

Minutes
7 April 2016
Workshop Meeting

A. ROLL CALL

Meeting was called to order by Chair Messer at 1:30 p.m. in the Airport Office Building Conference Room. Present were Commissioner Evans, Commissioner Stricklen, and Commissioner Rideoutte. Vice Chairman Nocera arrived at 1:34 p.m.

Staff present were Mr. Soliday, Mr. Rozansky, Ms. Dugan, Ms. Etelamaki, Mr. Keith, Mr. Frost, Ms. Terrill, Mr. Jefferson, Ms. Hart, and Ms. Menard. Ms. Laurel Smith of Gravina, Smith, Matte & Arnold Marketing and Public Relations and Mr. Owens of Bond, Schoeneck and King, PLLC were also present.

B. PLEDGE OF ALLEGIANCE

C. AGENDA

There were no changes to the agenda.

D. PRESENTATIONS AND TIME CERTAIN ITEMS

There were no presentations and time certain items.

E. DISCUSSION ITEM

1. Airport Master Plan Introduction and FY 2016 Utilization Plan

Mr. Soliday provided introductory comments regarding the process of the Airport Layout Plan, Airport Master Plan, and the Utilization Plan. The purpose of the Workshop Meeting is to review the list of recommended projects and for Board consensus on the direction and confirmation of the development priorities. The five-year FY 2016 Authority Utilization Plan will be presented for Board acceptance at the 21 April 2016 Regular Meeting.

Mr. Keith provided a presentation of the approved 2013 Utilization Plan, the draft 2016 Utilization Plan, Board-approved construction projects, and property available for development.

There was Board and staff discussion regarding each of the projects. Regarding the five areas shown on the slide, "Property Available for Development", Mr. Keith will review the use classification of "Area 5." There were staff and Board comments regarding the aesthetics in the development of Area 3 as well as its high rent potential since it faces Airport Pulling Road.

Mr. Keith reviewed the following recommended projects: Fire station, 14/32 displaced thresholds, Taxiway "D" North Quadrant, Taxilane "G" Area development, East Quadrant development, General Aviation short and long term parking upgrade, and the West Quadrant development.

Mr. Keith provided his recommendation of priorities which would be the fire station together with the Taxiway D alignment and the Runway 14-32 displaced thresholds, if feasible.

2. FY 2016 Goals and Objectives

Mr. Soliday reviewed the standing goals and objectives, the Board-approved projects underway, new projects, and long term projects. He said that at the next Board Meeting, staff would be requesting direction on the goals and objectives. After discussion, Chair Messer suggested that Board members take time to absorb the information and be prepared to prioritize the complete list at the April or May Regular Meeting. If extra time is necessary, she suggested that the No. 1 priority be determined at the April meeting.

Mr. Nocera said that he would like to see the Museum added to long term goals and objectives.

Commissioner Stricklen suggested that it may be helpful to consider another Workshop meeting in May or June.

Commissioner Evans suggested that staff training and professional development be better defined on the goals and objectives.

PUBLIC COMMENTS


There were no public comments.

F. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

There were no additional comments and requests/meetings.

G. ADJOURN

With no further business, the meeting adjourned at 3:53 p.m.



Christopher A. Rozansky
Secretary

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

**BOARD OF COMMISSIONERS OF
CITY OF NAPLES AIRPORT AUTHORITY**

Chair: Donna M. Messer

Commissioners: John Nocera, Dick Evans, James Rideoutte, Raymond Stricklen

Executive Director: Theodore D. Soliday

Executive Director (Designee): Christopher A. Rozansky

Authority Attorney: William L. Owens, Esq. of Bond, Schoeneck & King, PLLC

**NOTICE OF WORKSHOP MEETING
OF THE BOARD OF COMMISSIONERS OF
CITY OF NAPLES AIRPORT AUTHORITY
THURSDAY, APRIL 7, 2016 1:30 P.M.
AIRPORT OFFICE BUILDING, 2ND FLOOR CONFERENCE ROOM
200 AVIATION DRIVE NORTH
NAPLES, FLORIDA**

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 made by the Board of Commissioners 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 proceeding is made, which record includes the testimony and evidence upon which the appeal is to be heard.

NOTICE: Any person with a disability requiring auxiliary aids or services 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.

SPEAKERS: 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.

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

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

D. PRESENTATIONS AND TIME CERTAIN ITEMS

E. DISCUSSION ITEM

1. Airport Master Plan Introduction and FY 2016 Utilization Plan
2. FY 2016 Goals and Objectives

F. PUBLIC COMMENTS (5 minute limit)

G. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

H. ADJOURN

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.
