

Minutes
April 19, 2018
Regular Meeting

A. ROLL CALL

Meeting was called to order by Chair Messer at 8:30 a.m. in the Council Chambers at City Hall. Also present were Commissioner Brousseau, Commissioner Dustin, Vice Chair Lenhard and Commissioner Rideoutte.

Staff and Authority Counsel present were Mr. Rozansky, Mr. Owens, Mr. Keith, Mr. Frost, Mr. Langley, Ms. Jackson, Mr. Jefferson, Ms. Kidd, and Ms. Menard.

B. PLEDGE OF ALLEGIANCE

C. AGENDA

Mr. Rozansky noted many changes to the agenda and stated that briefing papers and/or accompanying materials regarding the additions/re-sequencing of items were emailed to the Board in advance of the meeting with hard copies placed at each Commissioner's seat before the start of the meeting.

- a) Under Presentations and Time Certain Items, E.2., Noise Compatibility Committee (NCC) Member Interviews, an addendum to Mr. George Kartsimas' NCC application was provided to Board members.
- b) Action Item G7, Request approval to adopt a new brand identity for the Airport Authority, Airport, Fixed Base Operator and Fly Safe Fly Quiet Campaign was re-sequenced to Action Item G2, with additional supplemental information regarding staff's feedback on rebranding provided to Board members.
- c) A new action item, G3, Board authorization for the Chair to execute Resolution 2018-3 changing the name of the "Naples Municipal Airport" to the "Naples Airport"; directing the Executive Director to submit the Airport's name change to the Federal Aviation Administration; authorizing the Executive Director to take further action to accomplish the purposes of this Resolution; and providing an effective date was added.
- d) Current action items G2, G3, G4, G5 and G6 were renumbered to G4, G5, G6, G7 and G8;
- e) The briefing papers for Action Items G6 – G8, formerly G4 – G6, were revised to include actual bid amounts, and the agenda names were changed to the following:
 - i. G6, Authorize the Executive Director to execute a contract with lowest compliant bidder, Alen Construction Group, for the repair of Exec Hangar 3 damage resulting from Hurricane Irma in an amount not to exceed \$278,208.00;

- ii. G7, Authorize the Executive Director to execute a contract with lowest compliant bidder, Alen Construction Group, in an amount not to exceed \$1,031,707.20 for the repair of hangar and building damage (Excluding Exec Hangar 3) resulting from Hurricane Irma;
- iii. G8, Authorize the Executive Director to execute a contract with lowest compliant bidder, Hurricane Irma T-hangar repair bidder, Alen Construction Group, for the replacement of selected hangar doors in an amount not to exceed \$275,000.00
- f) A new action item, G9, Authorize the Executive Director to renew employee benefits and make changes to premium contributions in an amount not to exceed \$863,100, was added.
- g) Under N. Correspondence/Commissioner Comments & Requests/Meetings, Item N1, Request Board Meeting Location Change, May 17, 2018 Regular Meeting, was added.

D. MINUTES

1. March 15, 2018 Regular Meeting

Commissioner Dustin moved approval of the March 15, 2018 Regular Meeting minutes. Commissioner Rideoutte seconded. Motion passed 5-0 unanimously.

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Employee of the Quarter

Chair Messer recognized Mr. Everett Gifford, Ramp Assistant, as the Employee of the Quarter. She said that Mr. Gifford was unable to attend because he has gone home to Kentucky for the summer. Chair Messer thanked Mr. Gifford for his polite, professional, courteous attitude and strong work ethic.

2. Noise Compatibility Committee (NCC) Member Interviews

Ms. Jackson stated that as a result of an NCC member's resignation on February 22nd, the Northwest Quadrant representative position was vacant, and two applications were received. Both applicants, Mr. Geri Walker and Mr. George Kartsimas, were in the audience.

Chair Messer provided a brief overview of the interview and selection process and requested Mr. Kartsimas to interview. Mr. Kartsimas, 2880 Gulf Shore Boulevard North, Naples, provided a brief overview of his background and experience. A question and answer period followed.

Chair Messer requested Mr. Walker to interview. Mr. Geri Walker, 500 Riviera Drive, Naples, provided a brief overview of his background and experience. A question and answer period followed.

Mr. Rozansky clarified that the NCC meeting schedule is comprised of three or four meetings per year, but with the Master Plan Update Study, workshop meetings will be added over the next two years.

F. PUBLIC COMMENTS

There were no public comments.

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

1. Noise Compatibility Committee Member Selection

Instructions for appointing NCC members was distributed to Board members in advance of the meeting. Chair Messer reviewed the procedure and opened the floor for nominations. Commissioner Dustin requested nominations be delayed for a short while so that more consideration could be given to each candidate. There was Board consensus to delay the nomination as requested by Commissioner Dustin.

2. Request approval to adopt a new brand identity for the Airport Authority, Airport, Fixed Base Operator and Fly Safe Fly Quiet Campaign

Chair Messer introduced Mr. Thomas Plummer, Vice President of Brand Strategy at Walker Brands, who was participating via teleconference. Ms. Jackson stated that she would be assisting Mr. Plummer with his rebranding slide presentation. Mr. Plummer provided a brief summary of the rebranding initiative and where we are today. He reviewed several items covered at the February Board Regular Meeting and activities that have taken place since that meeting. Regarding the FBO name research, he said that random interviews were conducted with pilots, non-pilots and airport employees to evaluate ConciAire Naples, Naples Aviation, and Royal Palm Aviation. Mr. Plummer reviewed the findings amongst pilots and non-pilots, and Ms. Jackson reviewed the findings amongst employees. Mr. Plummer summarized implications for each FBO name, and Mr. Owens provided an overview of trademark law, preliminary legal analysis done, and outlined the risk involved in using the FBO name, Naples Aviation. Depending on the Board's choice of name, Mr. Owens said his firm's next steps would be to perform a professional search using a third party vendor, file a trademark registration and a fictitious name with the State of Florida and acquire federal trademark rights. He said that if there were any unforeseen setbacks in the process, he would report this information to the Board.

Mr. Plummer presented the original logo concept (1A), revised logo concept (1B) showing a different background color of the sun/sky behind the palm tree, and revised logo concept (1C) depicting the Naples pier underneath the palm tree. Mr. Rozansky stated that concept 1B is a conceptual design, and staff would work with Walker Brands to fine tune the coloration of the sun/sky for logo vibrancy. Commissioner Dustin asked where the registered trademark symbol would be located, if it is acquired, and commented that he was not convinced the Authority would need trademark protection.

In response to Chair Messer regarding Walker Brands professional opinion about the logos, Mr. Plummer expressed that the most viable logo designs were Concept 1A and 1B. Although he liked the pier, he thought it presented some challenges as it is scaled down in size for small applications.

There was discussion regarding the names, Naples Aviation and Royal Palm Aviation; the pilot's feedback that they like Naples in the name; the legal ramifications of using Naples Aviation; potential web site addresses and confusion with other businesses on the airport using a similar name.

Chair Messer reviewed staff's three requests to a) Change the name of the airport from "Naples Municipal Airport" to "Naples Airport"; b) Adopt a new name for the Fixed Base Operator (FBO); and c) Establish a family of logos for the airport, authority, FBO, and "Fly Safe Fly Quiet" campaign. She requested the Board to take action on each item separately.

After more discussion, Chair Messer announced that she received a speaker registration form on this item and invited Mr. Dave MacGregor to make public comments at this time. Mr. Dave MacGregor, 640 21st Street Southwest, Naples, commented that he was a 38-year resident of Collier County and has been a tenant on this airport since 1980. Mr. MacGregor expressed his concern for changing the names of the Airport and FBO as well as the total cost of the rebranding effort. He urged the Board to consider his concerns before making any decisions.

There was discussion regarding the consultant's fees that were included within the established budget for the public relations firm. Mr. Rozansky said that he expected additional costs, such as the redesign of the website because of the sheer volume of information available on it at this time and the difficulty navigating through it. He said the costs associated with rebranding will come back to the Board for approval at a later date. The other calculations done seemed minimal, and Chair Messer added that those items were budgeted.

In conclusion of his presentation, Mr. Plummer provided two parting thoughts. He believes an airport name change is quite necessary because the perception of the airport and the name are not well aligned, and the current logo design is quite old and it is important to refresh it. Regarding the FBO names, he said both names are viable from a branding perspective. However, Royal Palm is more distinctive, more appropriate as it conveys the location and level of quality. He said it would be a transition and education opportunity to move to that name, but he believed it would work more strongly than Naples Aviation. Chair Messer thanked Mr. Plummer for presenting today.

a) After Board discussion regarding the airport name change, Commissioner Dustin commented that he respected Mr. MacGregor's public comments. However, he made a motion to delete the word, Municipal, from the name of the airport and rename the airport, Naples Airport. Vice Chair Lenhard seconded.

Commissioner Brousseau moved to amend Commissioner Dustin's motion to delete the word, Municipal, from the name of the airport and rename the airport to Naples International Airport. There was Board discussion regarding the name, Naples International Airport. There was no second on Commissioner Brousseau's motion.

Chair Messer asked for a vote on Commissioner Dustin's motion, seconded by Vice Chair Lenhard, to rename the airport, Naples Airport. Motion passed 4-1 with Commissioner Brousseau against.

b) Chair Messer requested Board authorization for the FBO name. Commissioner Brousseau made a motion to adopt the new name, Naples Aviation, for the FBO. Commissioner Dustin seconded.

There was discussion regarding negotiating and obtaining written agreements with existing airport businesses using similar names for the purpose of future trademark protection. Commissioner Dustin emphasized that the FBO name is an extremely significant decision and losing the name, Naples, in the

title of the FBO is highly risky. He added that he had high doubt about the name of Royal Palm surviving because there are a lot of East Coast establishments in Broward and Palm Beach Counties using Royal Palm in their name. He believed that Naples Aviation was just enough of a change and differentiates the FBO from the airport and would be easy for the Authority and the pilots to deal with. Commissioner Brousseau commented that although he respects the employees' preference for Royal Palm Aviation, he said the pilots' input was more important. Mr. Rozansky added that in the employee survey, there was context about the legal risks of using Naples Aviation, and that was a factor in the decision.

After clarifying the motion by Commissioner Brousseau and seconded by Commissioner Dustin to adopt the FBO name of Naples Aviation, the motion failed 2-3 with Commissioner Dustin, Chair Messer, and Commissioner Rideoutte against. There was Board consensus for staff and Legal Counsel to investigate the risks associated with the name, Naples Aviation, and pursue feedback from the airport businesses who have similar names.

c) Chair Messer requested Board authorization for establishing a family of logos for the airport, authority, FBO, and "Fly Safe Fly Quiet" campaign. After discussion, Commissioner Rideoutte moved approval of concept 1B. Commissioner Dustin seconded. Mr. Rozansky clarified that the family of logos is conceptual and staff would bring various final versions back for Board review and approval. Motion passed 5-0 unanimously.

3. Board authorization for the Chair to execute Resolution 2018-3 changing the name of the "Naples Municipal Airport" to the "Naples Airport"; directing the Executive Director to submit the Airport's name change to the Federal Aviation Administration; authorizing the Executive Director to take further action to accomplish the purposes of this Resolution; and providing an effective date

Chair Messer requested Board authorization for the Chair to execute Resolution 2018-3 changing the name of the "Naples Municipal Airport" to the "Naples Airport"; directing the Executive Director to submit the Airport's name change to the Federal Aviation Administration; authorizing the Executive Director to take further action to accomplish the purposes of this Resolution; and providing an effective date. Commissioner Rideoutte moved Board approval for the Chair to execute Resolution 2018-3 as described by Chair Messer and for the Executive Director to take further action to accomplish the purposes of this Resolution and providing an effective date. Commissioner Dustin seconded. Motion passed 4-1 with Commissioner Brousseau against.

1. Noise Compatibility Committee Member Selection (Continued)

After staff confirmed that background checks were not conducted for NCC applicants, Commissioner Dustin asked Mr. Kartsimas and Mr. Walker if there was anything in their backgrounds that would be cause for concern. Both candidates said that their backgrounds would be clean.

Vice Chair Lenhard nominated Mr. Geri Walker for Board appointment to the Noise Compatibility Committee. Commissioner Brousseau nominated Mr. George Kartsimas for Board appointment to the Noise Compatibility Committee. Chair Messer requested Ms. Menard to call the roll for Mr. Walker, since he was the first to be nominated. Commissioner Brousseau – yes; Commissioner Dustin – yes; Vice Chair Lenhard – yes; Chair Messer – no; Commissioner Rideoutte – yes. Mr. Walker received a

majority vote and was appointed to serve as Noise Compatibility Committee member representative for the Northwest Quadrant for the balance of a four-year term through March 31, 2019, effective upon appointment. Since there was a Board majority for Mr. Walker, a roll call vote for Mr. Kartsimas was not necessary.

The Board congratulated Mr. Walker and thanked both candidates for applying.

4. Authorize the Executive Director to consent to a Sublease between Hartford Realty, LLC and Private Jets, Inc.

Ms. Jackson requested Board consent of the Sublease Agreement between Hartford Realty, LLC and Private Jets, Inc.

Before the vote, Chair Messer called for a short recess at 10:38 a.m. The meeting was called back to order at 10:44 a.m.

Commissioner Rideoutte moved Board consent to a sublease between Hartford Realty, LLC and Private Jets, Inc. Commissioner Dustin seconded. The motion passed 5-0 unanimously.

5. Board authorization for the Executive Director to execute the Consent to Encumbrance and Agreement with Lender – Chemical Bank

Ms. Jackson requested Board authorization for the Executive Director to execute the Consent to Encumbrance and Agreement with Lender – Chemical Bank. Ms. Jackson provided a brief background of the terms of the lease with the tenant, Northern Jet Management, Inc.

Commissioner Brousseau moved Board approval for the Executive Director to execute the Consent to Encumbrance and Agreement with Lender – Chemical Bank as presented by Ms. Jackson. Commissioner Dustin seconded. The motion passed 5-0 unanimously.

6. Authorize the Executive Director to execute a contract with lowest compliant bidder, Alen Construction Group, for the repair of Exec Hangar 3 damage resulting from Hurricane Irma in an amount not to exceed \$278,208.00

Mr. Keith provided a brief summary of the Hurricane Irma repair bid for the Exec Hangar 3 and the damage it sustained. Alen Construction Group was the lowest compliant bidder of the three companies that bid on the project. A question and answer period followed.

Commissioner Rideoutte moved Board approval for the Executive Director to execute a contract with Alen Construction Group for the repair of Exec Hangar 3 damage resulting from Hurricane Irma in an amount not to exceed \$278,208 as presented by Mr. Keith. Commissioner Dustin seconded. The motion passed 5-0 unanimously.

7. Authorize the Executive Director to execute a contract with lowest compliant bidder, Alen Construction Group, in an amount not to exceed \$1,031,707.20 for the repair of hangar and building damage (Excluding Exec Hangar 3) resulting from Hurricane Irma

Mr. Keith provided a brief summary of the Hurricane Irma repair bid for the hangar and building damage, excluding Exec Hangar 3. Alen Construction Group was the lowest compliant bidder of the three companies that bid on the project. A question and answer period followed.

Vice Chair Lenhard moved Board approval for the Executive Director to execute a contract with Alen Construction Group for the repair of hangar and building damage, excluding Exec Hangar 3, resulting from Hurricane Irma in an amount not to exceed \$1,031,707.20 as presented by Mr. Keith. Commissioner Rideoutte seconded. The motion passed 5-0 unanimously.

8. Authorize the Executive Director to execute a contract with lowest compliant Hurricane Irma T-hangar repair bidder, Alen Construction Group, for the replacement of selected hangar doors in an amount not to exceed \$275,000.00

Mr. Keith provided a brief summary of the Hurricane Irma T-hangar repair bid for the replacement of selected hangar doors with Alen Construction Group in an amount not to exceed \$275,000. He stated that over the past three years, staff has undertaken an annual replacement of the oldest and most problematic hangar doors, replacing them with hydraulic doors that are upgraded to a 170 mph wind rating. He said that this was an NAA-funded project and that hangar doors that were damaged from Hurricane Irma would be separated from the insurance proceeds. A question and answer period followed.

Commissioner Rideoutte moved Board approval for the Executive Director to execute a contract with Alen Construction Group for the replacement of selected hangar doors in an amount not to exceed \$275,000 as presented by Mr. Keith. Commissioner Brousseau seconded. The motion passed 5-0 unanimously.

9. Authorize the Executive Director to renew employee benefits and make changes to premium contributions in an amount not to exceed \$863,100

Mr. Rozansky introduced this item that was added to the agenda this morning. Historically, he said the renewal of employee benefits has not been approved by the Board. He said a benchmarking study of benefits was conducted, and the Authority's benefits broker recommended changes in benefits contributions, but Mr. Rozansky did not feel comfortable within his authority to approve them. Mr. Rozansky stated that a briefing paper was emailed to the Board after the Board package was distributed, and a rate schedule, showing what employees would contribute if this renewal request was approved, was handed out this morning. Chair Messer appreciated Mr. Rozansky bringing this before the Board.

Mr. Langley requested Board authorization for the Executive Director to renew employee benefits and make changes to premium contributions effective May 1, 2018 in an amount not to exceed \$863,100. Mr. Langley reviewed the rate schedule and introduced Ms. Jennifer Ryan of Baldwin Krystyn Sherman Partners, who was in the audience. Ms. Ryan reviewed the findings in the benchmarking study. A question and answer period followed.

Commissioner Dustin moved Board approval for the Executive Director to renew employee benefits and make changes to premium contributions in an amount not to exceed \$863,100. Vice Chair Lenhard seconded. The motion passed 5-0 unanimously.

H. NEW BUSINESS

There was no new business.

I. OLD BUSINESS

1. Noise Compatibility Committee (NCC) Update

Chair Messer stated that the NCC last met on January 25, 2018, and an overview of that meeting was provided at the Authority's February 15th Regular Board Meeting. Chair Messer announced the following upcoming meetings:

- The next regular meeting of the NCC is scheduled for 9 a.m. on Thursday, April 26th at the Airport Office Building, 200 Aviation Drive.
- A joint NAA Board and NCC workshop meeting will be held on Monday, April 30th at 9 a.m. in Council Chambers on the airport's Master Plan Update study.
- Two open houses will be held on 1) Monday, April 30th from 4:30 p.m. to 6:30 p.m. at the Naples Public Library on Central Avenue and 2) Tuesday, May 1st from 9 a.m. to 11 a.m. at the Naples Airport Commercial Terminal Building, 500 Terminal Drive. This will provide an opportunity for the public to talk directly with the master plan consultants, ESA, and provide feedback.

Chair Messer encouraged the public to attend.

J. LEADERSHIP TEAM REPORT

1. Leadership Team Report

Commissioner Brousseau commented on the progress of the new self-fueler that has been out of service.

As reported in the first and second paragraphs on page 1 of the Leadership Team, Chair Messer congratulated Mr. Frost for his appointment to the AAAE's US Contract Tower Association Policy Board and Mr. Rozansky for his appointment as AAAE's Vice Chair of the General Aviation Committee.

K. FINANCIAL REPORTS

1. Financial Summary

Mr. Langley reported on actuals against budget for the month of March. Operating revenues, net of cost of goods sold, was favorable to budget by 16.01%. Operating expenses were favorable to budget by 5.97%. Income from operations was favorable to budget by 41.23%. Net income after other income and expense was favorable to budget by 271.72%. Mr. Langley clarified that net income included a

\$601,000 payment from a tenant participating in the lease buy back program and an advance payment of \$500,000 from our insurance adjuster related to Hurricane Irma damages. A question and answer period followed.

Commissioner Rideoutte moved acceptance of the March Financial Summary. Commissioner Dustin seconded. The motion passed 5-0 unanimously.

L. COUNSEL'S REPORT

1. Counsel's Report

Mr. Owens reported that there was no pending or new litigation.

M. PUBLIC COMMENTS (5 minute limit)

Mr. Dave MacGregor, 640 21st Street Southwest, Naples, provided a brief history of Naples Air Center, a current tenant on the airport who changed its name after they purchased Royal Airways. He cautioned the Board regarding the potential FBO name change to Royal Palm Aviation and suggested that staff and Legal Counsel investigate the reason for the name change.

Regarding the 112 people on the wait list for hangar space as referenced in the Leadership Team Report, Mr. MacGregor asked if increased aircraft storage facilities were being discussed in the master plan. He informed the Board that the FAA encourages airports to increase aircraft storage and provides funding for it. Chair Messer thanked Mr. MacGregor for his comments. Mr. Rozansky added at the December Master Plan Update presentation, some concepts were presented for additional T-hangars. Mr. Rozansky also commented that staff has consulted with FDOT and FAA on several occasions and they have refused to offer grants for t-hangar projects to date. He said that the 2018 Omnibus Spending Bill appropriated an extra \$1 billion to the FAA and airports, the eligibility criteria may be different and staff will be discussing t-hangars and potential projects..

N. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

1. Request Board Meeting Location Change - May 17, 2018 Regular Meeting

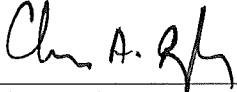
Mr. Rozansky requested Board consensus to move the location of the May 17th Regular Board meeting from City Chambers to the Airport Office Building at the Naples Airport. Following discussion, there was Board consensus to change the May Regular Board meeting location to the Airport Office Building, 2nd Floor Conference Room, 200 Aviation Drive North.

As a follow up to Mr. Rozansky's comments regarding the wait list and building additional hangar facilities, there was staff and Board discussion regarding the methods in establishing rates for renting the hangar space. Mr. Rozansky stated that after the fuel study is concluded, staff plans to review rates for fairness and reasonableness. Mr. Rozansky provided an update on the fuel study and announced that a Workshop Meeting would be scheduled in the near future to present the findings.

Regarding the master plan, Commissioner Dustin encouraged staff to think about the long term impact of drone helicopters and other types of vehicles.

O. ADJOURN

With no further business, the meeting adjourned at 11:33 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 19, 2018
8:30 a.m.**

Commissioner Donna M. Messer – Chair and NCC Liaison

Commissioner Michael Lenhard – Vice Chair and Consultant Selection Committee Chair

Commissioner James Rideoutte – Audit Committee Chair, Consultant Selection Committee Member

Commissioner Ted Brousseau – Legal Liaison

Commissioner Kerry C. Dustin, Audit 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 15, 2018 Regular Meeting

E. PRESENTATIONS AND TIME CERTAIN ITEMS

1. Employee of the Quarter
2. Noise Compatibility Committee Member Interviews

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

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

1. Noise Compatibility Committee Member Selection
2. Request approval to adopt a new brand identity for the Airport Authority, Airport, Fixed Base Operator and Fly Safe Fly Quiet Campaign
3. Board authorization for the Chair to execute Resolution 2018-3 changing the name of the “Naples Municipal Airport” to the “Naples Airport”; directing the Executive Director to submit the Airport’s name change to the Federal Aviation Administration; authorizing the Executive Director to take further action to accomplish the purposes of this Resolution; and providing an effective date
4. Authorize the Executive Director to Consent to a Sublease Between Hartford Realty, LLC and Private Jets, Inc.
5. Board Authorization for the Executive Director to Execute the Consent to Encumbrance and Agreement with Lender – Chemical Bank
6. Authorize the Executive Director to execute a contract with lowest compliant bidder, Alen Construction Group, for the repair of Exec Hangar 3 damage resulting from Hurricane Irma in an amount not to exceed \$278,208.00
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9. Authorize the Executive Director to renew employee benefits and make changes to premium contributions in an amount not to exceed \$863,100

H. NEW BUSINESS

I. OLD BUSINESS

1. Noise Compatibility Committee Update

J. LEADERSHIP TEAM REPORT

1. Leadership Team Report

K. FINANCIAL REPORTS

1. Financial Summary

L. COUNSEL'S REPORT

1. Counsel's Report

M. PUBLIC COMMENTS (5 minute limit)

N. CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS

1. Request Board Meeting Location Change, May 17, 2018 Regular Meeting

O. ADJOURN