vault. He said the building is a single story, and the elevation has to be

built up with retaining walls. Mr. Rozansky talked about the funding for the project, noting that Mr. Warriner has been meeting monthly with FEMA since Hurricane Ian. The funding for the vault is separate since that is not a repair due to damage. He said that staff may have to engage our elected representatives for assistance.

Commissioner Cavanaugh asked what staff anticipated for the insurance recovery of the lighting and asked about the timing, in terms of cash flow, for the project. Mr. Warriner said there was a $4 million pre-payment received from insurance. However, until the project is put out to bid, they will replace the areas that were damaged. Commissioner Cavanaugh asked if the NAA had a replacement cost contract. Mr. Warriner said it is the replacement for "like kind." Commissioner Cavanaugh inquired about the airport's economic loss due to hurricane damage. He asked what would be received from insurance and what percentage was related to lighting. Mr. Warriner said the insurance claim for the airfield lighting was around $10 million. Mr. Rozansky said the bid including an accommodation for phases to allow for nighttime work, with a construction timeline estimated at approximately two years.

2. Master Drainage Plan – Soil Testing Update

Mr. Lobb stated that the Master Drainage Plan current phase was authorized by the Board in October 2023. As part of that scope, groundwater and soil sampling was taken. He introduced Mr. Scott Brady to give the presentation.

Mr. Brady of EG Solutions provided an update including the results of the recent soil testing performed at various locations at the Naples Airport. He presented the testing parameters and reviewed the data collected. He said there was no issue in soil or groundwater at Naples Airport since levels were below action limits. He noted this was typical on airport airsides based on testing at multiple airports. He said the most common result in the soil at Naples Airport was over 800 times lower than the residential exposure limit. The Naples Airport average concentration in the soil is 2.5 times lower than the USGS reported Florida statewide background. Florida's background is lower than most other states. The maximum concentration of lead found in groundwater at Naples Airport was over 16 times lower than the regulatory limit.

Commissioner Cavanaugh confirmed the City of Naples soil lead concentration as low, and Mr. Brady affirmed. Commissioner Cavanaugh said if there had been lead fuel pollution, the tests would have shown those results.

Mr. Rozansky said that the results will be incorporated into the frequently asked questions on our website. He added that the staff is working on air quality sampling with an east coast firm that a citizen helped us find.

Commissioner Burns asked how deep the soil testing was done and Mr. Brady responded about 18 to 24 inches.

Commissioner Dustin recalled some residents who expressed concern about lead concentration. He asked if the results could be reported to those who expressed concern. Mr. Rozansky said the staff would disseminate the results.

Mr. Brady said that he would prepare an executive summary about the results and obtain a letter from the laboratory that had full chain of custody, following all procedures, verifying the data. Commissioner Cavanaugh requested that the documents be in understandable language.

3. Airport Exploratory Study – Schedule Update

Mr. Rozansky provided the Board with an update on the overall schedule for the ongoing Airport Exploratory Study. He said that an updated schedule had been developed and provided to the Commissioners. Staff have been meeting with landowners of potential sites. Mr. Rozansky said the consultant will be presenting to the Commissioners in May.

Commissioner Burns requested the revised schedule for the Collier County and City meetings be held in the fall to ensure seasonal residents who don't live here full time have the opportunity to provide input. Mr. Rozansky said that this was a fair request and that it would be taken into account. Commissioner Cavanaugh agreed with Commissioner Burns but was concerned about delaying the schedule. He asked if Zoom could be used as a mechanism to conduct these meetings to ensure this information is communicated to the public as quickly as possible.

Chair Ruppert thought the City and the County Commissioners should have an opportunity to review the data independently from the public during open houses. Commissioner Dustin asked when the draft study document would be provided. Mr. Rozansky said the document would be distributed after the presentation in May. Commissioner Dustin thought the Commissioners should see the draft study document before the meeting with the City. Mr. Rozansky said he would have to consult with ESA, and it is possible that the draft study document could be ready in June, but more than likely, it will not be done until August.

Commissioner Burns agreed with Commissioner Cavanaugh about completing the study as soon as possible but he also wanted it to be thoroughly vetted by the community. Regarding the revised schedule, there would not be a chance for the Board to discuss the draft study document before it goes to the County, City, and the public. He thought the Commission would want an opportunity to discuss it in advance. If there is no meeting in July and the draft study documents are presented in August, he suggested waiting until October or Novemberto conduct for the County, City, and the public meetings. Chair Ruppert said he anticipated seeing the draft study document and discussing it in conjunction with the May presentation. Mr. Rozansky said staff had not planned to provide a completed draft study document in May. He said subsequent meetings could be pushed to after the study document is available, but it would push the timeline out to August or later. Chair Ruppert said there would be a follow-up discussion after the presentation in May.

L. LEADERSHIP TEAM REPORT

1. Leadership Team Report

Commissioner Cavanaugh thanked the flight schools for using UL-94 fuel.

M. FINANCIAL REPORTS

1. Financial Summary

Mr. Warriner presented the financial summary report for the month of March 2024. Operating Revenue (net of the cost of goods sold) was $4,686,80, compared to the budget of $4,366,000. This was favorable to the budget by $320,810. Operating expenses were unfavorable to the budget by $301,939 or 12%. Income from operations was $1,936,871 or $18,871, favorable to the budget. The year-to-date change in net position before capital contributions was $8,771,452 and favorable to the budget by $2,876,263.

A question-and-answer period followed.

Commissioner Dustin moved Board approval of financials for March 2024, as presented. Commissioner Cavanaugh seconded. The motion was approved by a unanimous vote of 4-0 with Vice Chair Cuddihy absent.

N. COUNSEL'S REPORT

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

O. PUBLIC COMMENTS (5-minute limit)

There were no public comments.

P. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

1. Governance and Strategic Planning Workshop Meeting

Mr. Rozansky asked the Board to schedule a Governance and Strategic Planning Workshop meeting. There was also a discussion about having the meeting in May or June. The majority, but not all members, were available for June 18th or 19th. Mr. Rozansky stated that staff would look at scheduling the meeting on May 15th, and he would let Board members know what works best.

Commissioner Dustin wished Commissioner Cuddihy a successful recovery. He asked Commissioner Burns if he would share comments that he made when he attended the Old Naples Association (ONA) meeting that was held on April 9th. Commissioner Burns said he was present as a member of ONA, not a speaker, and had not intended to speak. Eileen Lowry gave a presentation based on her knowledge of information. The Naples Police Chief was also in attendance along with the Traffic Sargeant who discussed road and vehicle noise and the efforts being made to control it. A new officer has been hired and will be dedicated to traffic. Commissioner Burns said during the discussion about noise, a question was raised by a person in the public about whether Runway 14-32 could be extended. He said he responded that he had also been interested and thought it was technically possible. However, he had learned from the Executive Director that an easement was in place that would prohibit an extension of the runway. Commissioner Burns noted that someone at the meeting had approached him after the meeting and was going to send information about a discussion pertaining to the extension of Runway 14-32 that had happened in 2016. To date, Commissioner Burns has not received any information.

Commissioner Cavanaugh seconded Commissioner Dustin's well wishes for Vice Chair Cuddihy's recovery. He asked if there was any feedback from the Police Department about security during meetings. Mr. Rozansky had spoken with the Naples Police Department, and no specific risks were brought about by the enhanced security measures implemented for the Naples City Council Chambers. Mr. Rozansky stated that the Police Department would be open to meeting one-on-one with NAA Commissioners to discuss further. Commissioner Cavanaugh was concerned if anyone with ill intentions would be able to differentiate between the legislative officials and policy-making boards. Commissioner Cavanaugh was struggling to understand Naples Police Department's position and what the NAA as a governing board should do. Commissioner Dustin suggested that Commissioner Cavanaugh have a personal conversation with the Police Chief, then share findings with the Board. Commissioner Cavanaugh did not think it should be a personal conversation; he was interested in the Police Chief's personal recommendation regarding best practices on this issue. Mr. Rozansky said that in terms of

transparency, there are security plans for facilities that are not public records. Chair Ruppert said that since the Police Department had already, as a matter of policy, identified how to communicate with the public on issues that led to the security measures being put into place, there should not be a request for public presentation. Commissioner Cavanaugh requested Mr. Ruppert, as Chair, to meet with the Police Chief, and Commissioner Cavanaugh would follow his lead. Chair Ruppert agreed to do so.

Chair Ruppert reported on a meeting with the City held on April 12th, which included himself, Mr. Rozansky, Ms. King, Mr. Boodheshwar, City Manager; Council Member Petrunoff; and Ms. Barnhart-Tiberio, City of Naples Communications & Public Relations Manager.

Discussion points included the following:

1) Making a Naples Now video featuring the Naples Airport, featuring six- to eight-minute vignettes, explaining the role of the FAA, NAA, and the City.
2) Reaffirming the effective collaboration between the City and the Naples Airport Authority.
3) Addressing facts and misunderstandings in the video as heard in parts of the community.
4) Addressing some of Old Naples Association's (ONAs) concerns, including a meeting with Mary Young, President of the ONA; Council Member Petrunoff; and Mr. Boodheshwar on April 24th.
5) NAA's acceptance of FAA Grants and the Board's policy.
6) Elimination of users and certain tenants from the airport.
7) Need to jointly pursue remedies at the Federal level through legislation and lobbying officials in the House and Senate.
8) Pursue scheduling a joint workshop of the NAA Commissioners and City Council.

There was discussion about who Council Member Petrunoff was representing – herself or the City Council.

Mr. Rozansky stated he had asked Council Member Petrunoff to act as a bridge between the NAA and various community segments due to misinformation that persists. He added that the NAA and the City Council need to focus on policy matters.

There was a brief discussion about the points shared.

Commissioner Burns commented that after the last Regular Meeting, he received a call from Mary Tatigian of Quiet Florida regarding Commissioner Cavanaugh's update regarding his meeting with her and Mr. Rozansky. Commissioner Burns welcomed other Commissioners to reach out to her for her perspective. Commissioner Dustin expressed that Ms. Tatigian's opinion is being amplified too much.

Q. ADJOURNMENT

With no further business, the meeting adjourned at approximately 11:48 a.m.

Christopher A. Rozansky
Secretary

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

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

FINAL AGENDA

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

Thursday, April 18, 2024
8:30 a.m.

Commissioner Rick Ruppert – Chair
Commissioner Rita Cuddihy – Vice Chair and NCC Liaison
Commissioner Kerry C. Dustin – Consultant Selection Committee Chair, Audit Committee Member
Commissioner Robert P. Burns – Consultant Selection Committee Member, Audit Committee Member
Commissioner Terrence W. Cavanaugh – Audit Committee Chair, Consultant Selection Committee Member
Executive Director: Christopher A. Rozansky
Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC

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. March 21, 2024, Regular Meeting Minutes

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Economic and Investment Update

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

G. NOISE

1. Noise Compatibility Committee Update
2. Noise Report
3. Fly Safe Fly Quiet Leaderboard Initial Quarterly Results

H. CONSENT AGENDA

1. Consents to Encumbrance and Agreements with Lender and Landlord's Waivers for Rexair Aviation Hangars, LLC
2. Extension of Professional Services Agreement with Environmental Science Associates
3. Award ATCT Catwalk Rehabilitation Project to O-A-K/Florida, Inc. in an Amount Not to Exceed $152,259
4. Award East Quad Hangar Door Replacement Agreement to Konstruct, Inc. dba Cunningham Construction in an Amount Not to Exceed $1,037,027

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

1. Award Bid 24-02-50-01, 2024 General Aviation Terminal Interior and Exterior Improvements in an Amount Not to Exceed $2,140,559

J. NEW BUSINESS

1. Strategic Plan Scorecard – FY 2024 Mid-Year Report
2. Aircraft Rescue and Firefighting Foam Transition

K. OLD BUSINESS

1. Airfield Lighting Rehabilitation Update
2. Master Drainage Plan – Soil Testing Update
3. Airport Exploratory Study – Schedule Update

L. LEADERSHIP TEAM REPORT

1. Leadership Team Report

M. FINANCIAL REPORTS

1. Financial Summary

N. COUNSEL'S REPORT

1. Counsel's Report

O. PUBLIC COMMENTS (5-minute limit)

P. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

1. Governance and Strategic Planning Workshop Meeting

Q. ADJOURN