

**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

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
MONDAY, FEBRUARY 1, 2016 – 12:50 P.M.
AIRPORT OFFICE BUILDING, 2ND FLOOR CONFERENCE ROOM
200 AVIATION DRIVE NORTH
NAPLES, FLORIDA**

NOTICE: No formal action may be taken on any item listed on the Agenda below, or items added to the Agenda before or during the meeting. Also, the sequence of items may be changed as the meeting progresses. Any person who decides to appeal a recommendation made by the Board of Commissioners with respect to any matter considered at this workshop may do so at the next Regular City of Naples Airport Authority Board Meeting.

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**
 - 1. Executive Director Candidate Interviews
- E. DISCUSSION ITEM**
 - 1. Interview Rankings
 - 2. Contract Negotiations and Parameters
- F. PUBLIC COMMENTS (5 minute limit)**
- G. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS**
- H. ADJOURN**

Information on any item which has been provided in advance of this meeting may be inspected at the office of the Executive Assistant, General Aviation Terminal Building, 2ndFloor, 160 Aviation Drive North. Minutes of this meeting will be prepared for Board approval, usually at the next Regular Meeting.