

Minutes
December 6, 2016
Workshop Meeting

A. ROLL CALL

Meeting was called to order by Chair Messer at 1:05 p.m. in the Airport Office Building, 2nd Floor Conference Room. Also present were Commissioner Evans, Commissioner Stricklen, Commissioner Rideoutte, and Commissioner Brousseau.

Staff and Authority Counsel present were Mr. Rozansky, Mr. Owens, Ms. Dugan, Mr. Keith, Ms. Etelamaki, Mr. Frost, Ms. Terrill, Mr. Estrada, Mr. Hill, Ms. Vandersluis, Ms. Hart and Ms. Menard. Also present was Noise Compatibility Committee member, Mr. Bruce Byerly.

B. PLEDGE OF ALLEGIANCE

Chair Messer led the 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

Mr. Keith provided introductory comments regarding the annual Airport Master Plan presentation. He distributed copies of the Airport Layout Plan Update, the Runway 14-32 Extension Schematic Project Cost Estimate, the 2016 Utilization Plan Update and the FY 2017 – 2021 Joint Agency Capital Improvement Plan (JACIP).

Mr. Keith gave a presentation about the purpose and need of an Airport Master Plan. A Master Plan was last completed for the Naples Municipal Airport in 1997. Mr. Keith reported that the FAA highly recommended a Master Plan update and indicated that the FAA would provide discretionary funding. The funding for the update would be 90% FAA (\$900,000), 5% FDOT (\$50,000), and 5% NAA (\$50,000). He reviewed the Master Plan objectives and benefits, provided a summary of our operations and ongoing projects, and presented future development and priorities for consideration.

Mr. Keith presented a high level feasibility analysis of constructing displaced thresholds on Runway 14-32.

A question and answer period followed. There was Board and staff discussion regarding the strategic planning process, the timing of the Master Plan Update, the impact of Metroplex, and the frequency of runway use and cost if displaced thresholds are added to Runway 14-32.

There was Board consensus for staff to request Board authorization at the December Regular Meeting for the Executive Director to submit an Application to the FAA to prepare a Master Plan Update in the amount of \$1 million.

Mr. Rozansky announced that the Runway 14-32 feasibility analysis would be discussed in greater detail at the Noise Compatibility Committee Meeting on Thursday, December 8th.

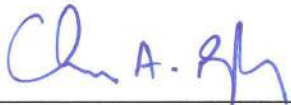
F. PUBLIC COMMENTS (5 minute limit)

There were no public comments.

G. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

H. ADJOURN

With no further business, the meeting adjourned at 2:19 p.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 Workshop Meeting**



FINAL AGENDA

Airport Office Building, 2nd Floor Conference Room
200 Aviation Drive North
Naples, FL 34104

**Tuesday, December 6, 2016
1 p.m.**

**Commissioner Donna M. Messer, Board Chair; Noise Compatibility Committee Liaison
Commissioner James Rideoutte – Air Service Liaison
Commissioner Dick Evans – Audit Committee Chair
Commissioner Raymond Stricklen – Consultant Selection Committee Chair
Commissioner Ted Brousseau**

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. **DISCUSSION ITEM**
 - 1. Airport Master Plan
- F. **PUBLIC COMMENTS (5 minute limit)**
- G. **CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS**
- H. **ADJOURN**