

**CITY OF NAPLES AIRPORT AUTHORITY (NAA)**

**Board of Commissioners  
Notice of Workshop Meeting**



**A G E N D A**

Airport Office Building, 2<sup>nd</sup> Floor Conference Room  
200 Aviation Drive North  
Naples, Florida

**Tuesday, November 14, 2017  
1:30 p.m.**

**Commissioner Donna M. Messer – Chair and NCC Liaison**  
**Commissioner Dick Evans – Vice Chair and Consultant Selection Committee Chair**  
**Commissioner James Rideoutte – Audit Committee Chair**  
**Commissioner Ted Brousseau – Legal Liaison and Audit Committee Member**  
**Commissioner Michael Lenhard - Consultant Selection 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 Consultant Selection Committee regarding an item listed on the Agenda, please complete a Speaker Registration form 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 recommendations 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 recommendation of this Committee 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. **WORKSHOP SESSION**
  - 1. Performance Evaluation Process
    - a. Executive Director’s Review
    - b. Legal Counsel’s Review
  - 2. Airline Incentive Program
- F. **PUBLIC COMMENTS (5 minute limit)**
- G. **CORRESPONDENCE/COMMISSIONER COMMENTS & REQUESTS/MEETINGS**
- H. **ADJOURN**

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Information on Discussion 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, 2<sup>nd</sup> Floor, 160 Aviation Drive North. Minutes of this meeting will be prepared for Board approval, usually at the next Regular Meeting.

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