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

# FINAL AGENDA

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

**Thursday, May 16, 2024**
**(Immediately Following Regular Meeting of the Board of Commissioners)**

**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. PRESENTATIONS AND TIME CERTAIN ITEMS**

**E. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT AGENDA**

**F. DISCUSSION ITEMS (Public comments accepted for each item; 5-minute limit)**

**G. NEW BUSINESS**

1. Governance

2. Fiscal Year (FY) 2025 Scorecard Development and Board Focus Group

**H. OLD BUSINESS**

**I. PUBLIC COMMENTS (5-minute limit)**

**J. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS**

**K. ADJOURN**