CITY OF NAPLES AIRPORT AUTHORITY (NAA)
Board of Commissioners and Noise Compatibility Committee
Notice of Workshop Meeting

AGENDA

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

Monday, April 30, 2018
9:00 AM

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 City of Naples Airport Authority Board of Commissioners and Noise Compatibility Committee 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 Committee members 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

No formal action may be taken on any item listed on the Agenda below, or added to the Agenda before or during the Workshop 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 or the NCC with respect to any matter considered at this meeting may do so at the next NCC or City of Naples Airport Authority Regular Meeting.

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 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 and NCC approval, usually at the next Regular Meeting.

Two or more Commissioners or Committee members may be in attendance. Florida Statute 286.011 states, "any gathering, whether formal or casual, of two or more members of the same Board or commission to discuss some matter on which foreseeable action will be taken by the public Board or Commission must be conducted in accordance with the Sunshine Law."

A. **ROLL CALL**

B. **PLEDGE OF ALLEGIANCE**

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

D. **PRESENTATIONS AND TIME CERTAIN ITEMS**

1. Master Plan Update Presentation - Environmental Science Associates (ESA)

    a. Introductions
    b. Airport Master Planning Process
    c. General Aviation Terminal Assessment
    d. Aviation Activity Forecasts
    e. Analysis of Market for Commercial Service
    f. Noise Contour
    g. Solar Feasibility Study
    h. Project Schedule
    i. Question and Answer Period

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

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

G. **PUBLIC COMMENTS**

H. **CORRESPONDENCE/COMMISSIONER AND NCC COMMITTEE COMMENTS & REQUESTS/MEETINGS**

1. Request to discuss tentatively scheduled June 28th Noise Compatibility Committee Meeting

I. **ADJOURNMENT**